

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 6:30 p.m. November 25, 2017  
Macomb Room – Macomb Community College  
Warren, MI

- I. Call to Order Irick
- A) **Meeting called to order at: 6:34pm**
- II. Roll Call Blinkiewicz
- A) President: Irick
- B) Vice President: Bobrofsky
- C) Secretary: Andrew Blinkiewicz
- D) Treasurer: Julianna Wostyn
- E) Past President: Ann Bobrofsky
- F) Directors: Klunzinger, Dombrowski, Chirco, Friedman, Wostyn, Motley, Hartung, Marzilli, Henderson, Benvenuto, Malhalab  
Absences: Sirna (excused – family event)
- G) Confirmation of Quorum
- III. Introduction of Visitors Irick
- 1) Frank Passic- MSNS Exhibit Chairman, Mike Dennany, Brian Tideswell- MSNS Bourse Chairman, Bill Summerell, Dany Rothfeld, Kelly Bennett-Exact Tax
- IV. Invocation Chirco
- V. Approve Minutes of September 17, 2017 Board Meeting Blinkiewicz
- A) **Motion by Klunzinger seconded by Hartung to approve minutes with changes- passed**
- VI. Emergency Additions to Agenda All
- VII. Approve Agenda Board
- 1) **Motion by Wostyn seconded by Hartung to approve agenda- passed**
- VIII. 2017-2018 Board Term Director and Officer Absences Blinkiewicz  
Absences: Benvenuto (Jan 2017), (April 2017 – excused, hosting work event), (Summer 2017), Dombrowski (Jan 2017 – excused, attending funeral), Al and Ann Bobrofsky (Summer 2017 – excused, private matter), Malhalab (Summer 2017 – excused, private matter)
- IX. Membership Comments Irick
- 1) Mike Dennany- Thanks the previous and or present board to allowing his grandson Mikey to withhold his Summer Seminar Scholarship until this past summer, Mikey was thrilled by the experience
- 2) Dany Rothfeld- Talked about his treatment by MSNS, and discussed the background behind the Slate Award

X. Officer Reports

A) President's Report

Irick

- 1) Two Bobrofsky and two Hatie Awards will be presented during the Sunday Awards breakfast.
- 2) Clifford Mahler will be present to present Ann Bobrofsky with the ANA Smedley Award.
- 3) I will be presenting the ANA Smedley Award to Frank Passic.
- 4) My sincere thanks to the anonymous \$1,000 donor that is sponsoring our awards breakfast and to the other sponsors which have grown in number.
- 5) Dr. Chirco has advised that he wishes to step down as our sponsorship coordinator. I would greatly appreciate one of the Board members volunteering to perform this very necessary task.
- 6) My thanks to all those that have contributed to reducing our expenses this year without sacrificing the quality of our programs. We are now much closer to a balanced budget.

B) Treasurer

Wostyn

- 1) Profit-Loss through 2017 YTD through October
  1. Discussed cost savings from table clothes, dealer trash collection, changes to the Michmatist
- 2) Continued focus on expense reduction without sacrificing programs
- 3) **Motion by Benvenuto seconded by Klunzinger to approve the Treasurer's report- passed**

C) Secretary

Blinkiewicz

- 1) Membership Report:
  - a. Life: 384
  - b. Honorary Life: 23
  - c. Regular: 476
  - d. Junior: 56
  - e. Club: 22
  - f. Total: 961
- 2) Service Awards – 2017
  - a. In total 33 individuals and clubs earned membership pins (25,40,50,60) and will be dispersed to the awardees at the Awards breakfast for those that could attend, all other recipients will have their pins mailed to them
- 3) Co-Host Awards:
  - a. All clubs who have been awarded co-hosts for the Spring 2018, Fall 2018, and Spring 2019 have received written notice.
- 4) Correspondence
  - a. The Treasurer informed me that upon receiving the first 2018 renewals MSNS has yet to receive a negative comment regarding the dues increase and has received multiple comments praising MSNS for its efforts to do right upon its members
  - b. **Motion by Motley seconded by Chirco to approve the Secretary's report- passed**

XI. Committee Reports

A) Exhibit Committee

Passic

- a. We received donations for door prizes at the awards breakfast. We had many fresh exhibits because of the new rules limited the number of times exhibits may be displayed
  - B) Personnel Committee Irick
    - a. The President seeks to appoint the current Treasurer to a two-year term effective at the beginning of the next calendar year
    - b. The President is still resolving the upcoming Bourse Chairman vacancy
  - C) Education Committee Chirco
    - a. The convention once again had a full slate of speakers and attendance was respectable for all the talks
  - D) Convention Advertising Chirco
    - a. Director Chirco pointed out that sponsorship funds have been well spent and our focus to look regionally has been working well
  - E) **Meeting stopped for a break at 7:59pm for 10 minutes**
  - F) **Meeting called to order at 8:11pm**
  - G) Sponsorship Chirco
    - a. Director Chirco thanked our many generous sponsorships for the various categories
    - b. Multiple sponsorship commitments for exhibit and or convention activities were given for the Spring 2018 convention
  - H) Michmatist Bobrofsky
    - a. Printing/Mailing Cost Reduction Report
      - i. The cost effectiveness of Michmatist is still under analysis as it is necessary to look at printing costs for all four printings as an aggregate before further changes are explored
  - I) Webmaster Report Motley
    - a. Number of hits is still steadily growing, the coin shows page is still the most popular, possible improvements are always being considered
  - J) Dealer Relations Committee Friedman
    - a. The possibility of a tiered advertising system on the website for dealers was discussed
  - K) YN Education Friedman
- XII. Old Business
- A) CSNS Fall 2018 Educational Seminar during Convention Irick
    - a. CSNS has accepted our MSNS \$500 sponsorship of the event.
    - b. Speakers will be chosen over the next few months. Please advise President Irick if there is/are speakers that you would like on the program. CSNS will pay their travel here from all points in the United States and Canada.
  - B) 60<sup>th</sup> Anniversary Funds Delegation
    - a. 60<sup>th</sup> anniversary committee advised that the funds raised from the banquet be used by the discretion of the YN Committee to promote youth education
- XIII. Executive Session
- a. **Motion by Klunzinger seconded by Wostyn to go into executive session at 9:13pm-passed**
  - b. **Motion by Klunzinger seconded by Benvenuto to move out of executive session at 9:53pm**
- XIV. New Business

- A) ICTA Renewal 2018 Irick  
**1) Motion by Klunzinger seconded by Chirco to renew our ICTA membership for \$300- passed**
- B) Voting of CSNS biannual election ballot Blinkiewicz
- C) Appointment of Treasurer for a term of two years Irick  
**1) Motion by Klunzinger seconded by Marzilli to appoint Julianna Wostyn as Treasurer for a two-year term- passed**
- D) Appointment of Convention Coordinator Irick  
**1) Motion by Klunzinger seconded by Dombrowski to appoint Logan Wostyn as Convention Coordinator starting for the Spring 2018 Convention- passed**
- E) Approve purchase of five Hatie Award blanks Bobrofsky  
**1) Motion by Klunzinger seconded by Wostyn to order 5 new Hatie Award blanks not to exceed a cost of \$500- passed**
- XIV. Open Discussion Roundtable All  
All appointed and elected officials and will be given an opportunity to speak.
- XV. Adjournment  
**a. Motion by Klunzinger seconded by Wostyn to adjourn- passed**  
**b. Meeting adjourned at 9:59pm**

Minutes respectfully submitted for review,  
Andrew Blinkiewicz  
Secretary