

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 1:30 p.m. January 27, 2019  
Cleary's Pub, Howell, Michigan

I. Call to Order (Friedman)

**A) Meeting called to order at 1:30pm**

2. Invocation (Chirco)

3. Roll Call (McNeill)

A) President: Stephen Friedman (elect)

B) Vice President: Tom Dombrowski (elect)

C) Secretary: Deborah McNeill

D) Treasurer: Julianna Wostyn

E) Past President: Al Bobrofsky

F) Directors: Bobrofsky, Chirco, Passic, Klunzinger, Motley, Marzilli, Hartung,  
Henderson, Sirna, Wostyn

G) Visitors: Anderson, LaBlanc, Strubs, Malmar

**Motion by Chirco second by Sirna for Closed Session at 1:30 - passed**

**Open Session at 1:48**

4) Recommendations for President / VP / 2 Board vacancies

A) Recommendation that Stephen Friedman serve as President

**Motion by Sirna second by Passic to approve recommendation - passed, unanimous consent**

B) Recommendation that Tom Dombrowski serve as VP (Friedman)

**Motion by Sirna second by Chirco to approve recommendation - passed**

C) Recommendation that Tom Coulson fill Board vacancy (Friedman)

**Motion by Sirna second by Passic to approve recommendation - passed**

D) Recommendation that Steve Marzilli fill Board vacancy (Friedman)

**Motion by Klunzinger second by Hartung to approve recommendation - passed**

\* 1 additional remaining vacant Board seat to be addressed at a later time

5) Approval of the Agenda

**Motion by Klunzinger second by L Wostyn to approve Agenda - passed**

6) Approval of Minutes of November 24, 2018 Meeting

**Motion by Dombrowski second by Chirco to approve Minutes - passed**

7) Treasurer's Report and Approval (J Wostyn)

\*2018 Fall Convention Budget / Profit Loss Statement

\*Quick Books / will allow member # on invoice statements

\*Macomb venue - new contracts, if signed, are through 2022

**Motion by Passic second by Sirna to accept Treasurer's report - passed**

**Recess called by President Friedman at 2:17pm**

**Meeting called back to Open Session at 2:46pm**

**Motion by Sirna second by Klunzinger for Closed Session at 2:46 - passed**

**Motion by Sirna second by L Wostyn to Open Session at 2:56 - passed**

8) Action Items

- A) Recommendation that an independent finance committee be formed (Bobrofsky)
- B) Each board member is to head a committee; review list and indicate his / her preference to the President by 2/11/19; by 2/21/19, the President will inform all board members of Committee Heads and Committee members (Friedman)
- C) Recommendation to eliminate the Case Chairman and combine with Convention Coordinator  
**Motion by Sirna second by Klunzinger that the President (Freidman) , Exhibit Coordinator (L Wostyn) and Volunteers Chairman (Chirco) further discuss the Case Chair matter - passed**
- D) Schlag Fund Transfer (J Wostyn)
  - \* \$ \$4,769.82 current balance in Schlag Fund
  - \*Treasurer recommended leaving \$2,000.00 in the Schlag Fund and moving the remaining balance of \$2,769.82 to the General Fund
  - Motion by Dombrowski second by Motley to transfer \$2,769.82 to General Fund - passed**
- E) Security / Emergency Policy
  - \* Tabled to next meeting; Dombrowski & Sirna will review and discuss materials prepared by Brett Irick (past president).
- F) Recommendation that Jack Huggins to prepare tax report (J Wostyn)  
**Motion by Sirna second by Marzilli to approve Jack Huggins to prepare tax report - passed**
- G) Pay Pal - Treasurer recommends the transfer of \$800 in Pay Pal account to general account; however website is tied to Pay Pal and requires minimal amount in the account  
**Motion by Marzilli second by L Wostyn to keep minimal funds in Pay Pal account - passed**
- H) Audit Savings Account - Recommendation that \$239.29 balance in this account be transferred to general fund (J Wostyn)  
**Motion - Dombrowski second by L Wostyn that funds be transferred**  
**Discussion:** Funds should remain in the Audit Account for audit purposes  
**\*\*\*Motion Withdrawn\*\*\***
- I) Door Raffle - Al Bobrofsky discussed obtaining license to hold raffles  
**Motion by Sirna second by Marzilli to begin process for raffle license approval - passed**
- J) Dealer Point System Letter - Recommendation to revise 7 point system to 9 point system and clarify Dealer letter; once revised, put to an e-mail vote  
**Motion by L Wostyn second by Klunzinger to revise and clarify - passed**
- K) ICTA - bill not paid, will discuss at spring meeting
- L) ANA - awarded MSNS a \$1,500 summer seminar (due to MichMatist) for 1 individual; limited openings (session 1 has 4 openings, session 2 has 7 openings), must be used in 2019; discussion as to who should be considered as seminar candidates, Sirna to call ANA for further details and will report findings

9) Officer Report

- A) President (Friedman)
  - \*Club must adhere to Mission / Vision Statement

- \* Consider "safe options" for Santa appearance at November convention
- \* Committee Heads - notify President of items to be added to agenda
- \* All new board members must sign confidentiality agreement
- \* Thanks to Bill Anderson (Jackson Area Coin Club) for donation of award ribbons
- \* MSNS will continue policy of not charging for exhibits
- \* Exhibit application will be on-line for the spring convention

B) Secretary (McNeill)

- \* Registration advertising results from registration forms will be emailed to Board
- \* Will distribute new Board Member list to all Board members
- \* Don Kagin request for club support for his election as ANA president has been noted - no action taken

C) Treasurer - see #9 above

10) Committee Chairman Reports

A) Exhibit Committee - (Dombrowski) need more judges; new forms with ANA standards

B) Immediate Past President - N/A

C) Convention Coordinator (L Wostyn)

- \* All Board members need to recruit dealers for future conventions

D) Webmaster (J Motley)

- \* Suggested giving points for advertising on MSNS web site as well as in MichMatist
- \* Sponsorship donations - hyperlink to web site

11) Board Member Comments

- \* Exhibit applications for spring show are due by 3/4/19
- \* Volunteer needed to teach YN class at Spring Convention on Saturday from 11:30 to 1:00
- \* Poll- dealers/public/membership regarding preferred convention weekends; consider cost of Survey Junkie vs physical survey

**Motion to adjourn meeting by Dombrowski second by L Wostyn**

**Meeting adjourned at 4:40**