

**MICHIGAN STATE NUMISMATIC SOCIETY**  
**Meridian Hills Clubhouse, 5417 Ridge Drive, Haslett, MI**  
**Saturday, February 26, 2022**

- I. Meeting called to Order at 10:34 am Friedman  
Roll Call: McNeill
- A. President: Friedman  
B. Vice President: Dombrowski  
C. Secretary: McNeill  
D. Treasurer: Wostyn  
E. Past President: Bobrofsky  
F. Directors: Bobrofsky, Coulson, Freeland, Hartung - absent,  
Klunzinger, Markman, Marzilli, Passic, Reid, Sigmon,  
Tideswell, VanderRoest
- II. Invocation VanderRoest
- III. Introduction / Visitors comments - none
- IV. Additions to the Agenda Friedman  
A. Move Wilma Roetheke Literary Award from agenda "Exhibits" to  
"Committee Reports" /MichMatist
- Motion by Passic second by Dombrowski to move Wilma Roetheke Award from the agenda  
"Exhibits" to agenda "Committee Reports" /MichMatist - Passed**
- V. Approval of November 27, 2021 Board Meeting Minutes
- Motion by Klunzinger second by VanderRoest to Approve the November 27, 2021  
Meeting Minutes - Passed** Board
- VI. Officers Report
- A Presidents Report Friedman
1. Discussion regarding convention dates being coordinated through ANA  
- This would ease scheduling conflicts caused by Covid 19  
- Conventions would have to be scheduled 3-5 years out  
- Proposal to be made to the ANA
2. Tom Coulson will look at dates for the 2023 and 2024 shows
3. Tax Returns to be prepared by Jack Huggins
- Motion by VanderRoest second by Klinzinger to approve tax returns to be prepared  
- Passed** by Jack Huggins
4. Convention CoHost Assignments (adjusted due to Covid 19)  
- Spring 2022 Co-Hosts are Lansing Coin Club and Livingston County Coin Club  
- Fall 2022 Convention Co Hosts:  
Royal Oak Coin Club is eligible  
Birmingham Bloomfield Coin Club (written and verbal received) approved
- Motion by Passic second by Markman to approve Birmingham Bloomfield Coin Club as  
Co-Host for the Fall 2022 Convention - Passed**
- Spring 2023 eligible Co-Hosts: Flint Flying Eagle Coin Club, Marysville Coin  
Club and/or MI Token and Medal Society
5. **Appointments for Bourse Chairman / Treasurer / Secretary**  
- Nominations to take place between April 1 and May 1
- B Vice Presidents Report Dombrowski
1. Convention participation is important (serve as exhibit judges, etc)
- C Treasurers Report Wostyn
1. Financials  
- Increase convention returns

- Discussed tiered pricing, table fees increase and the addition of last row tables (back wall facing) and/or islands

—Motion by Marzilli second by Freeland to have bourse table tiered pricing as follows:  
**Front Row Table - \$475, Regular Table - \$395, Corner Table - \$895, End Cap Tables - \$1790, Row Tables (facing back wall) and/or islands \$350; Book and Supplies Tables - \$200, the fall 2022 convention - Passed**

**Last  
effective for**

**Break for Lunch - 12 noon; Board meeting resumed at 12:30pm**

#### D Secretary Report

McNeill

1. Membership Report
  - Current membership - 739
2. Correspondences - none to report

#### VII. Committee Reports

##### A Exhibits

Passic

1. 51 exhibitors to date for spring convention
2. Spring convention special Exhibit “Money - How Sweet it Is” (Thank you Al Bobrofsky)
3. Elongated Coin Designs
  - Discussion regarding elongated coin sets
  - All elongated coin designs must have the MSNS logo, spring or fall convention designation and date including the year
  - All elongated coin designs must be board approved
  - Discussed the Spring 2022 elongated coin design choices

—Motion by Passic second by Klunzinger requiring that all designs of elongated coins to the board for approval and must include the MSNS logo, spring or fall convention including the year - Passed

**be submitted  
designation and date**

—Motion by Passic second by Reid to choose, for the spring 2022 convention, elongated coin tulip design #3 with the year 2022 added to the design - Passed

**the**

##### B. Publicity

1. Non-profit discounts secured as available
2. MSNS ads to appear in Coin World, Grey Sheet, Coin Zip, Numismatic News, water bill and flyers
3. Website corrections in progress

Friedman

##### C. Sponsorship Review

1. In progress

##### D. Convention Coordinator

Tidesdale

1. There are 68 tables sold for Spring 2022 convention to date
2. All front row tables are taken
3. Digital signs will be utilized at the spring convention
4. Security is vital - no reduction in number of security guards
5. Discussion regarding reducing table cloth expenses - shelved for November board meeting
6. Dealer set-up is the morning of Thursday April 7 prior to convention (which opens at 12 noon)

##### E. YN Program

1. Beau Sigmon to give YN presentation
2. There will be a YN auction
3. Beau is preparing a flyer for suggested donations including monetary donations
4. All donations should be brought to the MSNS table for security reasons

##### F. Speakers

1. Two speakers lined up for each Friday and Saturday (April 8 & 9) for the MSNS spring 2022 convention
2. There will not be speakers on Thursday, April 7 (move-in day)

3. Suggestion for future convention: invite bankers to speak regarding bitcoin and crypto currency
4. Speakers may not solicit business
5. Working on securing speakers for the Fall 2022 convention

G. MichMatist

1. Discussion regarding Wilma Roethke Award to honor the best MichMatist article of the year
2. Articles to be reviewed by committee as to research, appeal, literary qualities, etc.
3. One award to be given per year
4. The award will be presented at the Spring Convention Award ceremony
5. The Roethke Award will replace MSNS payment for written articles

—Motion by Passic second by Klunzinger to give 1 Wilma Roethke Award to the author of an article judged to be the best article published in the MichMatist in a given year - Passed

of an

H. Webmaster

Markman

1. Upgrades and website problems being corrected
2. Overhauling the website main page
3. Removing jpeg files
4. Exclusive content - looking into copyrights, etc.

VIII. Closing Items

A. Board Member / Public Comments **Comments**

1. Dombrowski - exhibit judges needed
2. Freeland - MichTams and Paper Money resuming talks regarding rejoining
3. Passic - Good MSNS write up in Michmast; the fall 2021 convention saw the youngest MSNS exhibitors ever - ages 4 and 5!
4. Markman - website comments are appreciated
5. Tideswell - dealer recruitment needed

IX. Meeting adjourned at 1:36pm

Friedman