

Minutes for the meeting of the Federated Clubs of Southern California

October 14, 2018

Ontario Convention Center

The 74th Federation meeting was called to order by the Federation President, John Weigle, at 8 AM.

John took roll call of the Federation clubs that were present and noted the proxies. There were 21 clubs represented and 3 officers present. John declared the quorum met and that we were qualified/legal to vote.

John passed out ballots on the suggested by-law changes to the voting members present. Howard Green and Dawn Goss were asked to count the ballots.

Prior to the vote on the new BYLAWS, Steve Pattillo moved that copies be made of the proxies and the voting results for our records and that they be posted to the Federation/SESCAL website.

Carl Shaff seconded the motion.

Motion Carried

BYLAWS:

Howard Green and Dawn Goss reported on the results of the **BYLAW voting by written ballot:**

21 yes votes

0 No votes

1 Void ballot (later)

The BYLAWS motion was read and after discussion, the voting, and the counting of the votes, John Weigle announced that the bylaw changes were accepted and passed.

Motion 3. Carl Shaff moved that Stamp Album Society membership be cancelled and removed from the rolls of the Federation for cause... that being deceit and unlawful practices of its President, Wes Robbins.

Les Lanphear seconded

Motion Carried

17 yes votes

3 abstain

0 no votes

Jean Kasper questioned if a restraining order is possible to protect the Federation from Wes Robbins. Carl Shaff explained the expense for this action can get very expensive. No action was taken at this time.

Carl Shaff moved that the Federation contact the Federation membership and the APS to inform each club that Wes Robbins and the Stamp Album Society by name, of the results of this meeting's vote.

Les Lanphear seconded

Motion Carried

There was a break in the Federation meeting for SESCAL business:

Fred Gregory reported on the Bourse. Most of the dealers were happy with their business and the show. Fred hopes to have more dealers next year.

Steve Pattillo moved to find a WSP "Appropriate" and less expensive award for our exhibitors, to reduce our expenses.

Jerry Kasper seconded

Motion Carried

Jerry Winerman reported on SESCAL attendance. The show attendance was about the same as last year. Some new people came as a result of an ad placed in

Westways magazine. Jerry also questioned the effectiveness of our security team. Howard Green and Steve Pattillo also expressed concerns. The SESCAL committee will look into alternatives.

Jerry & Gerry Winerman also announced that this is their last SESCAL as Registration Chairmen. They were thanked for their many years of service on the committee.

Fred Gregory asked for a committee to check the Doubletree Events Center as a possibility for our Bourse and Exhibits for next year. Other sites will be considered.

Federation business was then resumed.

John Weigle appointed Caj Brejtfus as Secretary of the Federation and Ed Kawasaki as Vice President of the Federation. The election of new officers was slated to be done in early 2019.

Jerry Kasper explained that according to our bylaws, a Federation meeting is necessary within 6 months to confirm the appointments. The next meeting of the Federation is scheduled for the Sunday of the OrcoExpo show. in January, 2019.

Having no further business, John adjourned the meeting at 9:40 AM.

Temporary Recording Secretaries

Betty Green and Caj Brejtfus

Note: The 21 yes votes for the BYLAWS includes the one ballot that was found to be void later. Final Count is 20 votes to pass and 0 votes to not pass.