

New England Carnival Glass Association

New England
Carnival Glass
Association

40th Anniversary
1975-2015

www.NECGA.com



President

Steve Lindquist
671 Ridge Road
Wethersfield, CT 06109
(860) 257-1816
stevenandgary@cox.net

Vice President

Don Dorais
150 Highland Avenue
Cumberland, RI 02864
(401) 724-4874
ksd24ddd24@cox.net

Treasurer

Gary Sullivan
671 Ridge Road
Wethersfield, CT
06109

Secretary/Recording

Secretary/Bulletin Editor
Kristine Dorais

Board of Directors

Chase Marquis Harold March
Emile Seymour Bob Preseau
Joanne Andrews

Webmaster: Steve Lindquist

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CARNIVAL GLASS FOREVER

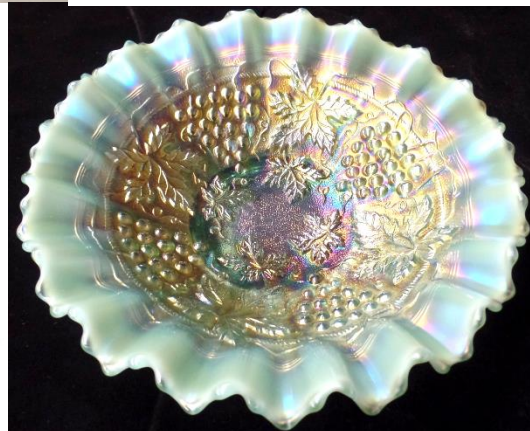
February/April 2019

Meeting Highlights...Look Inside For More!



Fenton's Holly Bowl in Red
Dugan's Garden Path Sauce in White

**SUNDAY,
APRIL 28th
10:00 a.m.
(no February meeting)**



Imperial Hattie Bowl in Amethyst
Aqual Opal Grape & Cable Bowl PCE
Hearts & Flowers Bowl in Blue PCE



**SHOW & TELL THEME
"I" & "J" PATTERNS
& NEW FINDS**

**APRIL SPRING FLING
MEETING
YORK, MAINE**

President Steve's Newsletter

Greetings Club Members,

I hope that you all had a wonderful holiday season and that you rang in the New Year in a special way. As most know, New England has settled in with winter. Snow, freezing rain and temperatures that rattle your teeth out of your mouth. Stay warm!

The club officers and board members have been busy looking at other venues to conduct our Convention. Kris, Don, Gary, Harold, Lynn and I took the opportunity to conduct site visits to 3 venues in Eastern Massachusetts. We toured the Courtyard by Marriott Boston Marlborough, the Westford Regency Hotel and Conference Center, and the Boxboro Regency Hotel and Conference Center. One looked very promising, however after back and forth negotiations the venue that met our financial needs the best is still the DoubleTree by Hilton Leominster. I personally want to recognize and thank Robin Brown for all her assistance in contacting many hotels to get proposals for NECGA, and Don Dorais for negotiating with the DoubleTree to get the best proposal.

February officially starts off the Carnival Glass year with the Tampa Bay CG Convention. From what I have seen and heard so far, there will be many wonderful Carnival Glass sales and auctions taking place this year. Gary and I will be travelling to Dallas, Texas at the end of March to attend the Texas Carnival Glass Convention. Due to this, we both will be missing the club meeting taking place at the Spring Fling. VP Don will be running the meeting in my absence. I wish you all a fun time in York, Maine. If you haven't made your reservations, please do so now.

I look forward to see you at the next club meeting.
-President Steve

P.S. Kris would appreciate anyone sending in a story, new find, educational article for the bulletin. That's what makes an interesting bulletin.

NECGA New Member

JIM & LAURIE WRODA, ASHVILLE, NY
Welcome Aboard!

Notes from the Sunday, December 2nd meeting.

Present at the meeting: Steve Lindquist and Gary Sullivan, Ben Perez, Bruce & Anna, Louie Carpick, Lynne & Harold March, Kris & Don Dorais, John & Vickie Rowe, Dave & Sue Noyes, Paul & Yvette. Show & Tell took place and the meeting began at 1:30 p.m.

Old Business:

Approve Last Club Meeting Minutes/Report: All Approved, No dissensions. Treasurers Report: All Approved, No dissensions.

Unfinished Business:

2019 meeting dates: Feb. 17 (cancel meeting), April 21 (spring fling will take its place on the 27th), June 23, Aug. 11 (final date TBD), Oct. 13, Dec. 8. Annual meeting cost is \$270.00.

Spring Fling: The Hampton Inn is being renovated. Robin investigated other hotels in the area and her hotel contacts and found us the York Harbor Inn. The restaurant of choice will probably be where we ate last year. Call by April 1st.

2019 Convention:

Due to rising costs at the DoubleTree by Hilton, it was voted that Robin would check with other area hotels to see if we could match what we currently have at a lower cost. As you read from Steve, it was decided to stay with the DoubleTree by Hilton.

Bi-laws:

It was voted to include the bi-law corrections in the bulletin as an "update" to make it "current".

Website/Domain:

Website and domain name will be continued for the longest term/cheapest price. Steve will do his due diligence with godaddy.com. All were in favor.

Meeting adjourned 2:20 p.m.

New England Carnival Glass Association Membership Application

Dues: \$ 18.00 per year per household if mailed; \$15.00 per year if emailed.
(Membership renewal is due on your anniversary date)

Name _____
Address _____
City _____ State _____ Zip Code _____
Telephone # _____ - _____ Email address: _____

Send application form and dues (U.S. funds) to: Gary Sullivan, 671 Ridge Road, Wethersfield, CT 06109

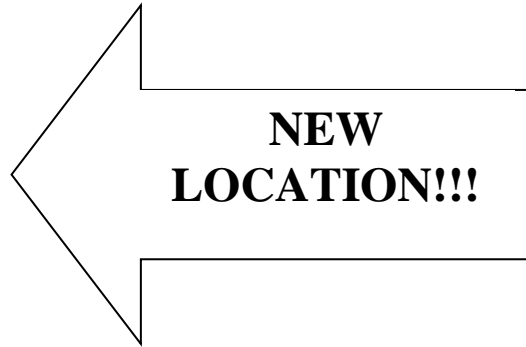
Membership includes, bi-monthly meetings, bulletins and all functions and outings. If you would like the bulletin emailed to you (vs. mail), please let us know on this form.

Make checks payable to N.E.C.G.A. Email _____ Mail _____

To pay with Paypal:

Paypal payments are accepted from anywhere in the world, but the cost is \$18 /mailed or \$15/emailed and must be in United States dollars. To pay with Paypal, go to the Paypal website and send payment to newenglandcarnivalglass@gmail.com. You must include all of your contact information, including name, mailing address and email address with your payment (in the memo section is fine).

NECGA Treasury Report For the period January 1, 2018 thru Dec 31, 2018				NECGA Convention Report 2018			
Opening Fund Balance - January 1, 2018		\$8,722.06					
Revenues:				Convention Revenue:			
Dues		963.00		Banquet Meals		960.00	
Fees		0.00		Mini Auction		593.00	
Convention		287.26		Ticket stub auction		200.00	
Other		0.00		Donation		177.00	
				50 / 50 Board		125.00	
				Burns Auctions - Room Rental		500.00	
Total Revenue		1,250.26		Total Convention Revenue		2,555.00	
Expenses:				Convention Expenses:			
Postage		166.97		Banquet Meals (\$34.52 X 34)		1,173.92	
Ink/Paper		172.98		Guest Speaker Fee		100.00	
Meeting Food/Supplies		4.21		Pizza Party Thus Night		202.32	
Web site		302.39		Auction Dinner Sat Night		190.13	
Hall Rental		270.00		Hospitality Room		56.37	
PayPal Fees		2.30		Display Awards		65.00	
Misc		271.99		Room Rentals		480.00	
Total Expense		1,190.84		Total Convention Expenses:		2,267.74	
Increase /(Decrease) in Fund Balance		59.42					
Ending Fund Balance - Dec 31, 2018		<u>\$8,781.48</u>		Net Convention Profit / (Loss)		<u>\$287.26</u>	
2019 Hall Deposits		\$270.00					
Cash Balance		<u>\$8,511.48</u>					



SPRING FLING
YORK HARBOR INN
480 YORK STREET
YORK HARBOR, ME 03911
SAT. APRIL 27 & SUN. APRIL 28

MUST RESERVE BY APRIL 1ST

Room Rates- \$ 99.00 - plus tax (with breakfast)

Check-in time- after 2:30p.m.

Saturday Happy Hour 4:00 p.m. – 5:00 p.m. at the Inn

Dinner: Beachfire Bar & Grille, Ogunquit- 6:00 p.m.

Sunday Meeting: Show & Tell - 10:00 a.m. (meeting to follow)

*Register under NE Carnival Glass,
Call 1-207-363-5119 for Reservations*

Here is the edited/proposed Constitution and By-Laws

Club members: Please review. If you are not able to attend in person, you can contact a club officer with your comments. Final version will be supplied in the April bulletin with a vote to approve.

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New England Carnival Glass Association Constitution and By-Laws (effective 4/22/07)

Article I – The name of the organization shall be the New England Carnival Glass Association

Article II – The Emblem of the Association shall be the emblem depicting the New England States

Article III – The Motto of the Association shall be “Carnival Glass Forever”

Article IV – The New England Carnival Glass Association shall be a non-profit organization **and have a calendar fiscal year ending December 31st.**

Article V – Any collector, dealer or lover of Carnival Glass shall be eligible to become a member of the Association upon submitting a written application for membership and the payment of dues as decided by the Board of Directors, Officers and membership. The voting power of each member of the Association shall be equal, and members have the right to vote by absentee ballot on affairs of the Association deemed appropriate by the Board of Directors (this does not include day to day business voted on at a regular ~~bi-monthly~~ meeting.)

Article VI – The Association shall be directed by the following elected officers: President, Vice President, ~~Corresponding~~ Secretary, Treasurer and a Board of Directors. The Association membership shall nominate and elect a board of directors to number five, at large. The immediate past President shall be an Ex-Officio member to the Board of Directors. The Association will elect 3 members based on upon the higher vote count, to sit a 2-year term. Next year, the Association will elect 2 members for a 2-year term. The Association will have an election of our BOD every year from that point on. An officer or board member may serve continuous elected terms. ~~The Board of Directors will appoint a nominating committee. It is the responsibility of the nominating committee to nominate, whenever possible, at least two members to run for every office. The nominating committee shall submit the slate of officers and directors nominated to the bulletin secretary.~~ **Nominations for officers and board members will be taken at the regular club meeting held in conjunction with the annual convention. Should only one individual be nominated for a position, a vote may take place at the convention meeting to elect said person(s). If two or more individuals are nominated for a position then a ballot for the election of those officers and/or board members shall be published in the August ~~October~~ bulletin so that all members could vote by absentee ballot if unable to attend the annual meeting in **October**.**

Article VII – At a regularly scheduled meeting, members (7) present shall constitute a quorum for all purposes, except amendments to the Constitution and By-Laws. **Opening of the Constitution and By-Laws to amendments must first be approved by the Board of Directors. Amendments must then be published in an ~~August~~ a Bulletin to allow for a discussion period and then a final draft of amendments voted on by the majority of those present at the annual meeting in October or **responding** by absentee ballot. if unable to attend the annual meeting.**

Article VIII – In an event that any office shall become vacant, for any cause, prior to the annual meeting, such vacancy shall be filled by the Board of Directors. Each such successor may hold office for the remainder of the term of the person who he/she has succeeded.

Article IX – The Officers of the Association and/or Board of Directors are empowered to establish such committees as they deem necessary and nominate such committees to be voted on by the membership at any regularly scheduled meeting.

Article X – Duties

The President shall preside over all functions and meetings and serve as an ex-officio member of the Board of Directors for one year after his/her presidency has ended. The president shall be the principal executive officer of the Association and shall have general charge and management of business, affairs and property of the Association. The president shall submit to the members and to the Board of Directors, a current report of the operations of the Association and a statement of its affairs in the ~~bi-monthly~~ bulletin.

The Vice President shall preside at the meetings of the Association whenever the President is absent. The Vice President shall also oversee the business, affairs and property of the Association when so directed by the President to ensure all pertinent matters are properly carried out on behalf of the Association.

The Treasurer shall receive all monies of the Association, record same with specificity, as to date and bearer, and enter said monies into a secure bank account in behalf of the Association. The Treasurer shall have the care and custody of the monies, funds, receipts, disbursements, securities, and valuable papers or documents of the Association. The Treasurer shall also collect and receive all membership dues (they will now be renewed at the time the members joined the Association). The Treasurer shall submit for publication in the ~~bi-monthly~~ bulletin full report of the financial affairs of the Association, and in addition shall submit for publication in the bulletin a detailed account of all convention transactions of a monetary nature with specificity as to income and expense along with a balance sheet account. The convention report shall be available for printing in the bulletin no later than the December bulletin annually.

The ~~Corresponding~~ Secretary shall be responsible for all new members and renewal memberships and the recording of all paid members. The ~~Corresponding~~ Secretary is also responsible for all written correspondence between the Association and other Carnival Glass clubs and publications, as well as all social communications and placing of ads for our convention (i.e. thank you, sympathy, get well, etc.) It shall also be the duty of the ~~Corresponding~~ Secretary to maintain the Association library and keep accurate inventory of the same.) The ~~Recording Secretary/Bulletin Editor~~ shall keep pertinent written records of all meetings of the Association. Said officer shall be responsible for the editing of the ~~bi-monthly~~ bulletin which shall include but not be limited to the Association logo, pertinent history and information about Carnival Glass and related business interests of the Association and its membership. Said ~~bi-monthly~~ bulletin shall include the minutes and recording of the previous ~~bi-monthly~~ meeting and shall be made available to the membership at least 10 days prior to any meeting. Bulletin expense shall be approved by the Board of Directors, the President and membership, and accounted for in the Treasurer's reports.

The Board of Directors shall have and may exercise all the Powers of the Association except such as are reserved to the members by law, the Constitution and the By-Laws. The Board of Directors shall have the management over all business affairs of the Association and is hereby vested with all powers passed by the Association itself, so far as this delegation of authority is not inconsistent with the law. ~~The Board of Directors shall hold its meetings one hour prior to the regularly scheduled bi-monthly meeting and shall submit for publication in the bi-monthly bulletin minutes of their meeting.~~ Special meetings of the Board of Directors shall be called by the ~~Bulletin~~ Secretary at the request of the President or a majority of directors. Ten days' notice shall be given for a calling of special meeting of the board **unless all board members are notified and can attend an earlier date. Special meetings can use electronic means of communication that are available to all board members.**

Committee Chairpersons shall conduct Association business as directed by the President and/or Board of Directors for the good of the Association.

Article XI: The Association will hold periodic club meetings at places and dates to be determined by the club. Scheduled meetings must be advertised in the preceding newsletter. The annual convention, which will include a club meeting, is held the first weekend after Labor Day at a location determined by the club.

All NECGA meetings will follow the current Robert's Rules of Order.