

MICHIGAN STATE NUMISMATIC SOCIETY

Board Meeting via Zoom

Monday, September 26, 2022

- I Meeting called to Order at 6:35pm Friedman
- II Roll Call McNeill
- A. President: Stephen Friedman
 - B. Vice President: Tom Dombrowski
 - C. Secretary: Deborah McNeill
 - D. Treasurer: Julianna Wostyn
 - E. Past President: Al Bobrofsky - Absent
 - F. Directors: Freeland, Klunzinger, Markman, Marzilli, Passic, Reid, Sigmon, Wostyn, Coulson, Hartung - Absent and VanderRoest - Absent
- III Invocation Freeland

IV Introduction / Visitors Comments - none

V Approval & Additions to the Agenda

Motion by Klunzinger second by Markman to approve Agenda as written - Passed

- VI Approval of Saturday, June 18, 2022 Board Meeting Minutes
- 1. Minutes amended to include approval of Lifetime Membership for Kevin Markman

Motion by Klunzinger second by Reid to approve June 18, 2022 Minutes amended to include approval of Lifetime Membership for Kevin Markman - Passed

VII Officers Report

- A. Presidents Report Friedman
- 1. All date options for the 2023 spring convention have been exhausted so instead MSNS will have a 2023 summer convention on June 23-25, 2023
 - 2. The MSNS 2024 spring convention will take place April 19-21

Motion by Markman and second by Klunzinger to approve the dates for the 2023 MSNS Summer Convention on June 23-25, 2023 and 2024 MSNS Spring Convention on April 19-21, 2024 - Passed

- 3. There remains 1 MSNS board position to be filled for the 2023 - 2024 term
- 4. President Friedman will appoint Dave Hartung to fill the open board position for 2023 - 2024 term

Motion by Markman and second by Dombrowski to approve President Friedman's appointment of Dave Hartung to the MSNS open board position for the 2023 - 2024 term - Passed

- B Vice Presidents Report Dombrowski
- 1. Will make contact to confirm MSNS participation in the 2022 Mt Clemons parade
 - 2. Parade date will be November 19, 2022
 - 3. Approximately 500 flyers are needed to be passed out along parade route
 - 4. Parade coin handouts are bagged and ready to go
 - 5. Volunteers needed to walk the parade route

- C Treasurers Report Wostyn
- 1. 500 flyers are needed to include in the Nov 1 MSNS dues mailing
 - 2. President Friedman approved the purchase of Forever stamps at 50% face value
 - 3. A \$200 increase in the MSNS insurance bill is being examined
 - 4. Approval requested to purchase short term CDs
 - 5. Convention Coordinator recommends that the MSNS 2022 Fall Convention rates be carried over to the MSNS 2023 Summer convention

Motion by Klunzinger second by Freeland to approve the purchase of short term CDs - Passed

Motion by Klunzinger second by Markman to approve the MSNS 2022 Fall Convention rates be carried over to the MSNS 2023 Summer Convention - Passed

D. Secretary Report

McNeill

1. Membership Report - 746 Members
2. Correspondences
 - Michigan Treasure Hunters submitted a written request to co-host a future MSNS convention
3. Possible Co-Hosts for the MSNS 2023 Summer Convention to be contacted by board members
4. Short discussion regarding Co-Hosts for future conventions per Co-Host list

VIII Committee Reports

A. Exhibits

Passic

1. ANA President Joe Boling will conduct ANA Judge Certification class at the MSNS 2022 Fall Convention
2. ANA changed their judging forms and some criteria have new point scores
3. New forms will be used at the MSNS 2022 Fall Convention
4. A revised exhibit application reflects these changes
5. MSNS website indicates that sponsorships are now being taken for the MSNS convention
6. After review, it has been decided that board members exhibiting for competition is impractical for several reasons
7. Exhibit awards are needed - none left in our inventory
8. The elongated cents design from the Manley's need approval
9. President Friedman will get 20 10.40% silver Kennedy Half Dollars given to judges - Thank You Steve!
10. Tom Coulson will provide silver proof MI State Quarters given to the Juniors - Thank You Tom!
11. Kathy Freeland has been appointed by President Friedman as the newest member of our Exhibits Committee - Welcome Kathy!

B. Publicity

Friedman / Coulson

1. Advertising problems are significant
2. MSNS will have discounted ads in Coin World and Numismatic News
3. Coin Zip and Coin World ads are done - will start running 6 weeks prior to Fall Convention
4. Water bill ad will go into November 1st water bill
5. Grey Sheet - will purchase 5 boxes

D. Sponsorship Review

Hartung

1. Quite a few sponsorships for MSNS 2022 Fall Convention
2. Best of Show still needs sponsor
3. YN needs sponsorship - tokens and luncheon
4. President Friedman will sponsor dealer refreshments on day 2 - Thank You Steve!

E. Convention Coordinator

Tideswell

1. To date there are 72 committed dealer tables for 2022 MSNS Fall Convention
2. Convention Coordinator advised that that all front row tables are sold and the corners are filling up rapidly for MSNS 2022 Fall Convention
3. 1/2 of all tables are locked into the bourse floor plan
4. Security always a concern, set-up is a weak point
5. Security suggestions included 1 way set-up traffic in and out, nothing out the door during set-up, club purchase of a camera and memory stick to film convention activity
6. Security concern solutions will continue to be investigated and addressed

F. Education - YN

Sigmon / VanderRoest

1. YN program will be adjusted for a younger group
2. YN silent auction suspended due to lack of materials and volunteers
3. Discussed possibility of YN sandbox
4. Scout numismatic badge program to be considered
5. Kathy Freeland has volunteered to be certified for potential scout program

G. Speakers / Status

VanderRoest / Freeland

1. 3 speakers lined up for the fall convention
2. Possibility of 2 to 3 additional speakers

H. Michmatist

Strub

1. Fourth issue of Michmatist to be mailed in 2nd week of November
2. Bourse guide currently being assembled

I. MichMatist Advertising Committee

Freeland / Markman

1. Discussed that a list of businesses will be contacted to place ads prior to deadline

J. Webmaster

Markman

1. Website updated regularly
2. Floor map from the last show has been added to the website
3. Convention dates are being updated as they become available
4. Looking into an exhibit / numismatic interactive area
5. Discussed the possibility of a dealer forum table

IX. Meeting Adjourned at 8:05pm