2020 TEC Membership Meeting Minutes Recorded by Terri Ventresca, TEC #4447 August 8, 2020 – Via Zoom Online Call

- The meeting was called to order at 4:01 pm by President Cindy Calhoun.
- First order was a self-introduction of all TEC members who logged into the Zoom call. Everyone stated their name and their location. A total of 56 members participated.
- A moment of silence was observed in honor of TEC members who have passed away since the last meeting: Brad Ream, Joe Burford, Jim Hatch, Keith Fox Jr. and Ray Dillard.
- The Annual Overview Reports of club activity will be made available on the TEC website. Highlights include:
 - o TEC lost two very influential members, Ray Dillard and Brad Ream.
 - o Dillard Exhibit award was presented at 6 different coin shows
 - TEC was represented at the World's Fair of Money, the FUN Show and the National Money Show.
 - Uni Marbut hosted a mini-meet
 - The Facebook group has over 1,000 members
 - Special elongated coins were presented to members celebrating their 5, 10, 15 or 20 year anniversaries.
 - Thirty-one designs were submitted for consideration in the annual Design Contest.
 Twenty-six designs were from twelve adult members and five designs were from five junior members. This year's winning design was submitted by Mindy McCracken, TEC #4883 and the winning Junior member design was submitted by Salvidor Cade, TEC #5209.
 - Over 7,000 coins were rolled by Tyler Tyson for distribution to the club
 - o For the third year TEC membership continues to increase.
 - Press releases were issued on a regular basis to the various publications by the Press Officer.
 - Club bylaws are being reviewed
 - The TEC Website is being constantly monitored by our Webmaster to keep it secure.
 - The Treasurer reported a profit of \$ \$1,448.80, including revenue from dues, the annual auction, store sales and TEC booth sales.

Old Business

• Update on *Yesterday's Elongateds:* the book will have color photos and line drawings, as well as standardized abbreviations. The goal is to have it finished in the next year or so and may document as many as 3,000 coins. The timeframe covered will end at 1960.

New Business

- The Newman Numismatic Portal now contains the first 27 years of *TEC News*.
- A total of 55 pre-show orders were received to date. This was much higher than anticipated as there was no World's Fair of Money.

Acknowledgements

- Participants on TEC's first virtual meeting spanned across 11 time zones, from Hawaii to England. And an individual who joined only 3 days ago participated in the meeting.
- The mini-meet at Knoebel Park will take place on September 13.

<u>Adjournment</u>

• The meeting was adjourned at 4:55 pm. It was to be followed by the annual TEC benefit auction, conducted via Zoom online.

2019 TEC Membership Meeting August 8, 2020 - Via Zoom Online Call **Attendance Sheet**

Wilburn Baker Walter Knapp Dale Barnett Simcha Kuritzky **Kevin Lester** Jamie Bennett **Eunice Marbutt** Kaitlyn Birr Vicky Bowser Sandra E Marxen Ann Brogley Michael I Mochizuki

Rev Bruce A Buchanan Jason Nelson Donald Cade Jeff Ospital Oded Paz Cindy Calhoun

Britt R Perrone Fox Rachelle Chang

Kent Choquette John Phipps Tom Phipps Wendy Clennett **Eric Clinard** David E Pitts Mike Daley Alfredo Ritta

Patricia C. Derringer Madeline Rodriguez Roger M Rowell Priscilla Dorado William Sledge Dee D Drell **Burton Strauss Gregg Dunn Reuben Paul Taylor Robert Frazier** Robert Fritsch **Tracy Treibley** Tyler Tyson Edgar Galvan

Jon Gerome Teresita Ventresca Michael Walker **Rob Gilger** Katie Wanta Ashley Hagadon **Richard Hamilton** Joel Washing Thad Hill **Ronald Wenger** Sarah Whelan

Richard Jozefiak Mark Wieclaw James Kilcoyne