

Women In Numismatics Board Meeting  
April 28, 2016  
Schaumburg, Illinois

The meeting was called to order at 8:00 AM by WIN President Charmy Harker. There was a quorum present with five (5) board members in attendance – Charmy Harker, Louise Boling, Kathy Freeland, Cindy Wibker and Dave Heinrich.

Regarding WIN's 25<sup>th</sup> anniversary celebration in Anaheim in August, Charmy has talked to Sondra Beymer about giving a short talk on the founding of WIN. Other founders are Mary Sauvain, Theresa Darling, Beth Deisher and Sam Lopresto. Sauvain will not be in attendance. Wibker will contact the others and ask them if they can each talk 5-10 minutes at the meeting. WIN has current addresses for all founders with the exception of Theresa Darling. The idea is to get 3-4 people to have a short reminisce about the founding of WIN.

All past presidents of WIN will be sent a letter inviting them to the anniversary meeting. Wibker needs help compiling a list of past presidents. Heinrich may be able to find the information in old issues of *Winning Ways*. Harker will try to get a current address for Lorraine Weiss at an upcoming convention in Las Vegas.

Any board member who has a very short story, 2-3 sentences, of a remembrance of WIN is encouraged to write something for the next *Winning Ways*. Heinrich has a total of 2 pages available for photos (estimated space for 10), captions and short remembrances. Wibker will write something about Gloria Peters and the naming of the WIN literary award.

Heinrich will promote the new sets of WIN elongates in *Winning Ways*. Sets contain 4 coins (\$1 Statue of Liberty, \$1 Sacagawea, \$1 Susan B. Anthony and 25c Shawnee) and sell for \$10 each. There are 24 sets available, and 12 were rolled on coins that were antiqued before rolling and 12 were rolled on "shiny" coins. Ray Dillard can roll out more sets if we need them.

FUN will provide a large cake at their table on Thursday at noon in Anaheim. Wibker plans to put HAPPY 25<sup>TH</sup> ANNIVERSARY WOMEN IN NUMISMATICS on the cake, and also the WIN logo if they can do it. Cakes are generally served with plates, napkins, forks, etc.

Freeland will produce flyers and handle promoting the events.

Raffle ticket sales are good. Currently \$442.00 has been sold. [Another \$70 was collected at the Central States show, and at this writing \$512.00 has been collected for the raffle.]

The digitizing of *Winning Ways* is underway. All agreed that WIN has no downside in participating in this project.

Following a discussion of WIN gaining more members from foreign countries and the postage to mail *Winning Ways* to them, Wibker made a motion that if foreign members want a digital version their dues are \$25/year. If they want a hard copy mailed to them, their dues are \$30/year. This policy will take effect on January 1, 2017. Heinrich seconded and the motion passed unanimously.

There was no further business to discuss and the meeting adjourned at 8:48 AM.

Respectfully submitted,

*Cindy Wibker*

Secretary, WIN