

SACRAMENTO VALLEY COIN CLUB
Minutes of 27 July, 1988

Order was called at 7:40 P.M. by President Hank Wavers 50 members and 3 guests were in attendance.

Guests were introduced.

Sammuel T. Manship requested membership and was voted into membership.

There were no members reported being ill.

Minutes of the meeting of 22 June and 13 July were read and corrected and accepted as corrected.

The Treasurer's report included the following: 1. All bills presented to date have been paid. 2. The balance of all accounts prior to the meeting was \$14,439.95. 3. This balance includes prepaid expenses for CalExpo for the Fall Coin Show, 1988, the printing expenses for this show, and the raffle prizes for this show, and also includes a deposit of \$1020.00 to the BPDE for the shows in 1989. 4. The balance will increase significantly when bourse fees begin to arrive for the Fall show.

There was no Old Business.

New Business: 1. Hank reported that Bourse applications, Raffle Tickets, Posters, Flyers, and 1989 advance notice flyers are ready and waiting for the membership to collect, purchase, sell, and generally distribute. 2. Tony Barajas will once again be the chairman in charge of setup and tear-down and he needs members to sign up for the work detail. He said that he did not want to see Vi and Glen Curry doing all of the work. 3. Jim Tyson volunteered to be the Hospitality chairman, also once again. He said that he expects to see as good a participation as there was last Spring. 4. John Gomer displayed the unprecedented First-Place award for the Club Newsletter. He stated that never before had a club received the First-Place Award in two consecutive years. He said that the officials were afraid that it would stifle competition if that were to happen. 5. No articles have been received by the editor for the 1989 issues. There are about 10 pledged, however. 6. Delta Coin Club raffle tickets are available for purchase by the membership.

The Educational speaker of the evening was introduced by Hank Wavers. Mr. Bo Borich spoke on the Carson City Silver Dollar government sale of the 1960's and 1970's.

A break was called for by Hank at 8:25 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. Chris Bradeen was chosen as runner. \$6.00 was donated to the Club through the auction by a junior member.

9:20 P.M. saw the presentation of Membership, Door and Raffle prizes.

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

SACRAMENTO VALLEY COIN CLUB
Minutes of 10 August, 1988

Order was called at 7:30 P.M. by President Hank Wavers 49 members and 5 guests were in attendance.

The guests were introduced.

Mr. Homer Black requested membership and was accepted into membership.

Hank asked if any member was ill or knew if any were ill. None did.

Minutes of the meeting of 27 July were read and accepted as read.

There was no Treasurer's report presented.

Old Business included: 1. John Gomer stated that he would have the display criteria for the Fall Coin Show ready for distribution by the next meeting. 2. Hank stated that Greater Bay Area and Delta Coin Show raffle tickets are available for purchase. 3. Vice-President Bob deCesaris stated that 121 tables and 310 chairs had been reserved for the Fall Coin Show. He also requested that if anyone were aware of a greater need they should notify him as soon as possible. 4. Coin Show Setup Chairman Tony Barajas requested that members sign up for the setup and tear down. He stated that this would be one of the last opportunities for the membership to contribute to the club coin shows in this manner. Next year we will be at the BPOE and they will be doing the setup and tear down with very little help from us. 5. Hospitality Chairman Jim Tyson stated that members should get their names on the list early so that they could get the choice times. He added that available spots are going quickly.

New Business included: 1. Assistant Treasurer Ray Tisser expressed the opinion that everyone should make a personal commitment to purchase or sell at least \$10.00 worth of Coin Show raffle tickets. Hank pointed out that if this kind of commitment were made by each member of the club, we would have to return nearly \$2,000.00 to Dr. Trent. The reason is that Art has sold or purchased a total of 2,200 tickets. Ben stated that we would not be able to have the quality of coins for prizes if we did not have the money from the tickets sold by Dr. Trent. 2. Hank made available to the membership a "Hip Pocket Glossary Of Numismatic Terms" 3. Steve Barden notified the membership that the meeting of the Junior Member's Club would be his house Tuesday 16 August, at 7:30 P.M.

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

The meeting was called to order at 8:10 P.M. for the auction. The auction was conducted by Past-President and Auctioneer Emeritus Ben Gay. Junior member Mike Lewis was the runner. Ben began the festivities by playing Knock-Knock with Wendy Thompson while her husband was present in the room. This from a man who once matriculated with his own sister.

8:40 P.M. saw the presentation of Membership, Door and Raffle prizes.

Adjournment was called for at 8:50 P.M.

Sacramento Elks Hall Association, Inc.
B.P.O.E. No. 6
Mr. Craig M. Fay, General Manager
6446 Riverside Blvd.
Sacramento, Ca., 95831

Mr. Craig M. Fay;

Enclosed please find the signed copy of the event contract for March 18, 19 and October 14, 15, 1989. Also please find enclosed our check in the amount of \$1,020.00, the non-refundable deposit required to reserve the hall for both of these weekends in 1989.

We understand that the charge for each of the weekends will be \$1,500.00 plus \$200.00, a total charge of \$1,700.00. We also understand that the balance of the rental is to be paid 15 days prior to the event date.

We understand and agree to the following: 1. That we will be required to provide setup instructions 30 prior to the event date; 2. We will be required to provide the delivery of tables and chairs that will be required for our event in addition to those provided by rental of your hall; 3. That the rental charge includes setup of all tables and chairs by your personnel; 4. That table cloths will be provided by you at an additional charge to the rental charge and that this charge will be determined by your staff 30 days prior to the event date; 5. You will have available enough electricity for a maximum of three lamps per table; 6. We will provide 24-hour armed security personnel for the event; 7. You will make available meals, snacks and beverages for purchase by the attending public and the exhibitors through your caterer; 8. You will provide a microphone in working order.

As you have requested, I am providing you with our California Not-for-profit Corporation number: #D0437226SV2CC. We look forward to developing a long-term relationship that will be mutually beneficial.

Respectfully,

Madera Roja de la Secoya
Recording Secretary