

SACRAMENTO VALLEY COIN CLUB

Minutes 23 November, 1988

Meeting called to order at 7:40 P.M. by President Hank Wavers.

40 members and 7 guests were in attendance. Guests were introduced.

Mrs. Pucha de la Secoya requested membership and was accepted by acclamation.

The minutes of 9 November, 1988 were read, corrected and accepted as corrected.

No member was reported as being ill.

Hank turned the meeting over to Ben Gay for the presentation of the nominating committee's candidates for election to club offices for 1989. Ben stated that the committee had chosen Bob DeCesaris to stand as nominee for President, Lynn Krepps to stand as nominee for Vice President, Jim Hagerty to stand as nominee for Treasurer for a second term, Tim Lewis to stand as nominee for Recording Secretary, and Jim Tyson to stand as nominee for Corresponding Secretary. Ben asked if there was anyone else who wished to be nominated for any of the elective offices. No one responded. Ben stated that Ray Tisser had again been appointed as the Assistant Treasurer, Jim Tyson would again handle Coin Show Hospitality, Tony Barajas would again handle Coin Show Setup and Tear-down, John Gomer would continue as the Newsletter Editor, and Jack Frost would continue as Club Librarian. He stated that Jack Frost would soon have an updated list of books available for borrowing. Ben stated that articles were needed for the newsletter. He stated that articles submitted would be printed on a space available basis. This was in response to a question from Madera. Ben said that the Club Hospitality Committee needs volunteers and that Junior members would be used to assist in various capacities including handling club meeting auction lots.

The club being presented with no other candidates for offices than those proposed by the Nominating committee, a vote was taken. This vote showed no dissenting votes to the slate of candidates. The previously mentioned candidates became the new slate of officers by acclamation.

Dave Showers presented a slide show and talk on California Pioneer gold coins.

A break was called for at 8:30 P.M.

The auction began promptly at 8:55 P.M. and was conducted by Past President and Auctioneer Emeritus Ben Gay. Junior member Raina Shevlin acted as runner.

The award for the newsletter errors was presented to Mike Lewis. An additional prize may be awarded to Sam Freund if research proves that he also found two errors, but one of which was a previously unknown research source error.

Membership, Door, and Raffle prizes were awarded at 9:20 P.M.

Adjournment was called for at 9:30 P.M.

SACRAMENTO VALLEY COIN CLUB
Minutes of 14 December, 1988

Order was called at 7:35 P.M. by President Hank Wavers 44 members and 5 guests were in attendance.

Treasurer Jim Hagerty was "out of town", Corresponding Secretary John Gomer was reported as being slightly ill, and Past President Ben Gay was reported as being at the graduation of his son in New Mexico.

Mr. Shawn Davis requested membership and was accepted by voted acclamation.

Minutes of the meeting of 23 November were read, corrected and accepted as corrected.

Old Business included: 1. The newsletter error contest was not doubly prized as the error that Sam Freund found was not a legitimate error, but a misprint or misinterpretation of the facts.

Announcements: 1. A letter by Mike Lewis was printed in the Coin World newspaper. 2. Hank brought two copies of a new numismatic magazine Legacy for the membership to read. He said that he had been receiving a copy since its inception. 2. Hank also brought a Kagin catalog and several coin folders to give to the membership.

New Business: 1. The new flyers and posters are printed and ready for dissemination to the general public. They include all of the information about the Spring Coin Show. Hank said that we need to begin preparing now because the show is only three months away, exactly. 2. The inauguration dinner will be held at J.J. North on Howe Ave. at 7:30 sharp on 11 January 1989. It will be necessary to have paid your dues and made a reservation for this event. Guests may be invited for \$9.00 each.

A break was called for by Bob at 7:50 P.M.

The meeting was called to order at 8:15 P.M. for the auction. The auction was conducted by Dr. Arthur Trent. Junior member Shawn Davis was the runner.

8:45 P.M. saw the presentation of Membership, Door and Raffle prizes.

Ajournment was called for at 8:55 P.M.