Minutes from the WPNS meeting held at Mount Lebanon United Methodist Church on October 3rd, 2017

The President, Corleen Chesonis called the meeting to order at 8:00pm.

Minutes of the previous meeting: Minutes from the previous meeting were read and approved.

Treasurer's report: Larry Hufnagel presented his report and 3 bank statements covering period from August 1 to September 30. Current balance: \$ 1,493.75

Committee reports: Corleen updated everyone on the website progress based on Stewart's email. Minutes were uploaded but formatting needs some work. Gosia and Stu will discuss what format works best for him.

Correspondence: Rich did not have any correspondence to report on, but Corleen mentioned Nick Garver's thank you email for providing the minutes to those who cannot attend.

Old business: More on the banquet. Tom Uram talked with the restaurant and preorder for 25-30 people, but we need a better number. While discussion was going on, Corleen passed the sheet among the present members to declare whether and how many are coming to the banquet. The ordering will be from the menu (possibly limited to 4 choices). Cocktails will start at 6 pm, dinner at 6:45 pm. Everyone will pay for drinks and dinners, but the Club will pay for *hors d'œuvres* and for a guest speaker's meal.

Rich Crosby asked whether there were any plans to present the speaker with anything. Tom suggested ANA Certificate and a nicely packaged WPNS medal.

New business: There was a short discussion about Dane Olevian (the man behind the Castle Shannon Coin Show) who is no longer our member. The consensus was that if he is interested and willing to pay the dues, he could easily be reinstated as WPNS member.

Rich Jewell talked of the fundraiser being introduced during the PAN Show (flyer attached). There will be a limited number of tickets sold with a chance to

win \$10,000 and consolation prizes for the ticket with the number lower and higher than the winning ticket and a reward for the seller of the winning ticket.

Tom distributed invitation to the PAN banquet & sticky notes prepared for the dealers. He also said we need to talk more about the next ANA convention which is in Philadelphia.

After the business part of the meeting was concluded, Dick Gaetano presented a talk on William Seward & the purchase of Alaska.

Concluding of the meeting: The meeting was adjourned at 9:10 pm.

Present: There were 15 members and no guests present.

Respectfully submitted by Gosia Fort, Recording Secretary