

LONG ISLAND POSTAL HISTORY SOCIETY

P.O.Box 1178
Southold, N.Y. 11971
November 21, 1980

Dear Fellow Member:

Enclosed is a copy of our proposed Constitution and By-laws, and a mail ballot. As you know, an organization like ours must have a Constitution and By-laws in order to function.

John Price, Carl Baker, and I are serving as temporary officers of the Society until this is voted in and regular officers can be elected.

Although this proposal may not be perfect in all respects, we recommend that you approve it so that we can get on with the development of the Society. We can then make changes and improvements by the normal process of making amendments.

In voting on this proposed Constitution and By-laws we plan to follow the standard requirements for amending; that is, 2/3 or more of at least a quorum (25%) of the membership must approve it for it to go into effect. Therefore, if at least 2/3 of the returned ballots approve, and if at least 25% of the members return their ballots, then we will consider the proposed Constitution and By-laws approved by the membership, and they will immediately go into effect.

Please mark the enclosed ballot and return it to me at the above address within ten days of receipt of this letter. The deadline for the receipt of ballots is December 15, 1980. No ballots received after that date will be counted.

John Price, Carl Baker and I will continue temporarily until you elect new officers; and Cal Hahn, as Editor of our Journal until the next election.

Please return your ballot promptly! Thank you.

Philatelically yours,

Art Fitzpatrick JMR
Arthur Fitzpatrick, Secretary

*Fred - Please hang on to this copy of the Constitution.
If it is approved, this will be your copy. John*