# Minutes of the San Jose Stamp Club Meeting on 4 December 2019

<u>Present</u>: Brian Jones (President), David Occhipinti (Vice President), Stanley Flowerdew (Secretary), Jim Steinwinder (Treasurer), Richard Clever (Director), Andy Hilton (Director), Michael Paccioretti (Director), Jim Sauer (Past President), Doug Gary (Member) and guest John Kochever.

Brian called the meeting to order at 7:15pm.

A motion to approve the current slate of 2019 club officers to be the 2020 slate of club officers was M/S/C (Stan, Richard).

## Announcements

Homer Tong is a new club member (he won the raffle at FILATELIC FIESTA 2019).

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.

The storage container problem is ongoing.

The club's annual Holiday Party is scheduled with the Postcard Club at Hilltop Manor on Wed 11th December 2019. 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 club meeting on the third Wednesday of December has been cancelled because of the holidays.

## Filatelic Fiesta 2020 (FF20)

FF2020 will be held at the Santa Clara County Fairgrounds in November 2020 because of planned, extensive construction at the San Jose Elks Lodge in mid-late 2020. Famous Dave's Barbeque has a banquet room that will be fine for the awards banquet.

## 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.

# **Program**

Jim Sauer gave a Show-and-Tell on a Great Britain penny black on a folded letter.

Doug Gary gave an interesting presentation on several covers from various countries.

The meeting adjourned at 8:14pm.

Respectfully submitted,

Stanley J. Flowerdew, Secretary