

Club Meeting Minutes September 5, 2024 Held at the FW Botanical Gardens

Started the meeting at 7pm.

We had 29 in attendance and 1 person on zoom.

Introduced myself to the club.

I let everyone know that Kevin and Cindy were out of town in Africa and Jimmy the vice President has fallen ill so I am filling in as acting President, Secretary, and meal provider.

Guest in attendance were, Duane Petersen Rodney Middleton and James

We took a vote to skip the financial report since Walter was not in attendance.

Elliot made the first motion

Robert Tracy made the second motion to skip Financials.

I remind everyone about our Fall Picnic next month and that the club will provide pizza from Domino's just like we did last year. The pizza we will have will be as followed

Cheese

Pepperoni

Meat lovers

Supreme

Also reminded everyone that club members are free but guest are \$15.

Please RSVP with Walter so that we can get an accurate head count and order the appropriate amount of pizza for everyone.

Also encouraged the club to bring a main dish, side dish and /or dessert because just pizza will not be enough for everyone in attendance. We will have Bingo with prizes provided by Frank Hezmall.

Elections are in November and we are letting everyone know a head of time since our club has grown since we are encouraging all members new and old to step up to the plate and be apart of the board. Positions up this year are as followed.

Vice President- in charge of getting the programs for the year

Secretary- Cindy is not running again. In charge of taking notes during club meeting and Board meeting.

Ed Lasko- board position floats where needed

Frank Hezmall- Board position floats where needed

Kevin wanted me to continue to remind everyone that we will meet Wednesday December 4th due to Light Scape and parking issues in the past.

We also have decided to cancel the Club meeting for January because of Light Scape.

Jack Gilbert Presented the club with a check for \$52.64 for club members that volunteered at the TNA.

Next year our meetings will take place in the Rose Room next door. Everyone was excited to hear this news.

We had show and tell

With 3 people that had a show and tell.

Did door prizes Jim Taylor won David Patenaude won

Ed Lasko gave a presentation about Artificial Intelligence in Grading Coins. Gave Ed his coin.

Took a 10 min break

Frank Hezmall did his drawing where Jim Taylor won both prizes

We had 36 Auction lots

Ended at 8:44pm

Thank you Dalia Smith