

Bellaire Coin Club

Meeting Minutes for 07/06/2009

The meeting was called to order at about 6:15 PM by President Garth C.

Guests were introduced.

Show Update: Tom B. reported that the ads for the show were available on-line and in the usual coin newsletters. He wondered if we should do any local newspaper ads. All available tables have been sold and the dealers list was being finalized. Ed S. and Greg P. will handle the mail out of the cards based on their mailing list. We need to find the food handlers permit for the snack bar. Sign permits need to be obtained. A motion was offered by Ken B. to allocate \$400 for the purchase of materials for the kid's auction and grab bag prizes, 2nd by Jesse V. Unanimous vote approving the motion. Brian H. suggested that some of the money be allocated for purchase of ancient coins and some world material. Mike D. offered Collector's Coins help in assembling the material. A motion was offered by Bill W, 2nd by Jesse V., to allocate \$75 for the purchase of ancient coins from Nilus. Unanimous vote approving the motion.

Treasurer's Report: The club is in sound financial condition.

Drawings: Attendance Prize - Gene M; Grab bag - Ken B.; Catalog Prizes - Tom B, Tom C, Ken B (Our thanks go to Monetary Research Institute[MRI] for bringing these incredible catalogs for the club to use as door prizes)

Show & Tell: Rupert S. brought a stunning plaque and medal he had won at a recent Las Vegas bowling tournament. He explained how he had had a good tournament, and that other than coins, bowling is his passion. In his life he has bowled three!!! perfect games.

Presentation: Sebastian F. gave a presentation on coin storage. Numerous examples of available materials were shown (some containing coins), and advantages and disadvantages of each type were explained. Sources for many of the items were provided.

Auction: 35 items in the auction.

Post Meeting: After the meeting was adjourned, Board members Garth C, Tom B, and Sebastian F met with Brian H to discuss the progress in the club's application for 501(c)(3) non-profit organization status. Brian explained that the process had become considerably more complicated than anticipated. It was agreed that the Board would create a non-voting position of General Counsel. The person filling this position would serve at the will of the board, and would have the authority to act on behalf of the club and serve as a contact person for official inquiries during this process. The General Counsel would also pursue the possibility of becoming an unincorporated organization. Brian H has agreed to serve in this position.