

WIN BOARD MEETING
AUGUST 4, 2017
DENVER,COLORADO

WIN President Charmy Harker called the meeting to order at 8:01 AM. A quorum was established with seven (7) board members present: Harker, Louise Boling, Dreama Hurst, Cindy Wibker, Carrie Best, Kathy Freeland and Lisa Loos.

Harker received correspondence that Kari Brower would like to be a WIN mentor. She does not have a computer, but offered to write letters and/or make phone calls.

WIN board members present agreed it would be beneficial to advertise the mentoring program in various young numismatist (YN) publications such as *FUN Topics*, *The Norwesterner*, etc. An article in the form of a press release will be written and submitted to all publications available. All WIN board members are asked to help provide information on publications they receive with a special YN section or program.

As of this meeting, Wibker has collected \$415 for the WIN raffle, Hurst sold \$283, and Harker had a few hundred dollars more. The 50/25/25 drawing will be held on Saturday at 9:45 AM at the FUN table.

Harker received one member profile to publish in *Winning Ways* but needs a photo.

Wibker presented the membership report stating we had 101 paid members last year, but only 75 this year. Several former members sent in their raffle tickets and \$10, but never paid their dues. Wibker will furnish a list of those not paid to WIN board members so they can be approached by those who know them to renew their dues for 2017. [Note: By the end of the show, 3 had renewed and 1 asked to be removed from WIN's mailing list.]

Many names of good speakers were suggested to Boling for future WIN meetings.

WIN does not need an election committee this year as all WIN board members are in the middle of a term.

Board members agreed to swap the positions of Lisa Loos and Kathy Freeland. Loos will now be the publicity chairwoman and Freeland will be the member at large.

Hurst had a complete financial report and said there is a balance in the general fund of \$2,970.43 and \$1,905.56 in the scholarship fund. The Paypal account currently has \$73.06. Hurst will transfer funds from the Paypal account routinely rather than letting them accumulate to a significant amount.

Notes were assembled throughout the meeting of items to be included in the dues renewal letter by Wibker. They are: (1) WIN has volunteers to be mentors but needs some who want to be mentored (must be WIN members), (2) encourage everyone to submit a member profile with a photo for publication in *Winning Ways*, (3) encourage everyone to submit an article for *Winning Ways* about one of the 100 Greatest Women on Coins, and (4) applications for the WIN scholarship to the 2018 ANA summer seminar will be accepted until January 31, 2018.

There was no further business to discuss and the meeting adjourned at 8:40 AM.

Respectfully submitted,

Cindy Wibker

WIN Secretary