

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 6:30 p.m., November 30, 2013  
Macomb County Community College, Warren, Michigan

- |       |   |          |         |
|-------|---|----------|---------|
| I.    | Call to Order   | Wostyn   |         |
| II.   | Roll Call   | LeBlanc  |         |
| III.  | Introduction of Visitors  | Wostyn   |         |
| IV.   | Invocation  | LeBlanc  |         |
| V.    | Minutes of September 7, 2013  | LeBlanc  |         |
| VI.   | E-mail vote results on Dealer Issue   | LeBlanc  |         |
| VII.  | Emergency Additions to Agenda   | Wostyn   |         |
| VIII. | Approve Agenda  | Board    |         |
| IX.   | Director Absences   | LeBlanc  |         |
| X.    | Membership Comments   | Wostyn   |         |
| XI.   | Officers Reports  |          |         |
|       | A) President  | Wostyn   |         |
|       | B) Vice President   | Malnar   |         |
|       | C) Secretary-Treasurer  | LeBlanc  |         |
|       | 1) Financial Holdings Report  |          |         |
|       | a) \$25,000 Life Funds CD   |          |         |
|       | 2) Membership Report  |          |         |
|       | 3) Review of 2013 Budget Report   |          |         |
|       | 4) Review of Fall 2013 Convention Budget  |          |         |
|       | 5) Correspondence   |          |         |
| XII.  | New Business  |          |         |
|       | A) Silver Bag status & expiration of stand sale order   |          | LeBlanc |
|       | B) Proposed Bylaws revision regarding Secretary/Treasurer position  |          | Wostyn  |
|       | C) Proposed Bylaws revision regarding Convention Host, Hospitality Chairman,<br>Exhibit Chairman and Convention Coordinator |          | Wostyn  |
|       | D) Proposed Bylaws revision regarding Indemnification   |          | Wostyn  |
|       | E) MSNS Webmaster Position  |          | Wostyn  |
|       | F) Future Planning Proposal   |          | Wostyn  |
|       | G) Renewal of E & O Insurance   |          | LeBlanc |
|       | H) Renewal of Storage Yard  |          | LeBlanc |
|       | I) Hiring of accountant for 2013 taxes  |          | LeBlanc |
|       | J) Life Membership Application  |          | LeBlanc |
|       | K) Club Membership Application  |          | LeBlanc |
|       | L) Committee Reports  |          |         |
|       | 1) Education  | Potter   |         |
|       | 2) Publicity  | Chirco   |         |
|       | 3) Sponsorship  | Chirco   |         |
|       | 4) Exhibits   | Passaic  |         |
|       | 5) Dealer   | Friedman |         |
|       | 6) Auction  | Friedman |         |
|       | 7) Outreach   | Anderson |         |
|       | M) Club Co-Host Assignments   | LeBlanc  |         |

N) ICTA Report

Wostyn

Executive Session

XIII. Adjournment

# XI – A)

## PRESIDENT'S REPORT

### A day in the life of the President?

Between our meeting in September and our meeting in November, I have been very busy and have accomplished the following:

- 1) Reviewed and answered hundreds of e-mails. From Joe LeBlanc alone, I have received over 125 e-mails during this time period;
- 2) Worked with MCC setting meeting schedule and ordered donuts & coffee, move-in food, awards breakfast and negotiated upgrade in menu items for convention floor and executed required orders;
- 3) Visited apple orchard and negotiated price for dealer fruit – will pick up dealer fruit on Wednesday before Thanksgiving;
- 4) Negotiated ad price with Macomb Daily papers and on-line web advertising. 1/8 page advertisement will be in the Macomb and St. Clair County Voice one week before the show, 1/8 page advertisement will be placed in the Sunday Oakland Press the Sunday before the show, a banner ad will be placed on page 4 of the Macomb Daily on Thanksgiving and digital advertising will be run on the Macomb Daily digital newspaper, which receives over 25,000 individual, non-duplicated hits a day;
- 5) Negotiated ad price with Macomb NOW – a quarterly magazine published before our show.
- 6) Spoke with Mike Strub, who agreed to develop an ad that would work with all the above venues.
- 7) Searched for a new web-master and made contacts regarding same;
- 8) Attended Future Planning Committee meeting in Lansing with other committee members. Met with professional strategic planner;
- 9) Visited City of Warren Library to distribute flyers and Mayor's office to give Mayor a copy of MichMatist;
- 10) Discussed interview with TV1 and contacted John Chirco, who graciously agreed to do the interview which will air 6 times a day on Warren TV1 for 7 days;
- 11) Visited several coin shops from Warren to Saginaw to promote the show;
- 12) Handled several calls received from the Warren Water Bill requesting information regarding the fall show;
- 13) Finalized plans for the dealer reception at Michelle's;
- 14) Contacted City of Warren Police Captain's office regarding police patrols at convention and drafted correspondence to Police Commissioner;
- 15) Drafted Agenda and contacted Board and MSNS officials to submit the required reports to set the agenda so the Board would be informed prior to the meeting of all items it was to consider;
- 20) Addressed various concerns and issues with directors in telephone calls and e-mails –again, far too many to mention.
- 22) Began initial contact with regard to implementing a personnel review committee to establish annual or semi-annual reviews of paid MSNS personnel – asked William Anderson to Chair – details still under development;

**Subject:** MSNS Sec Treas report for agenda  
**From:** Joseph H. LeBlanc, CCP (jhl@michsoft.com)  
**To:** msnsboardmember@yahoo.com;  
**Date:** Thursday, November 7, 2013 12:13 PM

X1 c)

C. Secretary-Treasurer LeBlanc

1. Review Current Financials

a. Regular

Checking Account (Nov. 7, 2013) \$37657.99. Approx.

b. Life

CD \$50K 3.4% Matures, 12/14

CD \$25K 1% Matures 11/19/13

Savings Account \$4855.71

\$1000 Face Silver (Bought at \$28600)

c. Cash Reserve Flagstar Bank Demand Savings .2% \$10K

d. Restricted Funds \$4765.81

2. Membership Report

X1 c) 2)

a. RM 649, YN 77, CLUBS 27, HLM 23, LM 383 Totals of 1159

X1 C) 3)

Michigan State Numismatic Society

11/14/13

Budget 2013

Income	Budget	Actual	Diff \$	Diff %
Membership Fees (Not Life's)				
Spring 2013	\$10,310	\$5,132	(\$5,178)	-50.22%
Fall 2013	\$7,230	\$19,419	\$12,189	168.59%
Interest on Funds	\$18,500	\$0	(\$18,500)	-100.00%
MichMatist Advertising	\$1,600	\$1,316	(\$284)	-17.75%
Donations to MSNS	\$13,000	\$3,630	(\$9,370)	-72.08%
Draw from cash reserve	\$4,600	\$300	(\$4,300)	-93.48%
Total	\$0	\$0	\$0	n/a
	\$55,240	\$29,797	(\$25,443)	46.06%
Expenses				
Adventure/Event	\$500	\$0	\$500	100.00%
Bank Service Charges	\$340	\$134	\$206	60.59%
Board of Directors	\$1,250	\$1,434	(\$184)	-14.72%
Computer Hardware/Software	\$250	\$350	(\$100)	-40.00%
Donations/Dues to other clubs	\$500	\$0	\$500	100.00%
Educational Program	\$2,000	\$0	\$2,000	100.00%
Election Costs	\$0	\$0	\$0	N/A
Insurance EO	\$950	\$850	\$100	10.53%
Insurance Liability	\$1,000	\$1,139	(\$139)	-13.90%
Insurance Bond	\$250	\$257	(\$7)	-2.80%
Storage Yard	\$1,300	\$0	\$1,300	100.00%
Memorials to members	\$100	\$0	\$100	100.00%
MichMatist	\$25,250	\$23,714	\$1,536	6.08%
Office Supplies	\$300	\$152	\$148	49.33%
Printing	\$1,500	\$1,219	\$281	18.73%
Postage Delivery	\$2,750	\$2,163	\$587	21.35%
Professional Fee Secretary-Treasurer	\$11,400	\$9,500	\$1,900	16.67%
Professional Development	\$750	\$0	\$750	100.00%
Telephone for Main office	\$575	\$618	(\$43)	100.00%
Tax Preparation	\$2,850	\$4,105	(\$1,255)	-44.04%
WWW Hosting/Fees	\$720	\$540	\$180	25.00%
YN Program	\$700	\$70	\$630	90.00%
Total Expenses	\$55,235	\$46,245	\$8,990	16.28%
Net Proposed Income:, Before Draw Cash Reserve	\$5			

THIS WORKSHEET NOT FOR TAX PURPOSES  
 REVIEW Statement Operations REPORT FOR ACTUAL DETAILS



Michigan State Numismatic Society  
Fall 2013 Convention at MCC-Warren

11/14/2013

X1C)4)

Income	Budget	Actual	Diff \$	Diff %
Bourse Fees (170 * 400 + 10 * 350 + 5*325+2*200)	\$73,525	\$60,368	(\$13,157)	-17.89%
Education Tuition for Seminar	\$0	\$0	\$0	N/A
Early Birds	\$400	\$0	(\$400)	-100.00%
Case/Lamp Rentals	\$1,750	\$1,637	(\$113)	-6.46%
Donations earmarked for convention	\$0	\$1,450	\$1,450	100.00%
Donations earmarked for ed. exhibits	\$0	\$325	\$325	100.00%
<i>Total</i>	<i>\$75,675</i>	<i>\$63,780</i>	<i>(\$11,895)</i>	<i>-15.72%</i>

**Expenses**

Advertising	\$7,000	\$6,922	\$78	1.11%
Awards ANA Seminar	\$3,000	\$0	\$3,000	100.00% <sup>a</sup>
Awards, Exhibit	\$4,000	\$0	\$4,000	100.00% <sup>b</sup>
Cases Transport/Chairman	\$900	\$500	\$400	44.44%
Club Co-Host Fees	\$6,000	\$0	\$6,000	100.00%
Convention Coordinator	\$1,000	\$0	\$1,000	100.00%
Educational Forum	\$500	\$0	\$500	100.00%
Enlongated Cent Program	\$100	\$0	\$100	100.00%
Hospitality Food for Workers/Dealer Fruit	\$2,000	\$0	\$2,000	100.00%
Hotel Charges *dealer reception	\$3,000	\$200	\$2,800	93.33%
Venue charges	\$14,000	\$12,371	\$1,629	11.64%
Awards Breakfast	\$1,600	\$0	\$1,600	100.00%
Planning Meetings	\$250	\$0	\$250	100.00%
Postage, Telephone and Copy Fees	\$250	\$250	\$0	0.00%
Security	\$6,750	\$0	\$6,750	100.00%
Table/Chair Rental/Linens	\$4,615	\$0	\$4,615	100.00%
<i>Total Convention Expenses</i>	<i>\$54,965</i>	<i>\$20,243</i>	<i>\$34,722</i>	<i>63.17%</i>

Net Proposed Income: \$20,710

a: \$1500 max x 2, Liability

b: Awards purchased, but not expensed until used  
Exhibit Awards has additional money banked

## XII A)

Dear Board:

**This item is to be presented by Mr. LeBlanc. In an effort to make the Board aware of how the bag of silver was acquired, I have copied the language in the official Board Minutes of April 9, 2011 below. More detail can be given at the board meeting.**

Julianna

**Marzilli moved that we invest the matured \$25k CD plus some of our life savings account for a total amount of not more than \$30k in a \$1000 face bag of 90% silver. Chandler seconded.** Melt on a bag is 29.6 to 29.7 x face. Could be bought on the floor for approximately 28.5x face. LeBlanc endorsed having our investment not be entirely in U.S. dollars. Al Bobrofsky felt we should buy this tomorrow. Pall supports the motion but feels it should be gold and silver. Friedman felt he has no problem investing his own money on a silver investment but, am very uncomfortable in investing other peoples money of the life membership in silver. Also stated that interest is guaranteed income with no risk, silver is not. Ann Bobrofsky feels that the U.S. Dollar is becoming worth less and less. Chirco feels there should be an expert in charge, who is assigned the responsibility of getting in or out of this investment. Wostyn feels this is as difficult as choosing a stock or bond, thus bad. Rothfeld feels this should be done, that he has told us this for years, and that it needs to be long term; and Liberty will store this for you for free in their own vault should we buy this from them. Silvertowne will do the same thing. Dennany reminded the board of the Hunt brothers, Fenwick doesnt favor this motion on general principles, but also hates being in U.S. cash with the tiny returns were getting. Chandler has reservations, but favors purchasing silver, and wants to establish a percentage we are willing to invest in this type of investment. Several people mentioned that a stop loss should be set for silver. Fenwick added he needs to know who has authority to liquidate. Parks replied that it would be the executive committee. Objections included the volatility of the investment making it difficult to decide on sale timing. Strub commented that previous attempts to diversify were met with a threat to resign from the board; but that he has supported diversification before and does so now, as long as there are limits as stated previously. Dr. Parks said he has been told we arent meeting our diversification duties if we stay entirely in dollars. However, he doesnt feel comfortable with this kind of investment, Sharpe feels dollars at 0.1% return are a poor investment. Friedman says silver seems due for a correction, we wouldnt want to buy before such an occurrence. **Al Bobrofsky called the question. The call of the question passed closing debate.**

## XII B)

As the current By-laws stand, it takes a super-majority to remove the Secretary-Treasurer. In other words, it is easier to remove an elected officer than it is to remove the Secretary-Treasurer. From a governance prospective, it doesn't make any logical sense that it is harder to remove ***an appointed employee*** than it would be to remove an elected officer. The Secretary-Treasurer works for the Board, not the other way around. In order to update our By-Laws and remove the super-majority requirement and to place the position of Secretary-Treasurer on the same level of the elected Board of Directors, please see the proposed revision below.

Additionally, during the past several years, the Secretary and the Treasurer have been the same individual. The new language referenced below allows for either the positions to be separate or to be held by one individual.

Proposed Amendment to the MSNS Constitution, Bylaws, and Code of Ethics:

Replace ARTICLE III Section 1.

The Society shall have a President, Vice President, ***Secretary-Treasurer***, Immediate Past President and twelve Directors, all of whom shall constitute a Governing Board, which shall govern the affairs of the Society. Not more than two residents of any one County of the State of Michigan shall be elected as Directors. All members of the governing board and officers must be Michigan residents. The governing board shall serve without compensation; except that the ***Secretary-Treasurer*** shall receive a monthly payment as ***defined*** by the governing board. The ***Secretary-Treasurer*** will be recommended for office by the President, and with approval of a majority of the board then voting shall take office. The ***Secretary-Treasurer*** may be removed from office ***only upon resignation of such office, or upon the vote to remove by greater then a 2/3 majority vote of the board.***

As follows:

Section 1.

The Society shall have a President, Vice President, ***Secretary, Treasurer***, Immediate Past President and twelve Directors, all of whom shall constitute a Governing Board, which shall govern the affairs of the Society. Not more than two residents of any one County of the State of Michigan shall be elected as Directors. All members of the governing board and officers must be Michigan residents. ***The offices of Secretary and Treasurer may be held by one person.*** The governing board shall serve without compensation; except that the ***Secretary and/or Treasurer*** shall receive a monthly payment as ***determined*** by the governing board.



**Section 1a.**

***The Secretary and the Treasurer shall be appointed to office by the President for a two year term, subject to the approval of a majority of the board, but not less than eight (8) voting members and shall take office immediately upon confirmation by the Board. The Secretary and/or Treasurer may be removed from office by a majority vote of the board, but not less than eight (8) voting members.***

***Motion:***

***Move that the revised Article III, Section 1 language be adopted as follows: (new By-laws language to be inserted).***

## XII C)

At the present time, most positions within MSNS have been appointed and shall serve until the chairpersons resign – essentially setting forth a lifetime position within the organization. This can become problematic when a person can no longer fulfill the obligations to the standards required of the position. The below proposed By-laws change remedies this problem.

Proposed Amendment to the MSNS Constitution, Bylaws, and Code of Ethics:

Replace ARTICLE IV Section 4.

The President shall appoint, with board consent, a Convention Host, a Hospitality Chairperson, An Exhibit Chairperson, and a convention coordinator. Such chair **people** shall serve **until they resign**, or until removed by a majority vote of the governing board, except that the **convention coordinator** shall only serve for that convention so appointed.

As follows:

Section 4. The President shall appoint **for a two year term**, with Board consent, a Case Chairperson, an Exhibit Chairperson, Hospitality Chairperson and a Convention Coordinator. Such chair **persons** shall serve **for their designated term**, or until removed by a majority vote of the governing board.

Move that the revised Article IV, Section 4 language be adopted as follows: (new By-laws language to be inserted).

## XII D)

Below is a strong indemnification clause which should be added for the protection of those who serve on the board of the Society.

Proposed Amendment to the MSNS Constitution, Bylaws, and Code of Ethics:

Add the following new Article:

### ARTICLE X

#### Indemnification

The Society shall indemnify, defend and hold harmless its Directors, Officers and Committee Members, but only to the extent allowed by the provisions of the Michigan Nonprofit Corporation Law, as may be amended from time to time, from and against any and all loss resulting from civil or criminal allegations, proceedings, claims, suits, judgments, costs (including reasonable attorneys' and consultants' fees) and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, resolution of the Governing Board or disinterested directors, Officers or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, Officer, or Committee Member, and shall inure to the benefit of the heirs, executors and administrators of such a person and an adjudication of liability shall not affect the right to indemnification for those indemnified. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Officer, Director, or Committee Member of the Society may be entitled.

Re-number current Article X as Article XI

Move that the indemnification clause be adopted as follows: (new By-laws language to be inserted)



New Web-Master Proposal

As addressed in my last MichMatist article, we currently have either too much work centered on a few individuals and/or we have no one waiting in the wings to take over when someone wishes to move on. When our previous web-master resigned, Joe LeBlanc took over the Web-Master position, which was in addition to Mr. LeBlanc being the Secretary and the Treasurer of our Society. Since 2011, Mr. LeBlanc has been wearing three hats. While the web-site is updated in a timely manner, I believe it is time to refresh the MSNS web-site, add additional features and expand the membership benefits.

I have discussed this matter with Mr. LeBlanc and have interviewed Mr. James Motley regarding the possibility of his taking over the position. Mr. Motley is currently the Web-Master for Coneca and the Huron Valley Numismatic Society. You can view the Coneca web-site at [conecaonline.org](http://conecaonline.org) and the HVNS web-site at [HVNS.org](http://HVNS.org) to view what Mr. Motley has developed for those two organizations. Of particular interest is the HVNS portal for members only. We, as a Society, could develop such a link for the MSNS membership – thereby delivering an actual membership benefit to them that they do not possess now. We could develop this portal to advise our membership of opportunities not available to the general public, provide on-line research materials, etc. The opportunities we could develop for our membership are exciting as there are many avenues we can explore as a Board.

Mr. Motley has expressed a desire to assist MSNS in the development and maintenance of a new format for our web-site, with a fresh look and user friendly new design. The restructuring of the new web-site would take some time to initially develop. Two years ago, the Web-Master was paid \$1,000 a year to maintain and up-date our web-site. When Mr. LeBlanc took over he reduced the fee to somewhere around \$180 a quarter. I would propose that Mr. Motley be given a one-time stipend of \$400 to develop a new web-site for MSNS and a quarterly fee of \$250 a quarter beginning January of 2014. His appointment would be for one year, with a review and the end of 2014.

**Motion:**

Appoint James Motley the official Web-Master of MSNS. Mr. Motley would be given a one-time stipend of \$400 to redesign the MSNS web-site and a quarterly management fee of \$250. The \$400 fee would be paid upon the posting of the new web-site and the \$250 quarterly fee would commence with the first quarter of 2014. The Web-Master appointment is for the 2014 year.



## XII F)

Dear Board of Directors:

Since the e-mail vote was not validated, i.e. there was a question with regard to three Directors' votes who e-mailed their votes but were either not received or counted by the due date, this issue is being brought forth to the November Board meeting. Although our Secretary inquired if I would have liked to extend the vote deadline, I did not believe this was appropriate to change the voting terms, as it might appear an attempt to skew the election. As with many items, a policy procedure must be developed and included in the Policy Manual so that all e-mail votes are handled the same. For your review, below is the language submitted with the initial e-mail proposal.

As indicated and approved in our September meeting in Lansing, the Future Planning Committee would be meeting with Dr. Olga Holden to discuss what services she could offer our Society. To refresh your memories, Dr. Holden is Al Bobrofsky's sister and is a professional with vast experience assisting groups with future planning. This is a unique opportunity to be able to utilize a professional's service without the huge expense attached. We met with Dr. Olga Holden on Sunday, October 20. The Future Planning Committee consists of two members of the Board, the President and Al Bobrofsky, Legal Counsel, and two dealer members, David Nazzaro and Chuck Sharpe. We met with Dr. Holden for approximately 3 hours.

Dr. Holden asked many questions to get the general feel for our organization and then asked pointed questions of each of the people in attendance regarding where the organization is now and what we believe the future of the organization is. One of Dr. Holden's specialties is strategic planning for organizations. She has designed and delivered training programs in strategic planning for several hundred organizations, which also includes goal setting. Due to Dr. Holden's ties to Al Bobrofsky, she has graciously offered her services to our organization for \$1,000 plus mileage. This fee basically covers her costs to develop the plan and administer the surveys required to gather the information needed to assist her in development of a strategic plan. It is my understanding that this service is generally in the \$3,000 to \$4,000 range.

Our Society has been running on a convention to convention basis with no direction, compass or thought for the future. We wander aimlessly and accomplish very little. The organization is over 50 years old and very tired. If we are to exist another 50 years, we need to develop a plan, determine where we want to go and how to get there. There are too many issues that face this organization with no focus on how to handle them.

Our last large expenditure was for an audit, which was open ended and cost us more than the quoted fee. Dr. Holden has given us a contract with a definite fee, with the only open end being the mileage, which is stated as 1-2 trips from Lansing (one is to attend the fall convention and then our work session).

We need focus and direction. With the tentative approval received in September, we now need approval for the \$1,000 expenditure. A 50% deposit is required, which is basically at the threshold needed for Board approval. I wanted to bring this opportunity to you with the desire that we would all be on the same page. As discussed at the future planning meeting, we would have a general work session at our winter meeting to get this Board on the same page and develop a future vision for all members to work towards. Let's make this Board the Board that sets the tone for the next 50 years.

Attached is Dr. Holden's Biographical Summary of qualifications and her agreement for services rendered under Holden Consulting Services. If you have any questions, please feel free to give me a call.

I am calling for a vote to approve the retention of Holden Consulting Services to develop a Strategic Plan for Michigan State Numismatic Society. Please indicate whether you are For, Against or Abstain below. In accordance with the Bylaws also indicate that you attest that this is your electronic signature because you are voting via e-mail. The vote is due November 11.

Motion:

To approve the contract for Holden Consulting Services to develop a strategic plan for Michigan State Numismatic Society. The President is authorized to execute the contract, with a fee of \$1,000 plus mileage for an estimated 1 – 2 trips from Lansing, MI to be paid to Holding Consulting Services as designated in the consulting agreement.

X11 G)

Subject: MSNS Dir and Officers Policy  
From: Joseph H. LeBlanc, CCP (jhl@michsoft.com)  
To: msnboardmember@yahoo.com;  
Date: Friday, November 15, 2013 12:41 PM

MSNS Director's & Officers Insurance. This has also been called Errors & Omissions in past MSNS meetings. Next invoice not available yet. Next term amount of invoice unavailable at this time.

Is this sufficient for backup data? Or something more I can attempt to send?  
Joe

Dear Directors:

This policy appears to be held by Markel American Insurance. The policy expires on January 31, 2014. In January of 2013 this policy had a premium of \$850<sup>00</sup>.

This information should help to give the Board some parameters and is the information I was trying to obtain for the Board.

Jehanna



X 11 H)

**Subject:** MSNS Storage Yard  
**From:** Joseph H. LeBlanc, CCP (jhl@michsoft.com)  
**To:** msnsboardmember@yahoo.com;  
**Date:** Friday, November 15, 2013 12:40 PM

MSNS rents a storage yard where cases and other misc property is kept during non-convention times. This same storage location has been used for 10+ years. Invoice for the next annual rental period is not available at this time. But renewal will occur before the next likely BOD meeting.

As President, and I hope the board would agree, we would like a little more detail:

- 1) What is the term of the lease?
- 2) What is the storage facility name and location?
- 3) What was the fee for the past contract term?
- 4) What is the projection for the fee for 2014?  
Size of unit is 10 x 20 per Joe.



X11 J)

Application for Life membership in MSNS

I have been a member of MSNS for at least one year.  
I agree to abide by the MSNS code of ethics.

Year of Birth \_\_\_\_\_ (\$350 under age 55, \$300 over age 55)

My current MSNS membership number \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

City State Zip \_\_\_\_\_

If in Michigan, County \_\_\_\_\_

Email address \_\_\_\_\_

Phone Number \_( ) \_\_\_\_\_

Signed \_\_\_\_\_



X11 K)

MICHIGAN STATE NUMISMATIC SOCIETY  
<http://www.michigancoinclub.org>  
APPLICATION FOR CLUB MEMBERSHIP  
(Please type or print)

Coin Club wishing membership in MSNS

Club Name \_\_\_\_\_

Club Mailing Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Number of Members \_\_\_\_\_

Contact name \_\_\_\_\_

Contact Phone (\_\_\_\_) \_\_\_\_\_

Year of Founding \_\_\_\_\_

We would be happy to publicize your meetings, please tell us about your club.

Meeting dates, times \_\_\_\_\_

Location \_\_\_\_\_

MSNS Dues for a Local Club, \$30 year

X 11 2-4)

**Subject:** MSNS EXHIBITS COMMITTEE REPORT

**From:** Frank Passic (albionfp@hotmail.com)

**To:** jhl@michsoft.com; promethium@aol.com; bigdad1111@aol.com; msnsboardmember@yahoo.com; tjdombrow@yahoo.com; waanderson@sbcglobal.net;

**Date:** Monday, November 11, 2013 6:52 AM

Hi everyone. Here is the short and sweet (?) MSNS Exhibits committee report to the Board which I have submitted to Julia for the Board reading. -Frank.

**MSNS EXHIBITS COMMITTEE REPORT:**

"We have 113 cases of exhibits this Convention, plus 2 for our MSNS awards cases to total 115. We have 40 exhibits. The largest classification is Non-Competitive with 20 cases, and Foreign Coins next with 19 cases.

The MSNS Sponsorship committee has secured numerous 2nd and 3rd place sponsors for our exhibit awards. We have no first place sponsors. Our Class 8 rotating themes for 2014 will be 100th anniversary themes. For the Spring, 2014 Convention it will be "Federal Reserve Notes." For the Fall, 2014 Convention it will be "World War I."

The applications for the Spring, 2014 Convention along with the rules that will be in effect for that Convention will be published in the next issue of The Michmatist, as has been the regular custom and timing, and also will be placed on the website. Unless directed otherwise by the Board, the present set of rules will remain "as is," as only the Board can change them.

Respectfully submitted,

Frank Passic, MSNS Exhibits Chairman.

X 11 L)7)

Subject: Report

From: Charles Sharpe (chaztmi@aol.com)

To: msnsboardmember@yahoo.com;

Cc: waanderson@sbcglobal.net;

Date: Tuesday, November 12, 2013 4:29 PM

Outreach Committee Report      November 12, 2013

There has not been a coin club in either Ypsilanti or Ann Arbor for at least 25 years.

Two dozen names of interested Ann Arbor and Washtenaw county collectors have been gathered up at MSNS spring convention and September Ann Arbor/Washtenaw Coin Show.

Ann Arbor Public Library has offered ample meeting space.

Troy Robine of Olde Towne Coin Shop,.Ypsilanti volunteered to make invitation phone calls.

We expect the first meeting will take place early December.

Bill Anderson and Chuck Sharpe will attend that first meeting to introduce a Club Formation information kit from ANA.

Al Bobrofsky recently advised that back in the early to mid 1960's Michigan had 85 coin clubs. Today there are about 30.

Repectfully,

Chuck Sharpe



[illegible]

**Q = Both Verb & Written**  
**W = Has Requested in writing**  
**V = Has Requested Verbally**