

MINUTES OF B.N.A. GENERAL MEETING
January 28, 2010
Polish Falcons - Depew, NY

The meeting was called to order by President Ed Blowers at 7:35 P.M.

Ed reminded all in attendance that the minutes were available at the officers' table for review. Jim Bucki made a motion to accept the posted minutes from the last meeting, seconded by Kathy Cartonia and approved by all.

Ed welcomed all new members.

Treasurer's Report

Treasurer Jim Gerstung asked that if anyone has outstanding bills that need to be paid, they need to submit them as soon as possible as he will be finalizing his annual report next month. Don Ford made a motion to accept the treasurer's report, seconded by Don Carl and accepted by all. Jim noted that the Christmas party was a success and it was suggested that we try to schedule it earlier at the end of this year.

Committee Reports

Hal announced that there are 62 tables sold for the April show at The Fairgrounds, noting that there are about 25 more to be sold. If anyone knows of any dealers interested in setting up they need to contact Lou Resofsky or Hal and April Folckemer. The Third Sunday Bourse is the same as usual - filled.

The Family Summer Picnic will be at the same location as last year. Lou will make the necessary arrangements when the time comes.

Ed noted that the monthly security (Third Sunday Bourse) will alternate between Tony and the Cheektowaga Police.

Rolf announced that there are currently 283 members on the roster which includes 9 juniors. Ed welcomed Wallace Kubler, junior member who joined the B.N.A. this evening.

Jim Bucki passed out slingers (attached) for the upcoming Coin Collecting Merit Badge Clinic to be held during the weekend show at the Fairgrounds in Hamburg. He asked all to distribute the slingers. He asked for any donations for the Scouts. He noted that last April 192 Scouts participated. Jim mentioned that the B.N.A. web site has been available for 7 months. He presented a "Web Site Report for Nov. 2009—Dec. 2009 (included with minutes) of which he gave highlights.

Alan Tomilo asked for any articles from members. Suggestions he made, but members are not limited to, are "Why I Collect Coins" or "What You Collect" He asked for any feedback.

Unfinished Business

Next month's meeting will include the election of board members. We will be voting on 5 out of 6 possible choices: Joe Cartonia, John Curr, Hal Folckemer, Jr., Rolf Hjalmarson, Louis Resofsky, Brian Trietley. John Davis made a motion to close nominations for the board elections, seconded by Kathy Cartonia and accepted by all.

Old Business

Ed said that Don Carl has looked at and tweaked a copy of the current by-laws. Ed will meet with him soon to make final adjustments.

Ed reminded all to bring anything in for "Show & Tell."

At 8:00 P.M. there being no further business to discuss Rolf made a motion to adjourn the meeting, seconded by Don Ford.

Rolf won the 50/50 drawing (\$18.50). Pizza, chicken wings and drinks were enjoyed by all compliments of the B.N.A. An auction of members' offerings followed.

Respectfully submitted,

Theresa Hjalmarson
Secretary

Ed mentioned that the B.N.A. medals will soon appear on the Club web site as soon as all photos of the medals have been completed. He asked for volunteers to help deliver food to participating dealers on Friday of the Fairgrounds show since the Scouts won't be available to do so.