

Huron Valley Numismatic Society
General Meeting
Highland Adult Activity Center
Highland, MI
10/11/2017 at 6:00 PM

MINUTES

With 21 members and no guests present, Chair Jim M. called the meeting to order.

- I. Program
In lieu of a speaker, a members' bourse was conducted.

- II. Auction
Jesse S. called the auction. The net amount to the Club was \$6.50.

- III. Reports and Volunteer Opportunities
 - A. Finance and Membership Reg N. reported that our bank balance was \$6,399.53; we have 29 individual memberships and eight family memberships.

 - B. Polish Show Wayne W. reported on the success of the PANS Show. The gross amount coming to the Club will be \$1,136.40.

 - C. Huron Valley Council for the Arts Al R. reported that 16 entries have been received. HVNS will sponsor the first, second and third place prizes plus the "peoples' choice." The cost to the Club will be \$800. At our next meeting, members will view the exhibit.

 - D. Elections Jim M. solicited candidates for Chair, Program Chair and two Board Members.

 - E. October Coin Show Chuck S. reported. We are adding a spin-for-prizes game with the introduction of a "Big Wheel" designed by Keith M. Keith not only provided the skill and labor, but also

Huron Valley Numismatic Society
General Meeting
10/11/2017 at 6:00 PM

donated the cost of material to the Club. Every YN will have a chance to spin the wheel. After 2:30 p.m., adult attendees will also participate. A sign-up sheet for the Show was circulated.

Chuck also reported that we are co-sponsoring a defibrillator in honor of Guenter L. The Club paid \$300 as its share. Other sponsors are the Activity Center, the Arts Council and Downtown Development.

F. Constitution Amendment Jim M. advised members of the proposed amendment to our Constitution. The proposed amendment was approved by the Board. The amendment language was circulated with the agenda. The import of the amendment is to split the Secretary/ Treasurer duties into two separate positions, Secretary and Treasurer.

IV. Attendance Prize Drawing Manny S. and James M. each won a 2008 Silver Eagle.

Jim M. adjourned the meeting.

Submitted by Reg N.