

California Lions Pin Traders Association

2/21/2020 Meeting Minutes

MD-4 Convention, Visalia, CA

Meeting was called to order at 4:53 pm by President Greg Martella at the Pin Traders tables.

Members in attendance were President Greg Martella, Vice President Richard Silveria, Fred & Marie Bunch, Mike Okamoto and his wife and PDG Brad Weeks.

Pledge of Allegiance was led by Past President Mike Okamoto.

Invocation was given by Vice President Richard Silveria.

The minutes of the Western States Pin Swap event and meeting was given by Secretary Marie Bunch. Vice President Richard made the motion to accept as written, Lion Fred 2nd the motion. The motion was voted and passed.

It was also reported that we may move the WSPS to the Sands Hotel as the prices are smaller. No decisions have been made at this time, Lion Joe Trezza, WSPS Chairman, will keep us informed.

OLD BUSINESS:

Lion Fred reported on the purchase and sales of the MD-4 Singapore Pin. Sales are not going well due to the question of whether or not there will be an International Convention. The account balance will be reported at the October Western States Pin Swap as sales are ongoing.

Lion John Holland (Association Treasurer) reported there is \$12,990.72 in the general account. A copy of the WSPS financial report is attached.

President Greg Martella continues to pass out the new association's pins to qualified members.

COMMITTEE REPORTS:

ELECTIONS for L/Y 2020-2021:

Vice President Richard Silveria was voted in as the new Association President.

No one was nominated for the position of Vice President. (to be added to Old Business)

PDG Brad Weeks was voted in as Secretary.

John Holland retained his position as Treasurer.

It was determined that due to the limited regular members that attend the meetings of the CLPTA that we would add the Association's Officers to the list of Directors.

Board of Directors:

Director Emeritus	Lion Kaye Stack
#1 Director	President DG Richard Silveria
#2 Director	1 st Vice President (unknown)
#3 Director	Secretary PDG Brad Weeks
#4 Director	Treasurer Lion John Holland
#5 Director	Lion Fred Bunch – 1-year position
#6 Director	Lion Marie Bunch- 1-year position
#7 Director	Lion Joe Trezza – 2-year position
#8 Director	IPP Greg Martella – 2-year position

Constitution & By-Laws:

The CLPTA Constitution & By-Laws were reviewed prior to this meeting to ensure everyone would be confident and the understanding of the changes to be voted upon. Most of the changes were to update procedures as how we do business now compared to when the Constitution and By-Laws were first drafted. A copy of the revised document is enclosed. Lion Mike Okamoto made the motion to approve, newly installed President Richard Silveria seconded. The motion was voted and passed.

Membership:

Secretary PDG Brad Weeks asked for the permission to drop about 5 members for nonpayment of dues. The request was approved.

We picked up 3 new members and reinstated 1 member with the payment of their dues.

The meeting was adjourned @ 5:41 pm.