

From: Chief Duet <chiefduet@lafittefire.nocoxmail.com>

To: eleochap <eleochap@aol.com>

Subject: board mtg. CCCC

Date: Thu, Mar 13, 2014 4:46 pm

CRESCENT CITY COIN CLUB

Meeting Minutes February 12th, 2014

(Board Meeting)

Members in Attendance

Officers / Governors / Members

President Linton Duet Jr.

Vice President Andrew Correnti (absent)

Treasurer Mike Buras

Recording Sec. Candie Watson

Corresponding Secretary Steve Rogers

Immediate Past Pres. Rick Demers

Bob Eddy

Roger Holder

Ruth Young

Ted Bellanger Jr.

Patti Bennett

President Linton Duet Jr. called the meeting to order @ 6:40 pm. and thanked everyone for attending and thanking Rick for using his shop for tonight's meeting.

Steve Rogers made a motion to dispense the reading of the previous Board Mtg. and 2nd by Rick Demers all were in favor motion passes.

Mike Buras advises that we need to cut food cost at the coin shows so that we can bring our expenses down some what. Rick Demers mentioned that we should charge \$10.00 for extra show cases at the coin shows. On a motion by Bob Eddy and seconded by Mike Buras 1 free show case and \$10.00 per additional show case, all members were in favor motion passes.

President Linton Duet Jr. mentioned that we have a full program of presentations for our membership meetings for this year.

On a motion by Ruth Young and seconded by Ted Bellanger Jr. for Rick Demers to purchase the 10 silver rounds for prizes at the meetings, all were in favor motion passes. He also donated the proof & mint sets for the club.

All Board members in attendance approved to have a 3rd raffle at our regular membership meeting. President Linton Duet Jr. advised the Board of Directors that he will donate prizes for the first raffle 5 one dollar silver certificates at the next membership meeting.

Rick Demers advises to the Board of Directors that he will not be Bourse Chairman after the next coin show in April. We will have to look for someone else for that task.

Motion by Mike Buras and seconded by Ted Bellanger Jr. to have prizes for top 3 raffle ticket sales which are silver rounds one prize per person 3 winners total. All were in favor motion passes. These sales are pryor to the coin shows.

Rick Demers brought up about a covered trailer 5 x 8 ft. for under \$1,000.00 to be on the look out for. Mike Buras advised that he will look into this also about getting the club a trailer.

A discussion was held about club t-shirts for members who bring in 3 new members or more to the club within a 1 year period. On a motion by Rick Demers and seconded by Candie Watson to approve the motion and to add 5 or more new members within a 1 year period your dues will be paid for and also receive a t-shirt. This includes Jr. Members and other Members. Motion Passes.

On a motion by Mike Buras and seconded by Candie Watson to adjourn meeting all were in favor, motion passes. Meeting adjourn @ 8:14 pm.

By Recording Secretary Candie Watson