



California Lions Pin Traders Association (CLPTA)
October Fall Meeting, Sunday, October 11, 2020
Western States Pin Swap, Reno Nevada
In the Silver Legacy Executive Boardroom

Meeting Minutes

1. Call to order by President Richard Silveria Time: Approximately 4:20 pm
2. Pledge was led by Lion Mike Okamoto
3. February 21, 2020 (MD-4 Convention, Visalia) minutes; were presented to the membership.
Motion to approve by IPP Greg Martella
Motion 2nd Lion Joe Trezza
Motion was passed.
5. Treasurer's report: Secretary Brad reported for Lion John Holland, that as of September 21, we have a balance of \$14, 048.76 in the Admin Account with all bills paid and taxes filed on July 9, 2020.
State Pin Development Treasurer's report: Secretary Brad reported for Lion Fred Bunch. Lion Fred sent in a report stating he starts out with \$6,00.00 opening balance. He was \$118.61 from breaking even on pin sales due to the cancelation of the International Convention giving him an ending balance of \$5,8881.39. He added that over the last 10 years, CLPTA has made a profit of \$5,030.57.
Motion to approve by Lion Mike Okamoto
Motion 2nd by Lion Joe Trezza
Motion was passed.
6. Old Business:
 - a. MD-4 Singapore Pin: Secretary Brad stated for Lion Fred Bunch, since Lions Clubs International canceled their Convention, sales were poor and we lost money this year. (see State Pin Development Treasure's report listed above).
 - b. The CLPTA Board of Directors reviewed the proposed changes to the Association's Constitution and By-Laws. A couple of changes were tweaked a bit more to be better understood.
Lion Greg Martella made the motion to accept the changes as modified.
Lion Joe Trezza 2nd the motion, the motion was voted and approved.
7. Committee Reports:
Bear News: We lost Lion Jay Puls earlier who was the editor of the Bear News. Lion Joe Trezza stepped up and said he would try and submit articles and work with President Richard Silveria who will be the editor until another can be found for future issues.

Further discussions brought up that several members have many back issues of the Bear News and want to get rid of them. The Association will pick up these issues with the plan to have them digitized for future history. Secretary Brad email one company that does this sort of digitizing but they work with photos, film and tapes only. We will try and contact others that might be able to help us.

New Membership Pins Lion Joe turned over all membership pins (Blue, White and Red) to Secretary Brad to give out. Lion Joe will keep some as he travels the country visiting various Pin Swap and will hand out the pins to members who have not received them yet. Pin designs for Montreal (2021) Our verbal contract with the District Governors of MD-4 has been canceled and they will/may create their own pin for the Montreal (2021) International Convention.

Further discussions is that we may design our own State Pin for the Montreal Convention without going through the MD-4 Council of Governors. MD-4 will not get a cut of the profits we may receive. Lion Joe Trezza will see about designing a CLPTA State Pin for the International Convention in Montreal.

8. New Business:

a. **Bear News:** Our Membership application states all members will receive 4 issues of the CLPTA newsletter, which we have not done in a number of years. We have decided to put out a Spring issue which would include the meeting at the MD-4 Convention and the Spring meeting. The Summer issue would contain information relevant to the International Convention. The Fall issue would contain information relevant to the WSPS in Reno NV and the Fall meeting. The Winter issue we thought of selling space for pin traders "want" lists. We haven't decided whether to place a limit of how many pins can be placed by a member or the cost to a member.

b. **CLPTA Vice President:** We were able to coerce Lion Mike Okamoto to be the Vice President.

c. **2019-2020 taxes** have been completed and turned in by Association Treasurer John Holland. Lion John states he has copies of all back-tax filings.

d. The association needs to complete a bank signature card. President Richard will look into possibly have those Lions visit their local branch to sign a card, have the bank notarize and send to the "home" bank location.

Designated signers would be the Association's Treasurer, John Holland

Secretary, Brad Weeks

WSPS Chair, Joe Trezza

State Pin Chair, Fred Bunch

The association's Secretary will send out this decision to Board members unable to attend this meeting for their opinion.

e. The 2021 MD-4 Convention has been canceled due to the virus. An alternate location may be announced but the location is not known at this time. If there is not a MD-4 Convention, the CLPTA may hold a zoom meeting to fulfil the Spring Meeting requirements.