

HURON VALLEY NUMISMATIC SOCIETY
BOARD MEETING
Monday, January 17, 2019 at 6:30 PM, Highland Activity Center
409 John Street, Highland, MI 48357

CALL TO ORDER:

Ernie Nagy, Chairman

PRESENT:

Ernie Nagy, Jim Motley, Al Raddi, Wayne Westfield, Uni Marbutt, Keith Marbutt, Darlene Sharpe, Reg Nizol, Dave Engel.

DISCUSSIONS:

Publicity: Motion made for HVNS to have a facebook page for informational purposes with Jim Motley and Uni Marbutt to monitor the page. Motion made by Jim Motley, seconded by Uni Marbutt and unanimously approved.

Membership: Have an "alumni night" and invite all who have dropped out since club beginning. Information/handbook on membership to be done by the end of April.

Education: Appraisal Night at the Milford Library. Reg to get the 6' sign and the 3 smaller ones for the event which could be used as this will be an official MPL event. Advertising to be done by the library. Need to put up a deposit which would be refunded if room is in good shape when we leave.

Historian: Book is up-to-date. .

Web: Our cost was paid for by ads placed on the banner. An up dated photo of members was suggested to add to our web site. Jim Motley will handle banner ads

Merit Badge: No date made yet.

Dinners: Handbook given to Reg for Karen to read/amend.

Librarian: Is our library used? Make sure members check web site for books in our library. Suggestion to purchase gray sheet for club. Is this feasible? Would it be used? Mark Johnson to report back by end of April.

Coin Week – Mark Johnson and Al Raddi to plan.

Attendance Awards: Chuck Sharpe. Amount raised to \$20 each award, with a total of \$40 per meeting excepting summer picnic and Christmas party.

Coin Shows: Wayne Westfield has a handbook for PANS. PANS percentages have gone down – at first 50/50; then 60/40 and most recently from 70/30. We expect about \$900 for 2019. Should we press for higher percentage?

Coin Show Drawing: Have a drawing for a \$20 gift certificate (3 of them) to purchase from a dealer at the show. Dealer would collect from the Club at the end of the show.

Ken Glover in charge of coin show drawing. A motion was made by Uni Marbatt to have this gift certificate idea with Wayne Westfield seconding and it was approved unanimously.

Meeting Auctions Coordination: Chuck Sharpe, Jim Motley, Mike Howard and Glen Ridgway are auctioneers with Mike Howard and Glen Ridgway as record keepers.

Missing Member Phone Calls Coordinator: Darlene Sharpe will continue doing this.

Member Name Badges Coordinator: Ken Glover to up date pictures.

Budget: The 2019 Budget as proposed showed income of \$2,330 and expenses of \$3, 207 showing a \$777 deficit for the year. . Additional membership would take care of this.

Respectfully submitted,

Darlene Sharpe
Secretary Huron Valley Numismatic Society