

HURON VALLEY NUMISMATIC SOCIETY
BOARD MEETING
Monday, January 13. 3030
Highland Activity Center
409 John Street, Highland, MI 48357

CALL TO ORDER:

Al Raddi,, Chairman, called the meeting to order at 6:08 PM.

PRESENT:

Ernie Nagy, Al Raddi, Wayne Westfield, Keith Marbutt, Uni Marbutt, Chucke Sharpe,
Reg Nizol, Ken Glover and Darlene Sharpe

Motion made by Uni Marbutt, seconded by Chuck Sharpe and unanimously agreed upon to accept the Board of Directors and Associates as put forth in the Agenda prepared by Al Raddi.

As of today's date, Keith Marbutt confirmed we have 23 individual members at \$15 each and 12 family members at \$25 each making a total income from dues expected this year to be \$560. As a way to supplement our income, we will apply for grants for some speakers which (for example) is \$200 from CSNS with other grants being a possibility.

Reg Nizol is planning 2 Appraisal Nights this year, one either April 20 or the 29th and one in the fall TBD. Milford Library will assist us with advertising/publicity for the event. We are sending a Coin World subscription to the 3 local libraries (Milford, Highland and Cromaine).

Our Facebook page will be updated with links to suppliers, dealers, meetings, etc. Ken Glover will send Uni info on how to do the various links and Al will post on the reverse side of monthly agendas.so club members also are knowledgeable.

Ken will do "press releases" to the Spinal Column about monthly programs so local people can attend if they find a presentation to their liking and hopefully become HVNS members.

The budget was looked at carefully, moving some items, deleting others. For example Coin Shows will include rent, advertising, recruitment of dealers, food and YN coupons. Recruitment or Retention will consist of the shirts and books given to members. Sales will be sales of shirts and elongated coins. We are removing Bereavement, Shed Reimbursement and expect to have no Refunds. Programs will include Speaker fees and supplies.

Since attendance at our Christmas Party is dwindling, it was suggested that we change – but keep the same as we have been doing for the summer picnic. Ken will speak to Duke's management to see what HVNS can afford for a get-together in their separate room.

We adjourned with a plan to come back in April or May with updates on all the above changes.

Respectfully submitted,

Darlene Sharpe
Secretary Huron Valley Numismatic Society