Minutes of the San Jose Stamp Club Meeting on 3 Jan 2018

<u>Present</u>: Brian Jones (Pesident), Stanley Flowerdew (Secretary), Jessica Rodriguex, Jim Steinwinder, Jim Sauer and six other SJSC members.

Brian called the meeting to order at 7:08pm.

Brian reported that David Occhipinti is not feeling well and will not attend tonight's meetings.

Brian Jones and Steve Schumann said that they had dinner together tonight and agreed on general approaches to solving all of the issues that they had previously raised. They were both very positive.

Andy Hilton's father recently passed away.

Steve Schumann offered to give a presentation at the club meeting on 7 March 2018 on New Zealand Prisoner-of-War Aerogrammes.

A motion was (M/S/C) for the club to purchase a 2017 Scott Classic Catalog.

There will be a 2017 FF wrap-up meeting and dinner at Jessica's house at 6pm, Mon 8 Jan.

The 2017 Linn's Stamp Popularity Poll was conducted by Brian.

The rest of the meeting was taken up by club members examining British, British colonies stamps and covers including a medium grade penny black in several large boxes that had recently been donated to the club.

A motion was confirmed (M/S, Jessica, Jim Sauer) to split the commission from the club auction at Filatelic Fiesta 50%/50% between the club account and the FF account.

The meeting adjourned at 8:32pm.

Respectfully submitted.

Stanley J. Flowerdew, Secretary