

**SACRAMENTO VALLEY COIN CLUB**  
Minutes of 10 February, 1988

Order was called at 7:35 P.M. by President Hank Wavers. 48 members and 12 guests were in attendance.

Guests were introduced.

Karl Manthei and Fred Knudson requested membership in the Club. Hank requested that the prospective member leave the room while a discussion of their qualifications took place. A vote was called for, the results of which placed Mr. Manthei and Mr. Knudson into membership.

Minutes of the meeting of 27 January were read, and there being no corrections, were accepted.

The President's report included: 1. An announcement that the Fall Coin Show date of 22 & 23 October was not in conflict with any other show. 2. Pete Prince has the previously ordered books and games with the exception of the soft cover Almanacs. 3. The deadline for a 10% discount on bourse applications is 12 February, 1988. Those interested should see John Gomer for applications and payment of fees. 4. The national award-winning Club Newsletter is available to be picked up during the meeting and would not be available by mail to any member present at the meeting. 5. Coin Show Raffle tickets, posters, and signs are available from the Treasurer and members are encouraged to pick them up and sell, sell, sell. 6. Raffle tickets for the Reno Coin Show are available for purchase from the Treasurer.

The Treasurer's report included: 1. An announcement that all bills presented to date have been paid. 2. The information that the total of all accounts was \$15,017.31.

Old Business: Assistant Treasurer Ray Tisser notified members that the deadline for payment of 1988 dues is 1 March, 1988. Those members whose dues not paid by that date will have to reapply for membership.

New Business: 1. Coin Show Setup Chairman Tony Barajas was not in attendance, but asked asked for assistance with the setup and tear down. 2. Coin Show Hospitality Chairman Jim Tyson asked for assistance with the hospitality at the Spring Coin Show. He stated that he has currently established two hour shifts, but that that would have to increase to three hours if more members did not show interest in helping with the Hospitality. Since the Coin Show is the Club's main source of operating funds, everyone is encouraged to participate. 3. Vice-President Bob DeCeasaris stated that he has available an updated Library List members who wish one. 4. Hank recognized Jim Harris, owner of Roseville Coin Shop, for providing the Raffle tickets for the coin shows during 1988. 5. Hank notified members that there was available a variety of literature and show announcements for members perusal.

A break was called for by Hank at 8:10 P.M.

The meeting was called to order at 8:35 P.M. for the auction. The auction was conducted by Past-President and Auctioneer Emeritus Ben Gay in his usual inimitable style.

8:30 P.M. saw the presentation of Membership, Door and Raffle prizes.

Adjournment was called for at 8:45 P.M.

**SACRAMENTO VALLEY COIN CLUB**  
Minutes of 24 February, 1988

Order was called at 7:30 P.M. by President Hank Wavers 50 members and 8 guests were in attendance.

Guests were introduced.

Betty Daley, Larry Pitchford, Farid Adel, Dale Shuttleworth, Ron Lerch, and Chris Slavensky requested membership in the Club. President Wavers required that the prospective members leave the room while a discussion of their qualifications took place. A vote was called for, the results of which placed all of them into membership.

Minutes of the meeting of 10 February were read, corrected and accepted as corrected.

There was no Treasurer's report.

Old Business: 1. an announcement by Tony Barajas that 12 more people would be needed to assist with the set-up and tear down at the Coin Show. He also requested that people bring paper shopping bags for use as trash containers. He stated that he would be at the building in Cal Expo, beginning at 3:00 PM on Friday. Workers should enter by gate 12 on Ethan Way. 2. Jim Tyson announced that at least 5 more persons would be required to sign up for Hospitality at the Coin Show, in order to have a complete contingent. 3. Past President Ben Gay pointed out to the membership assembled that the sole source of operating funds for the Club is that which is received in connection with the Coin Shows. He pointed out that the individual member receives far more in benefits during the year than is paid in by that member in dues. The source of the difference comes from operating a successful show. A show cannot be entirely successful without the assistance of the entire membership of the club. He then made an impassioned plea for participation. 4. Coin Show Raffle tickets, posters, and signs are available from the Treasurer and members are encouraged to pick them up and sell them.

New Business: 1. The purchase of Coffee Brewing machines for the club was proposed by Hank. Discussion ensued. A vote was called for, the result of which was that coffee brewing machines and carafes would be purchased for use by the Club. This purchase would be made by Recording Secretary Madera de la Secoya at the best possible price available.

The Educational portion of the meeting was conducted by Dave Showers who introduced Earl D. Fraser. Mr. Fraser spoke extensively on the coins of the Empires of Mexico.

A break was called for by Hank at 8:15 P.M.

The meeting was called to order at 8:45 P.M. for the auction. The auction was conducted by Past-President and Auctioneer Emeritus Ben Gay. A total of \$11.00 was donated to the club through the auction.

9:15 P.M. saw the presentation of Membership, Door and Raffle prizes.

Adjournment was called for at 9:25 P.M.