

JANUARY 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

FLYING



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DIRECTORY OF CLUB OFFICERS & BOARD MEMBERS

CLUB MEETS ON 1ST 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

Web Page: www.ozarkscoinclub.weebly.com

Officers:

Pres.	Nancy Redman	nr@mchsi.com	417-862-3867
V.P.	Jim Carman	bushbusterbeagles@hotmail.com	417-877-0233
Sect.	Kathy Kirwin	mdmom1955@gmail.com	
Treas.	Brian Sims	drsimspsu@gmail.com	417-827-0588

Board Members:

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Board Advisor:

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Y.N. Director:

Jim Guy	guy1962@sbcglobal.net	417-886-8336
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Show Bourse Chair:

Jim Carman	bushbusterbeagles@hotmail.com	417-877-0233
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Oct. 23-24, 2021 in Springfield, Mo.

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

I don't know about you, but our 2021 started off with a bang. The ice, that came in over New's Year Day, managed to drop a really large limb from our neighbor's tree onto our house. Luckily, while it literally shook our world and started our year with a 'bang', we suffered absolutely no damage or power outages! But it did make us evaluate our emergency preparedness plans!

2021 is not shaping up any better than 2020 as far as meetings are concerned. February will put us at 0-2 in meetings held. Unfortunately, we've had to cancel the February meeting.

The YN Auction is being pushed back to the first meeting we have. Hopefully that will be in March.

We have an open position on our board. We will be filling it with an election soon. If you are interested in serving, instructions are found later in this edition on how to obtain a nomination form.

Until we can actually meet, stay safe and well and keep collecting!

Dyan

Ozarks' Coin Club Minutes January 5, 2021

NO MEETING IN JANUARY DUE TO THE CONTINUING RISE OF COVID.

(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 SCHEDULED FOR MARCH)

The February meeting has been cancelled due to the rising cases of COVID in the area.

Ozarks' Coin Club Board Meeting

January 12, 2021

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

Meeting called to order by our president Nancy R at 6:08 p.m.

2021 year's presentation:

- Jan – Club meeting has been canceled
- Feb – Club meeting has been canceled
- March – YN Auction
- April –
- May –
- June –
- July –

Feb. club meeting – Jim C made a motion to cancel the February Club meeting. Brian S seconded the motion. The motion carried. The board also elected to conduct the February Board meeting over ZOOM. The board meeting will be February 9.

Bonding – Brian reported insurance information. Presently the club does not meet the criteria needed to be bonded. Kathy K will review the By-Laws and write a new statement for the By-Laws. The statement will be sent to the board for review. Once the new statement is approved by the board it will be sent for publication in the Flying Eagle. The club members will vote on the proposed By-Law changes once the proposals have been in the Flying Eagle twice.

Taxes – Brian has discussed with CPA. He is preparing the documents needed for the CPA.

It is time to think of elections. Anyone interested in becoming a board member, please request a nomination form from Kathy K. Please include "Nomination Form" in the subject line of your email. Please read the By-Laws for eligibility.

Financials: December: Truman Carter Account: Beginning balance \$10,439.71; Expenditures \$302.25;
Checks not cleared \$0.00; Deposits \$11,700.00 (Disbursement from Community
Foundation of the Ozarks); Interest \$0.11; Ending balance \$21,837.57

Mike R made a motion to adjourn the meeting. Brian S seconded the motion. The motion carried. The meeting adjourned 7:14 p.m.

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.

The February meeting has been cancelled!!!

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.

Did you know that your 2021 dues are being paid by the club this year?

Coin of the Month

From the US Mint for Kids website

Tuskegee Airman National Historic Site Quarter

The Tuskegee Airmen National Historic Site is in Tuskegee, Alabama. The historic site honors the achievements of the Tuskegee Airmen and preserves five structures at Morton Field.

The Tuskegee Airmen were the first African American pilots who flew for the U.S. Army Air Corps during World War II. This included 1,000 pilots and more than 15,000 support staff of men and women of diverse backgrounds. Their unique military record inspired reform in the Armed Forces.

The quarter's design features a pilot at Morton Field flight training facility. The words, "THEY FOUGHT TWO WARS" refers to fighting abroad in World War II as well as racism at home.

This is the last quarter in the America the Beautiful series.

Reverse: Shows a Tuskegee Airman pilot with the Morton Field control tower in the background and two P-51 Mustangs flying overhead.

Obverse: Features the portrait of George Washington by John Flanagan, used on the quarter-dollar coin since 1932.



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**The February meeting
has been cancelled.**