

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

Due to COVID-19 the Secretary of State for Nevada has decreed that a physical meeting did not have to take place. There are however two statutory issues to deal with and publish as laid out below. A ‘virtual’ annual meeting of the Corporation was held on July 1, 2020 for this purpose. All other business will be discussed at the annual BoD meeting.

David Spragg recorded the minutes.

The meeting was called to order at 3:10 p.m.

The following directors were present at the meeting:

Name of Director  
Jerry Vergatos – President  
Jim Follis – Vice President  
Bud Wisinski - Treasurer  
David Spragg - Secretary  
Roy Nelson – Membership

2 members attended.

Motion from the floor to accept the minutes from the 2019 meeting proposed by Steve Palumbo; seconded by Doug Smith. Motion carried.

Bruce & Mary-Ann Massey’s election results report was presented as follows:

2020 CCA ELECTION RESULTS

The nominations for the 2020 CCA Officers and Board of Directors were submitted and tallied. 8 valid nomination forms were received; one was voided due to late arrival.

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

Jim Follis received a nomination and second from current CCA members for Vice President and accepted the nomination.

Bud Wisinski received a nomination and second from current CCA members for Treasurer and accepted the nomination. Steve Miller also received a nomination and second from current CCA members for Treasurer, but declined the nomination.

Roy Nelson received a nomination and second from current CCA members for Membership Officer and accepted the nomination.

Therefore, there will be no voting for the 2020 election of CCA Officers since Jim Follis is unopposed for the Office of Vice President, Bud Wisinski is unopposed for Office of Treasurer, and Roy Nelson is unopposed for the position of Membership Officer.

Congratulations to Messrs. Follis, Wisinski and Nelson. The term for the Offices of Vice President, Treasurer and Membership Officer will be two years (2020 – 2022).

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

Secretary David Spragg casts one vote for the unopposed slate.

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

A motion from the floor to end the meeting was proposed by Steve Palumbo; seconded by Doug Smith. Motion carried.

The meeting closed at 5:35 p.m.

Respectfully submitted,

David Spragg, Secretary