

Minutes of the San Jose Stamp Club Meeting on 15 Nov 2017

Present: Brian Jones (President), David Occhipinti (Vice-President), Stanley Flowerdew (Secretary), Richard Clever (Treasurer), Jessica Rodriguex, Jim Steinwinder, Jim Sauer, Steve Schumann, Ed Lavaroni, Ash Uperty (new SJSC member) and ten other SJSC members.

Brian called the meeting to order at 7:02pm.

Correction to the minutes for the 1 Nov 2017 meeting

Clyde Homen will be the new Chairman of the Board of Westpex.

Election of Club Officers

A motion was M/S/C (Richard Clever, Ed Lavaroni) to approve the same slate of club officers in 2018 that were elected for 2017 and was approved unanimously.

Filatellic Fiesta Comments from Brian Jones etal

- Three new people joined the SJSC as members at this year's Filatellic Fiesta (FF).
- There were 26 boys in the scout merit program.
- The dealers were happy with Filatellic Fiesta.
- The show went very well.
- SJSC sales of stamps etc. at FF were \$404.75.
- There are plans to re-imburse the founding members of FF.
- There were \$175 of raffle ticket sales.
- Total auction sales were \$978.
- The area of the show that was "dark" in the 2016 FF was much improved this year because of the use of white drapes and better lighting this year.
- Steve Schumann recommended having a large sign in the entrance lobby of the show in the 2018 show to make it clear who is responsible for organizing Filatellic Fiesta.
- Security issues: The security company cancelled their commitment and left with very short notice. Jessica has a meeting scheduled with the police department to get more details on this and other issues that Stamp Art had at the show.
- Richard Clever was congratulated for winning a Vermeil Medal at Filatellic Fiesta for his exhibit

Announcement

- A holiday potluck party will be held jointly with the Postcard Club on Wednesday 13th December. Everyone should bring a vegetable/salad/dessert for eight people.

Program

There was no program this evening because of a board meeting scheduled to follow the club meeting.

The meeting adjourned at 8:06pm.

Respectfully submitted.

Stanley J. Flowerdew, Secretary