

**Huron Valley Numismatic Society**  
Meeting of the Officers and the Board of Directors  
Milford Public Library  
May 3, 2022 at 6:00 p.m.

**MINUTES**

Present

Al R.  
Gary F.  
Glen R.  
Reg N.

Absent

Chuck S.

Acting Chair Al R. called the meeting to order.

Budget

The Board review the 2022 budget provided by Glen R. Our revenue through April 16 was \$509; our expenses through the same date were \$1,047. Thus, there is an interim deficit of \$538. However, the projected combined revenue from the PANS Show and the HVNS show of \$1,750 has not yet been realized.

Going forward the expense category of “Highland Activity Center Grants” will be changed to “Site Grants” to reflect changes in our meeting venue.

The Board agreed that our Summer Dinner will be held at Hickory Ridge Pines Park. Al R. will arrange to have Duke’s provide wraps and salads. Glen R. will apply to the Park with a \$50 rental fee and a \$100 refundable damage deposit. The Dinner will take place on July 13.

Al R. explained that the Recruitment Expense covers the costs of Club shirts and grading books.

Gary F. reviewed the progress in his preparations for our May 14 Coin Show. To date, he has secured dealer commitments for \$774.

2022 Events

We are tentatively planning to have a second Coin Show in October. Whether we go forward with a second show will depend on the success of our May show.

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We plan to have a Christmas Dinner once again at Duke's Restaurant.

A second Appraisal Night is scheduled for September 22. It will be held at the Highland Public Library.

Medical Emergencies

Because of a medical emergency which took place at a show sponsored by another club, the Board discussed what our preparations should be. Our shows are in close proximity to fire/police stations. Serious emergencies could be handled by a 911 call. However, we did purchase a First Aid Kit to have at our shows in case of a minor injury.

Membership Classes

The Board discussed the pros and cons of adding Lifetime Membership to our membership classes. Such an addition would require a segregation of funds and various other complexities. The Board unanimously voted against Lifetime Membership.

Next Meeting

The Board's next meeting will take place in September at a date to be determined.

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

Submitted by Reg N.