

August 3, 2020 - Fremont Coin Club – Board Meeting – Host: no-host internet Zoom meeting

Attendance: Keith Scott, Matt Hutchison, Tripti Kinjawadekar, Wanda Johnson

Visitors: Alan S, Lyle O, Aron W

(Absent: Kris Martin, Briita Ehlers, Roger Lyles, Mihir Kinjawadekar)

President Keith Scott called the meeting to order at 7:03pm.

There are currently no Vice Presidents or Recording Secretary. Minutes will be recorded by volunteers.

Matt volunteered to take notes for this meeting.

Matt Hutchison gave the treasurer's report as follows: Previous Balance=\$9,222.93; Income=\$0.00; Expenses=\$168.00; Current Balance=\$9,054.93.

Upcoming online club meetings are as follows:

Liberty Seated CC – to be announced

Peninsula CC – Monday, August 10 at 7:15pm

San Jose CC – Wednesday, August 12 at 7:30pm

Cupertino CC – Friday, August 14 at 7:30pm

Diablo NS – Thursday, August 20 at 7:00pm

Keith also has email info for the Newman Numismatic Portal (NNP) Symposium 2020, being held on Zoom, August 28-29, 2020. They're currently accepting applications to present.

#### **Old business:**

Briita emailed to say the Elks Lodge is closed to non-members until further notice. She hopes to hear something by mid-August, but county restrictions will probably push into September.

A final decision about yearly dues is on hold without a quorum. Keith will contact Briita and Roger.

#### **New Business:**

The Cupertino picnic is still scheduled, although it's not claimed as a club function.

Keith reports multiple online auctions are happening.

Social chats on non-meeting weeks are well received, and will continue as interest holds.

Tripti inquired about a virtual coin show. Due to a lack of interest from dealers and other complications, no further action was taken to try and produce one.

Board meeting adjourned at 7:41pm.