

Minutes from the WPNS meeting
Held at the Heinz History Center
On June 4th, 2019

Before the meeting was convened, the members of the WPNS had visited the Library, where they viewed the display of [American Currency including Colonial, Fractional, National Bank Notes & Confederate Notes](#).

The President, Corleen Chesonis called the meeting to order at 6:53 pm. She passed around the sign-up sheet for the next year programs.

Minutes from the previous meeting
Minutes were approved as read.

Treasurer's report

Larry did not have the printed statement, but he recalled from memory two checks he handled last month.

Tom Fort asked him if we can get some comparison with the financial situation from last year considering the raise of dues. Richard answered that question since he had his notes with the related data. The club's financial situation is not better, but stable.

Committee reports

Website: Tom Fort will present the mark up version of a new website at July meeting.

Nominating Committee: Since Tom Uram was not present and he did not reported anything to Corleen yet, the election of the new officers was postponed to the next meeting.

Ebay: Mike purchased the sleeves for the Heinz History Center, so he did not have any more earnings to share with the Club.

Correspondence

Richard filled out the ANA ballot on behalf of WPNS and sent it out.

Old business

WPNS table at the PAN show: Richard reported that he sold one WPNS medal at the show. The consensus was that having a table to promote our society was a great idea, but we need to organize it better as well as to have members to staff it at the next show. Presence of members encourages conversations with the PAN show audience.

New business

Corleen started conversation on our fall banquet. We agreed to keep the same venue since everyone was happy with the Scoglios. She also asked for ideas whom we should invite as a speaker.

Phil raised the issue of WPNS archives currently stored at Tom Uram's facility, in secure and climate controlled place, but not accessible for research. Should we consider donating it to the Heinz History Center? That started a brief discussion on safe keeping our materials for future generation. The fear is that without any endowment, there is no guarantee that the organization entrusted with the records will keep it. The issue needs more consideration and research.

Corleen commented that the repeated visit to the Heinz History Center was a great idea. She asked whether we want to turn it into an annual event. The consensus was that Society would like to continue the relationship with the History Center and to schedule the June 2020 meeting.

The sign-up sheet will be passed around again at the next meeting so members have time to think of possible contributions to the next year program.

Concluding of the meeting

The meeting was adjourned at 7:16 pm.

The members were permitted to view the Vietnam Exhibit following the meeting with Mr. Robert Stackley as History Center host.

Present: There were 12 members and 1 guest in attendance.

Minutes submitted by Gosia Fort, Recording Secretary