

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

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

Minutes of the previous meeting

Approved as read

Treasurer's report

Since there was no regular meeting in November, Larry delivered the treasurer's report for both October and November (bank statements are attached to the minutes). We broke even on the banquet. The current balance is \$1,409.56.

Mike gave an update on the eBay sales.

With Gil Hunt's motion seconded by Dick Gaetano, we voted to give \$50 gift card to Mike's wife as a thank you gesture for the baked goods she provides for our meetings. The vote was unanimous. Everyone signed a card to go with the gift.

Committee reports

None.

Correspondence

None.

Old business

The general consensus was that the banquet had been a success: the location was great, food delicious and the presentation excellent. We just need to remember to take more pictures next year.

Tom Uram will send the picture he took during the banquet last month to Richard Crosby and Stuart Strickland to be shared among members and included on our website

New business

Rich Crosby volunteer to take care of the ANA certificates for the next year.

Tom Fort announced that, with the support of Tom Uram's and Don Carlucci's recommendations, he had just been elected to the Society of Antiquaries of Scotland.

Malcolm Johnson pointed out that the information about our Society on the ANA website is inaccurate and outdated. Richard Crosby will contact them to fix the issue. Malcolm also commented that our website is very plain and uninviting. Mike will contact Stuart to request some updates.

Larry Hufnagel gave presentation on Eric Newman. His presentation was followed by our usual “show and tell”

The issue of our January meeting came up again, and after a brief discussion, we decided that it is impossible either to keep the current date of January 2 or to reschedule it. The motion was called, seconded and voted to cancel the January meeting. The vote was unanimous. Action: Richard will send the next meeting announcement to inform all the members of this change.

Concluding of the meeting

The meeting was adjourned at 9:23 pm.

Present: There were 13 members present.

Minutes submitted by Gosia Fort