

Minutes of the San Jose Stamp Club Meeting on 20 November 2019

Present: Brian Jones (President), Stanley Flowerdew (Secretary), Jim Steinwinder (Treasurer), Richard Clever (Director), Andy Hilton (Director), Michael Paccioretti (Director), Jim Sauer (Past President), Preston Chiappa (Member), Dave Gilman (Member), Roy Mollard (Member) and guest Ken Kraus..

Brian called the meeting to order at 7:12pm.

Brian asked for nominations for new members and officers including president and vice-president of the club for the elections for 2020. There were no nominations and no volunteers.

Announcements

PENPEX is scheduled for 7th and 8th December at 1400 Roosevelt Avenue, Redwood City (10-5 Saturday and 10-4 Sunday).

The Great American Stamp Expo is scheduled for 4th and 5th January at Napredak Hall off Montague Expressway in San Jose. It is rumored that this stamp show will be the last one at Napredak Hall.

4:30pm, Sunday 1 Dec 2019

Brian announced that there will be stamp projects for children at the Presbyterian church of Los Gatos.

Filatellic Fiesta 2019 (FF2019)

The chairman distributed a document to all club members present (Chairman's Notes on Filatellic Fiesta 2019). The general consensus was that FF2019 was very successful considering the incorrect information that was circulated in early 2019 by other organizations. A general discussion ensued of FF2019 and how FF2020 can be improved. The takeaway was that all activities for FF2020 should be started earlier in 2020 if possible than the starting dates in 2019 for FF2019.

Filatellic Fiesta 2020

FF2020 will be held at the Santa Clara County Fairgrounds in November 2020 because of planned, extensive construction at the Elks Lodge in mid-late 2020.

SJSC Storage Container (**URGENT PROBLEM**)

The San Jose City Council has notified the SJSC that the club's storage container must be moved off the church property (where it is currently located) to another location by 31 December 2019. Anyone who is aware of a possible future location for the storage container should contact Brian Jones or another board member as soon as possible.

APS Monthly Stamp Circuit Fee Increase

In 2020, the APS is charging a new fee of \$10 per month to all clubs that receive monthly APS circuits. The club's APS Circuit coordinator has already mailed a check for \$120 to the APS for the club's twelve APS circuits in 2020 as requested by the APS.

The Club's Annual Holiday Party will be held jointly with the Postcard Club at 6:30pm Wed 11th Dec 2019 at Hilltop Manor where the club's meetings are held. All club members and significant others are invited to attend. Each attendee should bring one of the following: for eight people: appetizer, dessert, vegetable or salad. The club will provide plates, knives, forks, spoons, napkins etc.

The meeting adjourned at 8:46pm.

Respectfully submitted,

Stanley J. Flowerdew, Secretary