

SACRAMENTO VALLEY COIN CLUB

Minutes of 13 January, 1988

The membership assembled at J.J. North restaurant. Order was called by President Ben Gay at 7:00 P.M. He declared that the first order of business was to suspend the minutes until the meal was completed. Whereupon we ate.

68 members and 12 guests were in attendance. The meal consisted of a variety of salads and dressings, several hot vegetables and gravy, chicken wings in sauce, fried chicken, sliced roast beef and ham, condiments, and a variety of desserts served en buffet.

Order was restored at 7:50 by Ben. A moment of silence was called for in memory of Mike Saslow, a member who had been killed in an automobile accident.

It was recognized that all officers were present except the Treasurer.

The incoming officers, Hank Wavers, Bob DeCeasaris, Madera de la Secoya, and Jim Hagarty were called forward to be installed. Dr. Arthur Trent issued the oath of office.

The new President, Hank Wavers, continued the meeting. He stated that he would not give an acceptance speech, proceeded to give an acceptance speech.

Ben Gay was called forward and presented with a plaque honoring his term in office and appointing him to the post of Auctioneer Emeritus in perpetuity.

Applications for membership were called for and none were found. Guests were introduced.

Minutes of the preceding meeting were read by the outgoing Secretary and accepted.

John Gomer was appointed to the post of Corresponding Secretary. Ray Tisser was appointed to the post of Assistant Treasurer. These appointments were made by Hank.

Jim Harris reminded the membership that the Club Coin Show dates for 1988 would be 12 & 13 of March and 8 & 9 of October. It was confirmed that the show would again be held at Cal Expo. Tony Barajas has volunteered to be the chairman for the setup, Jim Tyson has volunteered to be the chairman for Hospitality, Bob DeCeasaris and Dennis Pacheco will be bourse chairmen.

The meeting was suspended at 8:20 to sell raffle tickets. The meeting continued with the raffle at 8:25.

Adjournment was called at 8:35 P.M.

SACRAMENTO VALLEY COIN CLUB
Minutes of 27 January, 1988

Order was called at 7:35 P.M. by President Hank Wavers 49 members and 7 guests were in attendance.

Guests were introduced.

Marvin Courtright requested membership in the Club. Hank requested that the prospective member leave the room while a discussion of his qualifications took place. A vote was called for, the results of which placed Mr. Courtright into membership.

Minutes of the meeting of 13 January were read, and there being no corrections, were accepted.

The President's report included: 1. an announcement that the Fall Coin Show had been rescheduled by Cal-Expo to the 22 & 23 of October. This date may cause a conflict with another show and the matter will be investigated and Hank will report on the results of this investigation. 2. An announcement that in future all new members would receive unengraved badges with their membership kits and would be required to have them unengraved themselves.

The Treasurer's report included: 1. An announcement that all bills presented to date have been paid. This included an advance of \$1,000.00 to Cal-Expo for the two 1988 shows. 2. The information that the total of all accounts was \$15,307.32.

Old Business: Hank notified the new members, who were awaiting badges, that they could be secured from the Treasurer.

New Business: 1. Tony Barajas asked for assistance with the setup and tear down for the Coin Show. He stated that he needed more people to spend an hour to an hour and a half on Friday evening or Sunday evening or both. 2. Jim Tyson asked for assistance with the hospitality at the Spring Coin Show. He asked that he be contacted by persons wishing to get the best times, before they are all gone. 3. Vice-President Bob DeCeasaris stated that he will have an updated Library List available for the next meeting on 10 February, 1988. The Club Coin Library is maintained by Past-President Jack Frost at his office. Books may be borrowed by requesting them from him at one meeting and picking them up at the next meeting. 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.

The educational program began at 7:50 P.M., with the introduction by Educational Chairman Dave Showers of Mr. Karl Manthei. Mr. Manthei spoke on collecting Coin Boards.

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

The meeting was called to order at 8:35 P.M. for the auction. A total of \$35 was donated to the club through auction lots.

9:10 P.M. saw the presentation of Membership, Door and Raffle prizes.

Adjournment was called for at 9:15 P.M.