

SPMC Board Meeting 10/10/2022

Members in Attendance: Matt Draiss, Robert Vandevender, Shawn Hewitt, Cody Regennitter, Loren Gatch, Mark Anderson, Fred Maples, Mark Dregson , Robert Moon, Benny Bolin, Robert Calderman, Wendell Wolka, Andy Timmerman.

Called to Order at 8:02 EST

Show update:

Robert Calderman: Jim Fitzgerald will communicate if there is going to be any issues with his show. No communication as of right now. Approximately 30 dealers are to be expected. Could be up to 80+ tables in total floor space. SPMC will have a club table. Thank you, Robert C. for bringing material to the show. Several board members plan to attend.

Winter FUN:

Breakfast tickets: looking for ideas for notes on the ticket. Wendell's idea looked nice but did not meet resolution requirements. Recommendations are being requested ASAP. Bob Moon has emailed us about the location and food selection. Cindy has confirmed for us to do this. Breakfast will be a buffet. Cost per ticket is approximately \$40 to SPMC. We are charging \$20 per ticket with a limit of only 60 tickets. The balance is to be made up via a raffle. Bob has suggested we sell tickets only through the website to keep an accurate tab. Thank you Bob for handling this. Shawn will put out a banner/press release once we finalize all details. Breakfast will be Saturday morning from 8-10 A.M.

General membership meeting at FUN: Educational presentations need to be coordinated first. Pierre will be speaking separately. We will work on this in the meantime. Meeting will be Friday morning 8:00-10:00 A.M.

Board meeting: Will be Thursday morning from 8:00-10:00 A.M.

Motion to spend up \$250 for breakfast grand prize. 1st Wendell. 2nd Rob C. All ayes.

South Carolina: 50th Anniversary convention coming up. ANA bringing Roadshow exhibit in. This is a big show coming up with a lot of major guests. Some dealers canceled on this show for Baltimore. Bob will staff the SPMC table and will give things out.

Treasurer's Report: Bob emailed this out. He made a motion to transfer \$10,000 from the Life Membership Fund to the General Fund. 2nd by Matt. All ayes. Tax filing has been done in late September.

SPMC Journal: Deadline is this weekend. Robert Calderman sent his column in early causing a seismic earthquake. Still waiting on a few other columns. Benny will put something in about the breakfast. We won an award from the N.L.G. two out of the last three years. We have not gotten any awards from the A.N.A.

Hall of Fame Committee: no updates. Thank you, Benny for publicizing it. Mark Anderson is asking about having a HOF dinner. Shawn mentioned we did a Brazilian steakhouse in the past for speaker appreciation.

PM Advertising: just under \$20k taken in. Total will be about \$22,225 for the year. Several \$1,000 spots have been sold. We have lost a couple of major ad holders. PMG has not taken an ad. Kearney Coin Center will take an advertisement.

Video production: Loren has no updates.

Social Media:

Facebook: Cody is having a lot of participation within the national bank note page. Cody has put in over 8,200 notes since May to the National Bank Note Census.

Bank Note History Project: Mark D. mentioned several people are contributing. A short announcement will be written up on the Collecting Paper Money website.

Open items:

Awards: Benny has the winners set up. *Coinworld* would like to run the names of the winners. Wendell is suggesting November is the time to inform the winners. Benny is going to put together an email. No books were found to be put in for the Wismer Award.

Gunther & Derby research grant request: Shawn noted that we used to do \$500 and now \$1000 for research grants. This will be left open for future discussion.

Website: Shawn mentioned we were faced with the concept of having a contested election. Matt, Benny and Shawn went over this with some research and cost discussions. In the future, we will need to figure this out. Rob V. would like to have a special meeting on just this issue to get it finalized.

Twitter account: No follow up has happened. Rob C. will reach out to him.

Abraham Lincoln and Ben Franklin: Both were at ANA. talking to the public and displaying paper money.

Mark A. suggested we have a meeting run by Abraham Lincoln at the FUN Show. Shawn thinks they can help promote SPMC. Andy suggested we do an advertising note to promote SPMC to give to the two characters. 1862 \$10 Legal Tender is what Andy is suggesting for Abe, and a colonial note printed by Ben's company for Franklin. Andy is working with the printer on this. Mark A. suggests that we give complimentary memberships to SPMC to both figures.

Donations on books: We had a couple of nice book donations made. Thank you letters are to be done by Robert C.

Meeting adjourned at 9:13 EST. Motion by Wendell. 2nd by Mark A. All aye.

Respectfully submitted,

Matt Draiss

