

MICHIGAN STATE NUMISMATIC SOCIETY  
Macomb Community College - Macomb Room  
April 13th Saturday, 2019 6:30 pm

1. Call meeting to order (Friedman)

**Meeting called to order at 6:30 pm**

2. Invocation (Chirco)

3. Roll Call (McNeill)

a. President: Stephen Friedman

b. Vice President: Tom Dombrowski

c. Secretary: Deborah McNeill

d. Treasurer: Julianna Wostyn

e. Past President: Al Bpbrofsky

f. Directors: Ann Bobrofsky, John Chirco, Tom Coulson, Dave Hartung,  
Dave Henderson, Tom Klunzinger, Steve Marzilli, Jim Motley,  
Frank Passic, Ron Sirna, Logan Wostyn

4. Introduction/Visitor Comments: Kathy Freeland

On behalf of Michigan Tokens and Metals, Kathy Freeland expressed appreciation for the opportunity to Co-Host the MSNS 2019 Spring Convention

5. Approve Agenda

Three items added to the agenda under Action Items:

a. MSNS Dissolution provisions

b. Bus trip to Chicago

c. ANA ballot

**Motion by Klunzinger second by Sirna to approve Agenda - Passed**

6. Officers Reports

a. Presidents Report (Friedman)

1. Outgoing Treasurer Julianna Wostyn was recognized for many years of service & dedication to MSNS

2. Convention Coordinator Logan Wostyn was acknowledged for her hard work on the 2019 MSNS Spring Convention as well as on past conventions

3. New point system is well received by the dealers

b. Secretary's Report (McNeill)

1. 847 current MSNS members

2. Norbert Natzman received 25 year pin via mail

3. 2019 Fall Bourse fees approved by electronic vote

c. Treasurer's Report (J Wostyn)

1. Discussed return on club funds

2. Letters sent to dealers regarding advertising points

3. "Contact" letters sent to dealers with Bourse applications

7. Approval of Minutes of January meeting (Friedman)

**Motion by Klunzinger second by L Wostyn to approve Minutes - Passed**

8. Recommendation of board appointment (Friedman)

**Motion by Sirna second by Klunzinger to table nomination for further consideration - Passed**

9. Treasure's Position progress (Friedman)

- a. Position remains unfilled - discussed possibilities
- b. Current Treasurer Julianna Wostyn will maintain PO Box for a period of time

10. Action Items

- a. Dealer Referral Program (Friedman)

**Motion by Klunzinger second by L Wostyn to approve Dealer Referral Program - Passed**

- b. Sliding Scale Table Fees (Chirco)  
Pros and cons discussed

- c. YN Junkbox Proposal (Marzilli)

1. Explore new ways to engage kids at convention
2. Written proposal is needed

- d. Door Raffle progress (Bobrofsky)

1. By-Laws must first be amended to include Dissolution Provisions (see #10 I below)

- e. Dues Increase (Bobrofsky/Friedman)

1. Increase general membership dues from \$15 to \$20 effective January 1, 2020

**Motion by Klunzinger second by Marzilli to increase general membership dues - Passed**

2. Increase Lifetime membership dues for members under age 60 from \$450 to \$600 effective January 1, 2020

**Motion by Marzilli seconds by Sirna to increase Lifetime membership dues for members under age 60 from \$450 to \$600 - Passed**

3. Increase Lifetime membership dues for members age 60 and older from \$300 to \$400 effective January 1, 2020

**Motion by Sirna second by Marzilli to increase Lifetime membership dues for members age 60 and older from \$300 to \$400 effective January 1, 2020 - Passed**

- f. Sponsoring Club Fee Changes (Bobrofsky/Friedman)

1. Fact Finding Committee needed
2. Table for Executive Committee to review

**President Friedman called a break at 8:12 pm**

**Meeting called back to order at 8:22 pm**

**Motion by Klunzinger second by Sirna for closed session at 8:22 pm - Passed**

**Motion by Klunzinger second by Sirna for open session at 8:54 pm - Passed**

- e. E-Mail blasts (J Wostyn)

1. E-mail blasts not supported by Comcast
2. Blast E-mail Service will be used for future e-mail blasts

- f. MichMatist dues (J Wostyn)

g. Fall Convention rates (J Wostyn)

j. Review of by-laws regarding disciplinary action/expulsion (J Wostyn)

k. Book donation status

1. MSNS received an anonymous donation of books
2. Silent auction in fall under consideration

l. MSNS Dissolution Provisions - to be in compliance with proposed MSNS raffles

**Motion by Klunzinger second by Sirna to add MSNS Dissolution Provisions to MSNS By-Laws in compliance with proposed MSNS raffles - Passed**

m. Bus trip to Chicago (Klunzinger)

1. Interest in 8/16/19 Chicago convention
2. Discussion regarding club trip expenses

n. ANA election - MSNS will receive a ballot

11. Committee Chairman Reports

a. Exhibit Committee (Passic)

1. Safety issues with exhibits placement
2. Exhibit Chair and Convention Coordinator will work together to resolve issues

**Motion by L Wostyn second by Passic to rescind prior motion to have exhibits placed to the side and allow Exhibit Chair and Convention Coordinator to resolve issues - Passed**

**Motion by Chirco second by Klunzinger for closed session at 9:18 - Passed**

**Motion by Chrigo second by Sirna for open session at 9:26 - Passed**

b. Immediate Past President (Bobrofsky)

c. Convention Coordinator (L Wostyn)

1. Contents of storage unit discussed
2. Broken cases and lamps to be thrown out, repaired or sold; unit to be cleaned out

d. Webmaster (Motley)

1. MSNS web site receiving 150,000 views per month
2. Webmaster is donating copy of the MSNS web program

e. YN Program (L Wostyn)

Logan Wostyn and Dave Henderson are partnering to run the YN program

f. National Relations (Sirna)

1. Promote MSNS at all conventions
2. Suggested development of a template to evolve/expand the YN program

g. Sponsorships (Motley/Anderson)

1. Eliminate pledges - many unpaid
2. Sponsorship granted after funds received

12. Board Member Comments

1. Consider factors that may increase convention attendance (near airport, etc)

2. To date, current MSNS convention location has proven to be good
3. Discussed signing contract for 2020 Spring Convention at Macomb Community College Expo Center

**Motion by Klunzinger second by Sirna to approve President Friedman signing contract on behalf on behalf of MSNS for 2020 Spring Convention at the Macomb Community College Expo Center - Passed**

13. Public Comments

14. Adjournment

**Motion to Adjourn by Dombrowski second by L Wostyn at 9:35 pm - Passed**