## Huron Valley Numismatic Society (HVNS) General Meeting at the Highland Adult Activities Center 01/08/2014 7:00 PM

## MINUTES

With 17 members present Chair Jim M. called the meeting to order.

- I. Chuck S. called the auction.
- II. Presentation

Alan Placek, Residential Sales Manager; Jamie Spathelf, Customer Relations Manager; and Jason McDonald, Director of National Sales, at Guardian Alarm Company (<u>www.guardianalarm.com</u>) gave a presentation on "Numismatic Security".

- III. Jim M.:
  - Thanked Terri T, for donating a reference book on Canadian coins to the HVNS Library.
  - Introduced the 2014 Officers and Board of Directors and noted there will be a Board of Directors meeting in January 2014 on a day and at a time to be determined.
  - Noted that he has upgraded the Michigan State Numismatic Society's web site.
  - Announced that HVNS will participate in the Club Expo at the Highland Adult Activities Center (HAAC) on February 22, 2014 from 10:00 AM to 2:00 PM. It will be a networking session for all the organizations that meet at the HAAC, and he is looking for two or three members to attend.

- Announced that HVNS has tentatively scheduled a Boy Scout Coin Collecting merit badge seminar for March 19, 2014 at the HAAC. Guenter L. is coordinating the event and is looking for five or six members to help.
- Thanked all who made the December Holiday meeting a success, and presented Guenter and Anita L - who prepared all the food
  with a certificate of appreciation and a gift card to Colasanti's Market.
- Noted that the next two HVNS Coin Shows will be on Saturday March 29, 2014 and Saturday October 25, 2014.
- IV. Chuck S. reported that his C.P.A. advised him that HVNS can purchase numismatic items for permanent loan to, e.g., local historical societies and public libraries as long as the purchase is less than \$25,000.
- V. Glen R.
  - Passed out a Treasurer's Report and a list of members.
  - Announced that 2014 dues are due
- VI. Glen R. won the Attendance Prize Drawing.
- VII. Jim M. adjourned the meeting.

Submitted by Al R.