



Meeting Date: 11-12-2014

Board of Directors: Mark Johnson., Darlene Sharpe., Ernie Nagy., Ken Glover., Chuck Sharpe
Chair: Jim Motley Program Chair: Al Raddi Sec./Treas. Glen Ridgway

1. CALL TO ORDER AND GUEST RECOGNITION

2. AUCTION: 10 MINUTES – MIKE BOVIO/CHUCK SHARPE SQUARE UP AT END OF MEETING!

3. NEW BUSINESS: 7-10 MINUTES

I. MSNS SHOW FRIDAY, SATURDAY, SUNDAY AFTER THANKSGIVING! IF YOU HAVE NEVER SEEN THE 1804 SILVER DOLLAR OR A 1913 LIBERTY NICKEL YOU WILL NOT WANT TO MISS THIS CHANCE!

II. SATURDAY WILL BE THE BOY SCOUT SEMINAR AT 1PM, WE CAN USE A FEW HANDS TO HELP SETUP THE TABLES SAY 45 MINUTES EARLIER. MENTORS FOR THIS WILL HAVE NAME BADGES EITHER AT THE FRONT DESK, OR HAVE ME PAGED.

III. CHRISTMAS PARTY?

IV. NEXT MEETING WE WILL BE HAVING THE ELECTION! UP FOR ELECTION ARE THE FOLLOWING SEATS

1. CHAIRMAN

2. PROGRAM CHAIR

3. SECRETARY/TREASURER

4. BOARD SEAT #1

5. BOARD SEAT #2

ii. AT THIS TIME WE HAVE **JUST** ENOUGH MEMBERS NOMINATED TO FILL THESE POSITIONS.

4. OLD BUSINESS AND REMINDERS: 5 MINUTES

5. GUEST SPEAKER: "Confederate Notes" by Reg from *HVNS

6. SHOW AND TELL – 7-10 MINUTES

7. ATTENDANCE AWARD 2-3 MINUTES

REMINDER: PICK AND PAY FOR YOUR AUCTION ITEMS!