

**MINUTES OF THE ANNUAL MEETING OF THE
CASINO CHIP & GAMING TOKEN COLLECTORS CLUB, INC.**

The annual meeting of the Corporation was held on June 23, 2018 at the South Point Hotel in Las Vegas, state of Nevada, for the purpose of reviewing the prior year's business, discussing corporate operations for the upcoming year, and for the transaction of any other business that may properly come before the meeting.

Jerry Vergatos acted as chairperson and David Spragg recorded the minutes.

The chairperson called the meeting to order at 7:34 a.m.

The following directors were present at the meeting:

<u>Name of Director</u>
Jerry Vergatos – President
Jay Sands – Vice President
John Zoesch - Treasurer
David Spragg - Secretary
Richard Huber – Membership

Club Legal Counsel, Eric Rosenblum acted as parliamentarian and 17 members attended.

Motion from the floor to accept the minutes from the 2017 meeting proposed by Doug Smith; seconded by Estelle Hartman. Motion carried.

The following reports were presented at the meeting:

<u>Name</u>	<u>Report</u>
John Zoesch	Treasurer

The fund balances at December 31, 2017 were presented.

General Fund Checking - \$16,279
General Fund Money Market - \$102,327
Museum Fund Money Market - \$102,334
Life Membership Money Market - \$57,236
Total cash in all 4 accounts - \$278,176

This compared to \$272,103 at December 31, 2016.

Eric Rosenblum questioned the use of the term 'profit' for the year and it was agreed it would be stated as net surplus (or deficit).

Motion from the floor to accept the Treasurers report proposed by Steve Asrilant; seconded by Doug Smith. Motion carried.

<u>Name</u>	<u>Report:</u>
Richard Huber	Membership Report

Motion from the floor to accept the Membership report proposed by Doug Smith; seconded by Steve Asrilant. Motion carried.

<u>Name:</u>	<u>Report:</u>
Jerry Vergatos	President

President Vergatos had nothing to report not covered by others so called upon Bruce Massey to give the Election Report.

2018 CCGTCC ELECTION RESULTS

The nominations for the 2018 CCA Officers and Board of Directors were submitted and tallied. 21 valid nomination forms were received; none were voided.

One member received one nomination for Treasurer. Per the CCA Constitution, a member must receive two nominations to be eligible to run for Office.

The members shown below received a minimum of two nominations from current CCA members, per the requirements, for the CCA Board of Directors' positions shown.

Vice President: Jim Follis and John Zoesch

Treasurer: Steve Asrilant, Jim Follis and Mike Quinlivan

Membership Officer: Richard Huber and Roy Nelson

Jim Follis and John Zoesch accepted the nomination for the Office of Vice President. Richard Huber and Roy Nelson accepted the nomination for the position of Membership Officer.

Steve Asrilant accepted the nomination for the Office of Treasurer. Jim Follis and Mike Quinlivan declined the nomination for Office of Treasurer. Therefore, there was no election for the Office of Treasurer.

We, along with CCA Members, Rick and Terri Lonski, counted the 2018 CCA Election Ballots on June 14, 2018. Jerry Vergatos, CCA President, was present to observe the process:

Total Ballots Received:	210
Voided:	1 – Late Arrival
Counted:	209

Vice President:

Jim Follis	122
John Zoesch	85

Membership Officer:

Richard Huber	87
Roy Nelson	122

The ballots received represent 16.4 % of the total CCA membership of 1,277 as of 5/19/18.

Congratulations to Jim Follis, Steve Asrilant and Roy Nelson. The term for the Office of Vice President, Treasurer and Membership Chairman will be two years (2018-2020).

Vice President-Elect, Jim Follis, Treasurer-Elect, Steve Asrilant, and Membership Officer-Elect, Roy Nelson, are hereby submitted for certification by a vote of the current CCA Board of Directors and Officers.

President Vergatos directed the secretary to cast one vote for the unopposed slate.

The BoD voted unanimously to certify the Election. Report accepted. Motion to accept the Election results proposed by Robert McCullom; seconded by Doug Smith. Motion carried.

President Vergatos moved to any other business.

Old Business – None

New Business –

Sheldon complained that CT coins had a sign outside the convention entrance.

Jerry Birl was reprimanded over his arm wrestle 'game' as this did not put the club in a good light given their were OTY related gaming executives etc. on the bourse floor.

Bob McCullom complained about the row of dealer tables facing the empty wall and that there were not enough chairs.

Swearing in of new Officers/Board of Directors

Eric Rosenblum – Parliamentarian, administered the oath of office to:

Jim Follis, Vice President
Steve Asrilant, Treasurer
Roy Nelson, Membership Officer

Incoming Membership Officer Roy Nelson gave a quick introduction and thanked outgoing BoD members, Richard Huber and John Zoesch for their work, and Rick Timmins for his efforts in creating the new membership committee.

Bob McCullom thanked President Vergatos for his efforts in his first year, and Vice President Follis and President Vergatos thanked all the outgoing BoD members for their past work.

There was no other business so a motion from the floor to end new business and the meeting was proposed by Doug Smith; seconded by Jay Sands. Motion carried.

President Vergatos declared the meeting closed at 7:57 a.m.

Respectfully submitted,

David Spragg, Secretary