

Huron Valley Numismatic Society
Meeting of the Officers and Board of Directors
Milford Public Library
January 5, 2023 at 6:00 p.m.

MINUTES

Present

Al R.
Glen R.
Chuck S.
Ken G.
Gary F.
Uni M.
Keith M.
Reg N.

Chair Al R. called the meeting to order.

Board of Directors Assignments

The following assignments were agreed upon:

Historian	Uni M.
Membership	Keith M.
Education	Chuck S.
Publicity	Ken G.
Coin Show	Gary F.

Member Assignments

The following assignments were agreed upon:

Auctioneers (rotating)	Reg N., Jesse S. and Uni M.
Auction Support	Michael H. and Glen R.
Webmaster	Jim M.
Associate Webmaster	Mark J.
Dinners Coordinator	Karen N.
PANS and HVNS Regional Coin Show Coordinator	Mark J.

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Budget

In determining the 2023 budget, the following preliminary matters were discussed.

The PANS Show is moving its venue to Macomb Community College. More dealer tables will be available. With the added tables, we project revenue of \$800.

Our Club will receive 35% of PANS proceeds and 50% of raffle proceeds.

We will purchase Coin World subscriptions for the Milford, White Lake and Highland libraries at a total cost of \$105.

MSNS changed its exhibit award amounts. Instead of one \$600 award, two first place awards will cost the Club only \$300.

Our two dinners last year cost the Club \$937. Discussion ensued as to whether to change the July dinner to a potluck in order to save funds. The difficulty in coordinating a potluck and Covid considerations were discussed. The issue will be brought to the membership at our January General Meeting.

Attendance prize values remain at \$20 each.

Our proposed budget is as follows:

<u>Revenue</u>	
Dues	\$550
Auctions	110
PANS	800
HVNS Coin Shows	1,750
Grants	25
Donations	20
Banner Sales	50
<u>Expenses</u>	
Programs	160
Website	102
Education	105
PANS	60
Meeting Site	200
Awards (MSNS)	300
Dinners	900
Recruitment	200
Attendance Prizes	200

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Postage & P.O. Box	130
ANA Dues	-0-
MSNS Dues	30
CSNS Dues	50
Office Supplies	25
Coin Shows	900
Publicity	25
Bereavement	50

The proposed budget will result in a deficit of \$132.

Handbooks

Al R. distributed thumb drives containing handbooks for the various Club assignments. Officers and Directors should amend them as appropriate.

Meeting Site

A discussion ensued as to whether the Club should continue to meet at Holy Spirit Church or return to the newly remodeled Highland Activity Center. Seven votes were in favor of moving and one vote abstained. Thus, the Club will return to the Center in February.

Future Board Meetings

Al R. will schedule future Board Meetings on dates to be determined in May and September.

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

Submitted by Reg N.