

Huron Valley Numismatic Society
Meeting of the Officers and Board of Directors
Huron Valley Council for the Arts
October 25, 2023 at 6:00 p.m.

MINUTES

Present

Al R. (by telephone)
Glen R.
Gary F.
Chuck S.
Ken G.
Uni M.
Keith M.
Reg N.

Chair Al R. called the meeting to order.

Budget

Glen R. discussed the status of our budget. He will provide a spreadsheet via email. After PANS and HVNS Coin Show revenue is realized, he projects that we may have a positive revenue result for the year.

The \$76.88 costs incurred for our October General Meeting will be allocated to Programs.

PANS and HVNS Regional Coin Show

Al R. indicated that we have not yet received a financial report or our share of revenue from PANS.

HVNS Coin Show and Security

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Gary F. reported that 23.5 tables have been sold for our October 28 Coin Show. Our Spring Show is scheduled for April 27, 2024.

Gary then led a discussion about Security. Security enhancements include the following:

- A dedicated loading and unloading area will be set up at the main entrance
- An Oakland County Sheriff's vehicle will be parked near the main entrance throughout the day
- For an hour after the Show, an Oakland County Sheriff's Deputy will be present at the loading area
- A security camera will be installed to record persons entering the Coin Show
- A notice will be posted notifying people of the presence of video surveillance

A handout summarizing the new security measures will be provided to participating dealers.

Appraisal Nights

Chuck S. indicated that appraisal nights are scheduled for March 14 and May 17, 2024. They will be held at the Commerce Twp. and White Lake Libraries respectively.

Dinners

Al R. reported that Karen N. is in charge of the Holidays dinner. Attendees should have up to seven entrees to select from. The cost to the Club should be in the range of \$18 - \$20 per dinner.

2024 Officers and Board

A discussion ensued about 2024 Club assignments. Al R. will run for Chair and Gary F. will run for Coin Show Coordinator. Chuck S. intends to run for

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the Board as does Uni M. Both Glen R.'s term as Treasurer and Reg N.'s term as Secretary expire and they do not intend to run for re-election.

Other

Al R. made a motion to grant Mike Staub a one-year Honorary Membership in the Club in recognition of his support of our club as *The Michmatist* editor. The motion passed unanimously.

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

Submitted by Reg N.