

**MICHIGAN STATE NUMISMATIC SOCIETY**

**Marge's Donut Den**

**Saturday, June 18, 2022**

- I Meeting called to Order at 10:00 am 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
  - F. Directors: Freeland, Hartung, Klunzinger, Markman, Marzilli, Passic, Reid, Sigmon, Vander Roest, Wostyn, Coulson absent

III Invocation VanderRoest

IV Introduction / Visitors Comments - none

V Approval & Additions to the Agenda - very minor (spelling corrections)

**Motion by Klunzinger second by Freeland to correct minor changes to the Agenda - Passed**

VI Approval of Saturday, April 8, 2022 Board Minutes

**Motion by Klunzinger second by Dombrowski to approve April 8, 2022 Minutes - Passed**

**VII Officers Report**

- A. Presidents Report Friedman
- 1. Spring Convention planning and contracts for 2023 and beyond

**Motion by VanderRoest and second by Hartung to authorize President Friedman to execute MSNS Spring contracts - Passed**

**Motion by Klunzinger second by VanderRoest for closed session at 9:53am - Passed**  
**Closed Session**

**Motion by Passic second by Klunzinger for open session at 10:03am - Passed**

- 2. Spring convention 2022 held on Thursday, Friday and Saturday was problematic
- 3. Will examine convention dates not in conflict with Central States convention dates
- 4. Elections - nominees who accepted their nominations are unopposed and seated on the board for the 2023-2024 term and any board vacancies will be filled by appointment by the Board of Directors

**Motion by Klunzinger second by Hartung that the 2022 MSNS election nominees who accepted ballot consideration are accepted due to being unopposed and any vacancies will be filled by appointment by the Board of Directors - resulting in no election required for the 2023 - 2024 term - Passed**

- B Vice Presidents Report Dombrowski
- 1. Mt Clemons parade to be held
  - 2. No current updates

- C Treasurers Report Wostyn
- 1. Fall 2022 cost reduced significantly

2. Storage facility contract to be renewed for July to December
3. MSNS Insurance to be renewed in July - premium may go down
4. Thank you President Steve Friedman for the donation of 1/2 dollars and breakfast items

**Motion by Klunzinger second by Hartung to accept Treasurer's report as filed - Passed**

D. Secretary Report

McNeill

1. Membership Report - 752 Members
2. Correspondences
  - Lansing Coin Club** appreciated the opportunity to co-host the MSNS 2022 Spring Convention and submitted their written request to co-host the MSNS 2025 Spring Convention
  - Northwest Detroit Coin Club** submitted their written request to co-host the next available MSNS Convention

VI Committee Reports

A. Exhibits

Passic

1. Discussed board member participation in exhibits
  - Exhibit Chairman and Chief Judge are excluded from participation
  - Board member may win 1st place but may not receive any monetary prizes

**Motion by Klunzinger and second by Passic that, on a trial basis, MSNS board members may exhibit and may win the best of show but cannot receive any monetary prize with the exclusion of the Exhibit Chairman and Chief Judge who may not exhibit- Passed with the exception of Marzilli and Hartung**

B. Publicity

Passic

1. Advertising for the MSNS Fall Convention already started
2. Flyers are printed and available

D. Sponsorship Review

Friedman

1. Some donors are secured for the Fall 2022 convention
2. Donors should commit within a month of the show

E. Convention Coordinator

Tideswell

1. To date there are 25 committed dealer tables for 2022 Fall Conventions (9 in the front row)
2. Recruit of 2 new dealers looks optimistic
3. Discussed possibility of giving future credit to dealers who recruit new dealers - tabled to next board meeting

F. Education - YN

1. Spring program went well
  - Most children were 10 and under
  - Program to be adjusted for the younger group
2. YN Auction needs more materials to be donated
  - Discussed requesting donation requests in the MichMatist and with show announcements
3. Move YN Fund money to General Account Fund for accounting purposes

**Motion by Freeland second by VanderRoest to move YN Fund money to the General Account Fund for accounting purposes - Passed**

4. Scouts Program

- Discussed providing the materials and instruction for scouts to earn their coin

collecting badge at a MSNS convention

5. Discussed sponsoring a coin grading competition for all ages

G. MichMatist Advertising Committee

1. Discussed bringing in hotels, restaurants, bars, etc donating gift certificates, advertising on web site, in MichMatist, etc

2. Parameters must be decided on and set

H. Webmaster

Markman

1. Home page of website cleaned up and updated to reflect fall convention

2. RSS feed on the right of the home page updates articles every 4 to 5 days

3. There are many different computer avenues available in numismatics

4. Consider having a U Tube meet and greet in future shows

X. Closing Items

\*Significant funds were saved because no election was necessary

\*Congratulations to Kathy Freeland who has been nominated as Citizen of the Year for Maryville!

**Motion by Freeland second by Klunzinger to adjourn meeting - Passed**

**Meeting adjourned at 11:58**