Minutes from the WPNS meeting held at Mount Lebanon United Methodist Church on September 4th, 2018

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

Minutes of the previous meeting

Approved as read

Treasurer's report

Balance from last month was provided by Rich Crosby, but the full report was postponed until Larry's arrival.

Committee reports

Stewart reported small edits to the website and posting of the minutes. Report on eBay sales postponed to Mike's presentation.

Correspondence

Richard Crosby reported receiving communication from the bank about the upgrades.

Old business

Tom Uram gave updates on the WPNS banquet (cocktails at 6 pm, dinner at 6:45 at Scoglio) Corleen passed programs and we agreed on the date change for January meeting to be on Wednesday January 2.

New business

Malcolm submitted his application to join and Corleen asked him to introduce himself to the members. After the introduction, a secret ballot was held to admit him to organization. The vote was unanimous.

Once Larry arrive, he gave the current balance and his Treasurer's report. He asked also about the lifetime membership.

Since Ray paid dues, he was reinstated as a member.

Gosia suggested posting the Society's bylaws on the website. Stewart will contact Wayne to see if he has the electronic version.

Pat McBride reminded everyone of upcoming PAN show. He distributed announcement postcards among the members and talked about the planned events, banquet, and a special button for donations to PAN.

Richard Jewell talked about selling raffle tickets and lecture series program during the show.

Then, Mike Drabick gave presentation on eBay, followed by the usual show and tell.

Concluding of the meeting

The meeting was adjourned at 9:45 pm.

<u>Present:</u> There were 18 members present.

Minutes submitted by Gosia Fort