# FEBRUARY 2021

Monthly Publication of Ozarks' Coin Club—Club meets the 1st Tuesday each month at 438 E. St. Louis St., the Discovery Center, Springfield, MO







## DIRECTORY OF CLUB OFFICERS & BOARD MEMBERS

CLUB MEETS ON 1<sup>ST</sup> TUESDAY OF EACH MONTH at DISCOVERY CENTER

Located at 438 E. St. Louis St.

Ozarks' Coin Club, Inc.
P.O. Box 3913 Springfield, Mo. 65808

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Oct. 23-24, 2021 in Springfield, Mo.			
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We start every meeting with a socializing period from 6:00 p.m. to 6:30 p.m. At 6:30 p.m., we start our membership meeting that consists of: Door Prize Drawings (Junior and Adult), General Business and a Short Program. We have a Live Auction (must be a member to enter items in the auction & limit of 5 items per meeting) that begins at 7 p.m. YNs have their own meeting during the auction. We like to dismiss before 8:45 pm if at all possible.

#### **Editor's Corner**

COVID 19 = 3; OCC = 0. That's right, we will not be meeting in March. Does anyone besides me feel like 2021 looked at 2020 and said, 'You did what? Well, hold my drink and watch this!" No? Just me? Eh, figures!

I put this newsletter together over a holiday weekend that had a bonus day off. For the 2<sup>nd</sup> time in 20 years, my office was closed due to weather. And it was the 1<sup>st</sup> time ever that we had to use the phone tree to spread the news. Crazy weather we've had this weekend with our arctic blast that moved in and stayed. Luckily, my household did not have the fun of participating in the rolling black outs. But I suspect that played a big part in my extra day off. At least it has stopped snowing. I'm blaming the groundhog for this! Seems like every time he sees his shadow, we get a storm like this one.

Hopefully, you were able to stay safe and warm while the white stuff came down. Hopefully by the time we get to meet, the threat of bad weather will not be an issue. Until then, grab your hot chocolate and ice scraper. I have a feeling we're going to need them again!

Dyan

## **Ozarks' Coin Club Minutes**

February 2, 2021

(PLEASE NOTE: DUE TO THE CONTINUING RISE IN COVID CASES THE BOARD HAS ELECTED TO CANCEL THE FEBRUARY CLUB MEETING . THE YN AUCTION WILL BE SCHED-ULED FOR MARCH)

The March meeting has been canceled due to the rising cases of COVID in the area.

# Ozarks' Coin Club Board Meeting February 9, 2021

Present: Kathy K, Nancy R, Jim G, Jim C, Judy C, Brian S, Greg U and Mike R

Meeting called to order by our president Nancy R at 6:06 p.m.

2021 year's presentation:

March – Cancel

April – YN Auction

May –

June –

July –

March club meeting – After discussion Brian S made a motion to cancel the March meeting. Jim G seconded the motion. The motion carried. We are hoping to meet in April.

March board meeting will be conducted via ZOOM.

2021 ANA Summer Seminar has been canceled. The club will continue to save money allocated for YNs and Adults previously approved. We plan for all members approved to attend 2022 ANA Summer Seminar.

Brian S recommended we purchase and donate books on numismatics to the local schools. Jim G suggested to contact ANA for recommendations. In addition, Brian suggested we purchase books for the club library first. If the books are well received by the board and club members, we could consider purchasing some for the schools. Brian plans to contact the ANA and check out age-appropriate books.

Jim C made a motion that we vote for Donald H. Kagin Ph.D as President of ANA. Brian S seconded the motion. The motion carried.

Financials: December: Truman Carter Account: Beginning balance \$21,837.57; Expenditures \$0.00; Checks not cleared \$0.00; Deposits \$0.00; Interest \$0.19; Ending balance \$21,837.76

Jim G made a motion to adjourn the meeting. Mike R seconded the motion. The motion carried. The meeting adjourned 7:04 p.m.

#### **National Coin Week**

From Jim G: National Coin Week is April 18-24. This year's theme is "Celebration of Morgan, Peace & Ike Dollars". Fitting somewhat as 100 years since last Morgan and first Peace dollars. Not sure how Ike figures in. ANA will probably have their "trivia contest" based on this year's theme. OCC members are asked to participate in the contest.

## **Nomination Forms**

It is time for elections. The upcoming elections will include an open position on the board. Anyone interested in serving on the board should send Kathy K an email requesting a nomination form. Please enter "nomination form" in the subject line. The election will be held once we can have a meeting. If you'd like to have more information on each position, please let Kathy know. Kathy's email is mdmom1955@gmail.com.

Be sure to check out our website, www.ozarkscoinclub.weebly.com, for important information.

#### 2021 Proposed By-Law changes

#### VI. Article VI Board of Directors

Meeting: The board shall meet on the second Thursday each month at 438 E. St. Louis St., Springfield, Mo. at 6:00 p.m. as the board shall direct. In the event of a special board meeting, notice to all directors shall be given in writing/email/phone call not less than three (3) days or more than forty (40) days before the date of the meeting and shall state the date, place, time, and purpose of said meeting. Said notice shall be mailed/emailed/phoned and will be deemed delivered sent.

#### Proposed change:

Meeting: The board shall meet during the week following the OCC club meeting at 438 E. St. Louis St., Springfield, Mo. or virtually at 6:00 p.m. as the board shall direct. In the event of a special board meeting, notice to all directors shall be given in writing/email/phone call not less than three (3) days or more than forty (40) days before the date of the meeting and shall state the date, place, time, and purpose of said meeting. Said notice shall be mailed/emailed/phoned and will be deemed delivered sent.

#### VII. Article VII Officers

4. **Treasurer:** The treasurer shall receive and have custody of all funds and securities of the club. The treasurer shall deposit these monies in the name and to the credit of the corporation in such depositories as shall be authorized by the board. The treasurer shall be responsible for keeping full and accurate accounts of all the receipts and disbursements. The treasurer shall be responsible for rendering an itemized financial report to the board and an annual report to the membership. The treasurer shall prepare an annual budget for the club's general funds and for handling of the funds received from the Community Foundation of the Ozarks commonly known as the "Truman Carter Fund." **The treasurer will be bonded by a corporate security, the expense of a said bond to be paid out of the funds of the club, the amount of a said bond to be determined by resolution of the board.** Should insure our taxes will be properly prepared and filed in a timely fashion by a CPA in accordance with any tax code.

#### Proposed change:

4. Treasurer: The treasurer shall receive and have custody of all funds and securities of the club. The treasurer shall deposit these monies in the name and to the credit of the corporation in such depositories as shall be authorized by the board. The treasurer shall be responsible for keeping full and accurate accounts of all the receipts and disbursements. The treasurer shall be responsible for rendering an itemized financial report to the board and an annual report to the membership. The treasurer shall prepare an annual budget for the club's general funds and for handling of the funds received from the Community Foundation of the Ozarks commonly known as the "Truman Carter Fund."

The treasurer will present written documentation of all expenditures and deposits for each month along with the bank statement. Two board members will review the bank statement and compare to the written document provided by the treasurer. The board members will then sign the bank statement once they are satisfied with the expenditures and deposits. Should insure our taxes will be properly prepared and filed in a timely fashion by a CPA in accordance with any tax code.

## In Memory....

We learned this week that long time member and club auctioneer, Stan H. passed away on Feb. 12th. Our thoughts and prayers are with his family during this time.

## **ANA E-Learning**

We learned a few weeks ago that the 2021 summer seminar has already been canceled. The ANA rolled out their e-learning program last year in place of summer seminar. They continued through the end of the year. They have already rolled it out for 2021 and have programs listed into May.

Last year, I attended some of these programs and found some good ones. I encourage you to attend some of these virtual programs. I know virtual seems like it would not be a good way to attend something like this, but I was amazed at how easy they were to participate in.

Some of this year's presentations include: Collecting & Investing in the 2020 Basketball Hall of Fame Commemorative Coin Program, Saint Gaudens Double Eagle Die Varieties Revisited, A Beginner Type Set of Mexican Coins, Siege Notes: The Currency of War, Virtus & Victoria: Coins Relating to the Severan War Against the Tribes of Caledonia, Beauty and the Banknote - The Feminine Touch, The Joys of Collecting Morgan Silver Dollars and Grading 101.

The courses are offered at various times during the day and evening. To register for one of these programs, go to www.info.money.org/elearning. Or if you cannot watch at the scheduled time, or want to watch one of last year's programs, you can catch them on the same page.

### **UPCOMING SHOW**

Carthage: February 27, 2021 from 9 am to 4 pm Memorial Hall, corner of Oak and Garrison Carthage MO



The March meeting has been canceled.