

### **Minutes of the San Jose Stamp Club meeting on 17 May 2017**

Present: Brian Jones (President), David Occhipinti (Vice-President), Jessica Rodriguex, Stanley Flowerdew (Secretary), Richard Clever (Treasurer), Jim Steinwinder, Jim Sauer, Peter Adams (Sequoia Club) and 5 other SJSC club members.

Brian Jones called the meeting to order at 7:05pm.

#### Announcements

- George Leslie recently had surgery and is recovering.
- COALPEX will be on 17th and 18th June.
- The 3 Dealer Show will be at the Biltmore on 1st and 2nd of July at the Biltmore Hotel in Santa Clara.
- At Scouterama, 75-80 youth worked on stamp projects at the club's booth.
- The APRL recently sold their copy of the inverted Jenny for \$250,000 plus commission.
- Donations of stamps to the club are still coming in.
- Peter Adams gave a presentation on EFOs (errors, freaks and oddities) and offered to give other presentations to the club in the future.
- Two or three people have contacted Brian regarding their bringing philatelic materials to a Buy And Sell event at the 7th June club meeting.
- There will be a meeting at Brian's house at 7pm Wed 31 May to work on donations.
- Jessica has been contacting club members to collect unpaid 2017 dues from members who have not paid or renewed.
- Jessica has been sending Thank you Letters to people who have donated stamps, covers and collections to the club.
- Jessica stated that a marketing person is needed for Filatelic Fiesta to work with George Leslie and that a youth representative is also needed.

The meeting adjourned at 8:55pm.

### **Minutes of the SJSC Board of Directors Meeting on 17 May 2017**

There was a brief stand-up board meeting immediately following the club meeting.

Present: Brian Jones (President), David Occhipinti (Vice-President), Stanley Flowerdew (Secretary), Richard Clever (Treasurer), Jessica Rodriguex (Director), Jim Steinwinder (Director), Jim Sauer (Past President) and several other club members.

#### New Filatelic Fiesta Leadership

Effective immediately, Jessica Rodriguex will be the Filatelic Fiesta Chairperson and Brian Jones will be the Vice-Chair. It was M/S/C (Jim Sauer, Jim Steinwinder).

#### Tax Bill

The club has received a tax bill from the Santa Clara County Tax Assessor for property tax due in 2016. The club is planning to appeal this tax bill primarily because Filatelic Fiesta was held at the San Jose Elks Lodge in 2016.

The meeting adjourned at 9:15pm.

Respectfully submitted,

Stanley J. Flowerdew, Secretary