

Huron Valley Numismatic Society  
Meeting of the Officers and Board of Directors  
Milford MI  
September 15, 2022 at 6:30 PM

## MINUTES

### Present

Al R., Chuck S., Gary F., Glen R., Reg N.

Acting Chair Al R. called the meeting to order.

### Budget

The Board reviewed the 2022 budget through September 15 as provided by Glen R. Our revenue through that date was \$1,664; our expenses were \$2,404. Thus, there is an interim deficit of \$740. However, the revenue from the PANS Show and the October HVNS Show has not yet been realized.

Going forward the expense category of "Highland Activity Center Grants" will be changed to "Site Grants" to reflect changes in our meeting venue. Two books have been donated to Holy Spirit Church (our current venue) leaving a balance of \$130. That amount will be donated in cash to the Church.

The Board discussed our Christmas dinner. Al R. will check prices at Duke's; Chuck S. will check prices at the Comeback Inn.

While the Recruitment expense covers the cost of Club shirts and grading books, we will discontinue providing grading books to new members once the current supply runs out.

There were minor modifications to some of the budget numbers. Glen R. will update the budget accordingly and email the adjusted budget to Board Members.

### 2022 Events

Upcoming events include a second Appraisal Night (to be held at the Highland Library on September 22) and a second Coin Show (to be held on October 22 at the Milford Senior Center).

Our Programs will include Zoom presentations in November and January. Al R. will invite nearby Clubs to join in. Ernie N. will facilitate.

### Honorary Memberships

The Board voted to provide honorary memberships to Les Rosik and Brett Irick in recognition of their contributions to the PANS/HVNS Show. The honorary memberships will be for a duration of one year.

As an honorary member, Les Rosik may be added to our dealer list.

### Election of 2023 Officers and Board Members

A discussion ensued regarding election of 2023 Officers and Board Members. Glen R. and Reg N. will accept positions as Treasurer and Secretary respectively for another year. Al R., Gary F. and Chuck S. will accept nominations to continue as Board Members.

There being no further business, Al R. adjourned the meeting.

Submitted by Reg N.