

Huron Valley Numismatic Society
Meeting of the Office and board of Directors
Milford Mi
December 20, 2023 at 6:30 PM

Minutes

Present

Al R., Chuck S, Keith M., Uni M., Ken G., Alex S., Jeff S.,
Glen R. - Visitor

Chair Al R. called the meeting to order.

Board Roles 2024-2025

The board assigned one year terms to members Keith M., Uni M., and Alex S. while a two year term was assigned to board members Ken G. and Jeff S.

This year the board does not have a program chair, so Al R. suggested the board divide the open program slots for 2024 and early 2025, all months were assigned by the end of the discussion.

An additional members bourse was recommended and approved for May.

A volunteer is needed for the role of promoting/securing banner sales for the website.

Member Assignments 2024

Al R. provided a list of candidates to start or renew their roles within the club. The board approved with the list provided and proceeded to discuss the 2024 budget.

2024 Budget

The board reviewed the 2023 actual costs provided by Glen R. and proceeded to discuss the 2024 budget. Our 2023 revenue through year-to-date was \$3,011.02 with expenses of \$3,066.90 for a net loss of \$55.88.

Currently there is \$5,524.04 in the HVNS checking account.

The 2024 budget is set for \$3,630 in revenue against \$3,615 in expenses.

Categories: Sales Library Books, DVD, Misc and Elongated coin sales were combined into one category in revenue, while the PANS, CSNS Dues, and Elongated Coins categories were removed from the Expense categories.

Miscellaneous

Program speakers will be paid as follows: Members - \$0.00, non-members - \$40.00.

One-year subscriptions to *Coin World* will be provided to the following libraries: Milford, Highland, and White Lake.

HVNS has been reinstated for two award sponsorships for MSNS.

Chuck S. will work with Heidi for possible use of the new printer in the Senior Center for high end printing jobs, and his contacts at Schnooks for fundraising.

It was recommended that members be given 25 flyers prior to each show to hand out to a local business that they feel will allow them to be handed out.

Ken G. stated he would like to get signs up along high traffic roads a few days prior to the shows. Signs may have to be changed to read "Saturday" instead of "Today".

It was also discussed asking Troop members of the Boy Scouts of America to wave large foam fingers to direct people to the shows.

Chuck S. recommended that appraisals be held no earlier than 10 days prior to a show.

The next board meeting is tentatively set for May and October. The possibility of conducting it by Zoom was mentioned.

With no further business Al R. adjourned the meeting.

Submitted by Alex S.