

Date: September 17, 2017
Location: Calvin Presbyterian Church
Meeting #701

The meeting was called to order at 1:30pm by Keith Godin.

Announcements:

1. Our secretary Cindy Cheslock has resigned and this position is now vacant. Monique Belanger has agreed to act as secretary until the position can be filled.
2. Keith reminded the members that the grading of coins/bills for the trading sessions has been submitted by club members in good standing. It is the responsibility of each member to objectively review these grades before considering purchasing any item.
3. David Bruce will now assist the executive in the preparation for the trading sessions.
4. The North Bay Coin and Collectibles Show is occurring on October 22, 2017 at the Elk's Club in North Bay. Jeff Fournier is the contact person.
5. Jean Belanger announced that the Constitution has been rewritten and that copies are available today for review. He encourages the members to look it over and make suggestions. Voting on the Constitution has been postponed to the next meeting in October.

Reports:

1. Jerome reminded the members of the coin and stamp show which will take place at Dynamic Earth on November 5, 2017. It has been confirmed that the entire space will be available for the show. Promoting the show will be the biggest challenge.

Adjournment:

The meeting was adjourned at 1:45.