

SACRAMENTO VALLEY COIN CLUB

Minutes 26 October, 1988

Meeting called to order at 7:35 P.M. by President Hank Wavers.

37 members and 6 guests were in attendance. Guests were introduced.

Mr. Sam Freund and Mr. Robert Slone requested membership and were accepted by acclamation.

The minutes of 12 October, 1988 were read and accepted as read.

No member was reported as being ill.

Treasurer's Reports: 1. Preliminary Coin Show Report detailed Bourse fees collected of \$6,547.50 and expenses of \$5,730.00, Raffle donations collected of \$2,100.00 and expenses of \$1,887.00, and some small profit from book sales for a gross profit of about \$1,100.00. Jim Hagerty stated that there may not be a final report to the membership, but with further expense the net profit will be in the neighborhood of \$1,000.00 2. All bills presented to date have been paid. The financial condition of all accounts totaled \$17,701.00

Old Business: 1. Hank reported that all but two bourse tables had been filled at the Coin Show and all of the Walter Breen Encyclopedias had been sold. 2. Hank also reported that every dealer he spoke with at the show had a good show, with one exception. That exception, he said, never has a good time. 3. Bob DeCesaris collected a jacket and some Kools. Members thought that the jacket might be Smokey's. Madera volunteered to find out. 4. The Coin Show Raffle went well, with all but one prize being picked up by those present.

New Business: 1. John Gomer, Ben Gay, and Wendy Thompson have been appointed by Hank as the Nominating Committee. Elections are to be held at the next meeting. 2. Dennis Pacheco suggested that it would have been helpful if there had been a more centralized responsibility for the Coin Show. 3. The question was asked if we will have armed guards at night for the next show. It was reported that we will. 4. Dennis Pacheco was appointed by Hank to begin negotiations for the security for the shows next year. Hank requested that he work closely with and report back to the Vice-President and the Executive Board before making a commitment. Ben suggested that Hughes Security was reliable and that we have used them in the past.

John Gomer presented a slide show and talk that was a sequel to the show he presented earlier this year on the Severius Family. This show concentrated on the Family and machinations of Julia Mamea and Severua Alexander. This author suggests that John record the talks for posterity.

A break was called for at 8:20 P.M.

The meeting was reconvened at 8:40 P.M. John Gomer thanked the judges and participants in the Coin Show exhibit competition.

The auction began promptly at 8:50 P.M. and was conducted by Past President and Auctioneer Emeritus Ben Gay. Junior member Neal Tichner acted as runner.

Membership, Door, and Raffle prizes were awarded at 9:15 P.M.

Adjournment was called for at 9:20 P.M.

SACRAMENTO VALLEY COIN CLUB

Minutes of 9 November, 1988

Order was called at 7:30 P.M. by Vice President Bob DeCesaris 44 members and 7 guests were in attendance.

The guests were introduced.

No one requested membership.

President Hank Wavers was reported as having a cold and was not in attendance.

Minutes of the meeting of 26 September were read, corrected and accepted as corrected.

Treasurer's Report: Final figures from the Coin Show included a refund of the balance of a deposit from CalExpo. This brought the Net Profit from this fund raising activity to approximately \$1,500.00.

Note: No specific detail was provided on the various aspects of the foregoing financial report, nor did anyone have the detail to include in these minutes.

Old Business included: 1. Newsletters are available for pickup by the attending membership. 2. The Newsletter contains a contest, which prize is a coin. 3. Newsletters from other clubs, literature and other items are made available for pickup by the membership. 4. The Nominating Committee has requested an additional two weeks to find a person to fill the position of Vice President. This will be accomplished by the next meeting at which time there will be an election. Ben Gay asked that anyone who was interested should contact one of the members of the committee. 5. The Assistant Treasurer Ray Tisser will attend to the preparation of the Annual Inauguration Dinner. He will keep a list of those who have paid their dues for the forthcoming year. The dues for Regular members are \$8.00; the dues for Associate members, which includes those members under 18 years of age is \$4.00. Additional guests may attend the dinner at the rate of \$9.00 each. A reservation had been made at J.J. North last January at the request of Hank. 6. There was some confusion expressed over the date of the Spring Coin Show. The Recording Secretary provided a copy of a letter affirming the date to be March 18, 19, 1989. 7. John Gomer requested a check for Dave Showers in the amount of \$609.14 to purchase a lecturn microphone system. Ben Gay stated that that sounded too high a price to pay. Tony Barajas asked where it would be stored. John Gomer suggested that it could be taken home by someone. It was suggested that we should check into a used P.A. system. Ray Tisser volunteered to check. Ben stated that Dave was authorized to purchase the P.A. system when he was President, but that price had not been discussed. Dave Showers was reported to have reported back to the current President that the price would be in excess of \$500.00. There was no meetings of the Executive Board during this administration and so all fiscal decisions were made by Hank.

A break was called for by Hank at 8:05 P.M.

The meeting was called to order at 8:25 P.M. for the auction. The auction was conducted by Past-President and Auctioneer Emeritus Ben Gay. Junior member Sam Freund was the runner.

8:55 P.M. saw the presentation of Membership, Door and Raffle prizes.