



Huron Valley Numismatic Society

Meeting of the Board of Directors
Thursday September 9, 2021 from 7:00 PM to 8:30PM
Zoom Meeting

MINUTES

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

Al R. Ernie N.
Jim M. Ken G.

- II. 2021 Budget Review

Board Members did a line-by-line review of the HVNS 2021 Budget current to September 9, 2021 prepared by Treasurer Keith M. Spending for 2021 may exceed revenue by up to \$200 mainly because coin show revenue will be less than budgeted and the elongated coins purchased for the Highland Station Sesquicentennial were an unbudgeted expense. Club reserves, currently at \$4,802.67, will cover the possible budget overrun.

- III. Meeting Site

The Board agreed that club meetings should remain at the Church of the Holy Spirit parish hall, and authorized redirecting

the \$200 annual donation budgeted for the Highland Activity Center be redirected to the church. Ken G. will look into giving the money to the church by buying advertisements for HVNS in the church's Sunday bulletin.

IV. Highland Station Sesquicentennial Elongated Coins

The Board agreed that the club should give each member a packet of four elongated coins, reserve 25 elongated coins for sale at \$1 each by the club, and donate the rest to the Highland Township Board to distribute as it sees fit.

V. DVDs in the Club Library

The Board agreed to sell the all the DVDs in the club Library at auction to members at the November 2021 meeting. Jim M will work out the details of the auction.

VI. Holidays Dinner

The parish hall will not be available on our usual meeting day in December, so the Board proposed having our annual Holidays Dinner at a restaurant with the club paying for members' dinners. Ken G. will look into having the event at Duke's Restaurant in Highland.

VII. Attendance Prizes

The Board agreed the club should continue to give two attendance prizes per meeting, they should be precious metal coins worth about \$10, and they all should be purchased at the beginning of 2022 and be kept by the Membership Director.

VIII. 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 personally encourage members to run for leadership positions in 2022.

IX. AI R. adjourned the meeting.

Submitted by AI R.