

MICHIGAN STATE NUMISMATIC SOCIETY  
Macomb Room, Macomb Community College  
Saturday, November 27, 2021 6:30 pm

**AGENDA**

1. Call Meeting to order Friedman
  - a. Call to Order 6:34pm
2. Roll Call McNeil
  - i. President Friedman
  - ii. Vice President Dombrowski
  - iii. Secretary McNeil-absent
  - iv. Treasurer Wostyn,
  - v. Directors: Marzilli, Coulson, Hartung, Klunzinger, VanderRoest, Sigmon, Freeland, Bobrofsky, Passic, Reid-excused absence
3. Invocation VanderRoest
4. Introduction/Visitor Comments
  - a. Joe Boling- ANA VP- recognizes MSNS as a major regional show and would like comments concerns about how the ANA works with its member clubs,
  - b. Brian Tideswell-Bourse Chairman
  - c. Dany Rothfeld-Lansing Coin club,
  - d. Kevin Markman-Webmaster
  - e. Joel Bolio- oral and verbal request by Birmingham to Co-Host next available convention
5. Approval & Additions to the Agenda
  - a. Additions-
    - i. (e)- Exhibit Case Sale
  - b. Motion by Klunzinger and second by Bobrofsky to approve the updated agenda-passed
6. Approval of minutes of the October 2021 board meeting
  - a. Motion by Klunzinger to approve the October 2021 minutes with amendments as distributed and seconded by Freeland-passed
7. Officer's Report
  - a. Presidents report Friedman
    - i. Closed session- 6:47pm
    - ii. Open session reconvened Motion by Bobrofsky second by Marzilli-passed- 6:49pm
    - iii. Motion by Hartung second by Freeland to appoint Kevin Markman to the Board of Directors- passed
    - iv. Would like to see more junk boxes on the bourse floor to encourage YN participation
    - v. Spring Marketing Plan
      1. Working through Covid and loss of key members have been a roadblock but key relationships with the current board and vendors have weathered this trying time
    - vi. Kevin Markman life member application-
      1. No opposition from Board, written request will appear in the next MichMatist
    - vii. Spring Convention date change

1. After several revisions for schedule conflicts- A Thursday-Saturday show will be held
- viii. Venue Contract Approval
  1. Motion by Bobrofsky second by VanderRoest to approve contract at Macomb for Spring 2022 contract
  2. Motion by Klunzinger second by Bobrofsky to have the President enter negotiations with Macomb for Fall 2023 and Fall 2024.
8. Vice Presidents report Dombrowski
  - a. Parade status
    - i. Over 600 flyers distributed for the show, successful event
  - b. Thanked all the exhibit judges for their participation this show
9. Treasurer's Report Wostyn
  - a. Financials
    - i. Updated budget distributed to board members
  - b. Recommended to Board to open a new safe deposit box
    - i. Motion by Klunzinger second by Marzilli to open a safe deposit box with a bank that has a relationship with MSNS and of close proximity to convention center-passed
  - c. Table Fees for Spring Convention Revise
    - i. Dropped single and two-day rates from the bourse application
10. Secretary's Report McNeil
  - a. Membership report
    - i. 714 regular members
    - ii. 324 life
  - b. Correspondences
    - i. Klunzinger brought up the Slate/Rothfeld award from the Lansing Coin Club, and requests a written response about why their award application was rejected
11. Exhibit Case Sale Passic
  - i. Passic recommends a sale of damaged cases, especially for YNs to practice their displays on
  - ii. Motion by Passic second by Marzilli to sell the four damaged display cases for \$50/case-passed
12. Committee Reports
  - a. a. Exhibits Passic
    - i. Passic requested a backup table in the exhibit area for judges, etc.
    - ii. Logistics of coming during week for upcoming Spring show for judging and developing a proxy system for exhibit setup
    - iii. Was happy to see the two youngest exhibitors ever at MSNS; 4 and 5 years old
    - iv. Had roughly 85 cases of exhibits, a great turnout
13. Publicity Freidman
  - i. Status and progress of advertising
  - ii. President Friedman will work to renegotiate our printing costs for advertisements from raising costs from vendors
14. Sponsorship Hartung
  - a. Work to secure key and ongoing sponsorships are ongoing
15. Convention Coordinator Brian Tideswell
  - a. 110 tables sold

- b. Roughly 900 attendees for Friday and 650 on Saturday
  - c. Motion by Klunzinger to authorize the Convention coordinator to dispose of excess articles in the storage unit as directed by the executive committee, second by Freeland- passed
- 16. Motion by Klunzinger second by Freeland to take 5-minute recess- passed
  - a. Meeting Reconvened at 7:52pm
- 17. Education
  - a. YN Review Sigmon
    - i. General
      - 1. Presentation and YN auction were well attended with roughly 20 kids
    - ii. YN Silent Auction
      - 1. Generated \$1310 for the donated items
      - 2. Motion by Sigmon second by Hartung to hold the YN silent auction at only the Fall convention-passed
- 18. Michmatist - Strub
  - a. Rothky Literary award for 2021-committee to be formed and chaired by Bobrofsky
- 19. Webmaster Markman
  - a. Strong traffic on the website and frequent updates to the website for the show calendar as well as archive capabilities on the website
  - b. Email blast went out last week for the show
  - c. Criticisms about lack of images and recaps of past conventions not being on the website-discussion
- 20. Closing Items
  - i) Board member comments/Public Comments
    - a. Markman-Pleased with how smooth the convention was run
    - b. Marzilli- Feels like MSNS didn't skip a beat
    - c. Freeland- Appreciates being welcomed to the Board
    - d. VanderRoest- Education programs went well
    - e. Sigmon- Appreciates all the help with coordinating the YN silent auction
    - f. Hartung- Heard good comments on the bourse floor regarding the traffic
    - g. Coulson- Great show and good to be back
    - h. Al Bobrofsky- We need to start thinking about upcoming elections
    - i. Ann Bobrofsky- Lots of traffic at the MSNS table
    - j. Dombrowski- Great and pleasant convention
    - k. Freidman- Proud of all the hard work from the entire board
    - l. Wostyn- Thank God the Board has 3 women on it
    - m. Passic- Debut for the new elongate makers
    - n. Klunzinger- Great show but it's not over yet
    - o. Tideswell- College used more digital signage that will help without printing costs
  - ii) Adjourn
    - i. Motion by Passic to adjourn by second by Klunzinger- passed
    - ii. Meeting adjourned at 8:40pm