



Huron Valley Numismatic Society

Meeting of the Board of Directors
Tuesday May 11, 2021 from 6:30 PM to 8:00 PM
Zoom Meeting

MINUTES

- I. Chair Al R. called the meeting to order with all members present:

Al R. Ernie N. Keith M.
Jim M. Uni M. Chuck S. Ken G.

- II. 2021 Budget Review

Board Members did a line-by-line review of the HVNS 2021 Budget current to May 4, 2021 prepared by Treasurer Keith M. Revenue and Expenses are as anticipated, and no amending was needed.

- III. Meetings for the Remainder of 2021

The club plans to resume in-person meetings in June, and Highland Activity Center is being remodeled and will not be available for the rest of 2021. After considering a number of possible meeting places, the Board selected the side-room at Colasanti's Market in Highland, MI. Chuck S. will work out the

details with the owner. The meeting room at the Church of the Holy Spirit in Highland will be the back-up site, and Ken G. will work out the details with the administrator, if needed.

To reduce conflict with the American Numismatic Association World's Fair of Money in Chicago, IL August 10 through 14, 2021, the Board agreed to move August HVNS meeting from Wednesday August 11 to Monday August 9, 2021.

IV. Highland Station Commemorative Elongated Coins

Uni M. reported the project is on schedule and within budget, and it's likely the elongated coins will be available by October to give to club members and the Highland Township Board of Trustees.

V. Coin Shows

Chuck S. will contact the Milford Senior Center and Bakers of Milford restaurant and, if practical, select a place and date for a fall HVNS coin show.

The coin show HVNS co-sponsors with the Polish American Numismatic Society in Troy, MI is scheduled for August 29, 2021.

VI. 2022 Elections

With all current officers terming out of their positions and three Board of Directors positions coming open. the Board discussed the need to begin early personally encouraging members to run for leadership positions in 2022.

VII. Other

The final Board meeting of 2021 will be scheduled for September.

VIII. Al R. adjourned the meeting.

Submitted by Al R.