



South Brevard Coin Club

Monthly Newsletter

November 2013

It's Election month. Since the nomination process ends in October and the Board and Officers are running unopposed. Say congratulations to your Board and Club Officers for 2014!

Marie Shea , President

Stan Levinson, Vice President

John Shea, Secretary

Tim Janecke , Treasurer

Bonnie Rague, Chairman of the Board

Harold Stuart, Board member

Tim Barker, Board Member

BYLAW CHANGES: We'll be voting on the Bylaw Change ARTICLE III, MEMBERSHIP, Section 1, we discussed at the last meeting. During the October meeting, club members voted to have an additional option. The original option would eliminate the discount for spouses, the additional proposed option would charge \$5 for spouses. The proposed changes are below. It will be debated and discussed or amended and voted on at our November meeting. We will first vote on which option to start with and then vote on the option chosen. If neither option passes, it will revert to the original Bylaw.

At the last Board meeting the Board voted to propose two more Bylaw changes. The first proposed change would add two board members. The second proposed change would allow the club to offer free memberships as an incentive to acquire new members. We will vote on these two new proposed changes at our January meeting. The proposed changes are attached.

LOOKING FOR A PHOTOGRAPHER! We are still looking for someone who can help us with pictures. Bonnie is donating a camera. You don't have to attend every meeting or coin show to be the photographer, just have a willingness to SNAP away when you are there!

SHOW AND TELL: We had lots of show and tells again. Keep them coming!

Martin brought in set from the 2013 5-Star Generals Profile Collection.

Ron brought 1968 Vietnamese Coin that he bought at a flea market. It meant a lot to him since he was in Southeast Asia in 1968. Thanks Ron for your service!

Howie brought in a 2013 W one ounce silver eagle proof.

Neal had a silver 2012 10 Euro french coin with a mintage of 10,000. He also told us a funny story about birds and English coins. If you weren't at the meeting, be sure to ask him about it.

ANACS will have a Rep at our Dec. Show. Please keep this in mind if you have any coins or tokens you may want to submit. If you don't have the 10 coin minimum, See me and I'll try to put together other submissions to make the minimum.

Don't forget we're looking for Member Finds for our Members' Finds Section of the web page. If interested, bring your coins to the next meeting and we'll photograph them right there or email a picture to John at jandmbargains@gmail.com.

John Shea, Secretary, SBCC
321-914-3510/jandmbargains@gmail.com

Look forward to seeing you at the meeting, Wednesday, November 6 , 2013.

PROPOSED BY LAW CHANGE TO BE VOTED ON AT NOVEMBER MEETING

BYLAW NOW READS:

ARTICLE III

MEMBERSHIP

Section 1 Membership

Membership consists of the following categories

a. Regular Member: A person 18 years of age or older, and who shall pay dues of \$10.00 per year, except a spouse may be added at dues of \$1.00 per year.

PROPOSED CHANGE OPTION 1 READS:

ARTICLE III

MEMBERSHIP

Section 1 Membership

Membership consists of the following categories

a. Regular Member: A person 18 years of age or older, and who shall pay dues of \$10.00 per year.

PROPOSED CHANGE OPTION 2 READS:

ARTICLE III

MEMBERSHIP

Section 1 Membership

Membership consists of the following categories

a. Regular Member: A person 18 years of age or older, and who shall pay dues of \$10.00 per year, except a spouse may be added at dues of \$5.00 per year.

PROPOSED BYLAW CHANGE TO BE VOTED ON IN JANUARY

BYLAW NOW READS:

- c. **THE BOARD OF DIRECTORS-** shall consist of all the Officers, the Chairman, the two Directors and the **YOUNG NUMISMATICIST** which shall be appointed by the Chairman of the Board and the President if there is one to fill this position. The YN Director shall be a voting member of the Board. The term shall be for one year but may be reappointed.

CHAIRMAN OF THE BOARD OF DIRECTORS is elected by the membership. The Chairman shall preside at all meetings of the Board of Directors and shall perform all such duties as may properly be required of him . In his absence, the President, if present, shall preside. If neither are present, a Temporary Chairman shall be selected for those present. In the absence of the President and Vice President, the Chairman of the Board of Directors shall exercise all of the functions of the President, and in such case is hereby vested with all of the powers, duties and responsibilities, providing the quorum requirement has been met in all respects.

- d **TWO DIRECTORS OF THE BOARD** will be appointed, one by the President and one by the Chairman of the Board. The term shall be for one year but may be reappointed.

PROPOSED CHANGE READS (changes highlighted in blue):

- c. **THE BOARD OF DIRECTORS-**shall consist of all the Officers, the Chairman and **four** Directors and the **YOUNG NUMISMATICST** which shall be appointed by the Chairman of the Board and the President if there is one to fill the position. The YN Director shall be a voting member of the Board. The term will be for one year, but may be reappointed.

CHAIRMAN OF THE BOARD OF DIRECTORS is elected by the membership. The Chairman shall preside at all meetings of the Board of Directors and shall perform all such duties as may properly be required of the **Chairman**. In the **Chairman's** absence, the President, if present shall preside. If neither are present, a Temporary Chairman shall be elected **from** those present. **If both the President and Vice President are absent from the Board meeting**, the Chairman of the Board of Directors shall exercise all of the functions of the President, and in such case is hereby vested with all of the powers, duties and responsibilities, providing the quorum requirement has been met in all respects, **for that meeting**.

- d. There will be a total of **FOUR DIRECTORS OF THE BOARD**. **Two will be elected by the membership and two** will be appointed, one by the President and one by the Chairman of the Board. **The two appointed members will serve for one year**, but may be reappointed.

PROPOSED **NEW** BYLAW TO BE VOTED ON IN JANUARY

ARTICLE III

MEMBERSHIP

- d. From time to time the Club may offer free memberships as a promotion or incentive to acquire new members. These must be approved by the membership and will run for the calendar year in which it's approved. They may be renewed. Memberships granted through the promotions will be considered full memberships.