

## **SVCC Meeting Minutes of October 26, 2022**

Meeting was called to order at 7:02 PM

Gold: \$ 1,665.07

Silver: \$ 19.55

### **Club Officers in attendance:**

President, Patrick Carpenter

Treasurer, Marty Hartzell

Assistant-Treasurer, Marlain Minardi

Recording Secretary, Rick Yadon

Acting Vice-President, Troy Dinin

**Absent:** Corresponding Secretary, Nelson Sagastume and Auction Assistant, Mike Wilke, with Nick Shell filling in for Mike.

**Guests:** Billie Hawkins, Collects Morgan and Peace Dollars and WL Halves; Madaline Machado who applied for membership and became a member tonight; and Lyle Curry.

In attendance: 29 members and three guests

Minutes from meeting of October 12 were presented electronically to the club and the reading was waved. Minutes were approved after 2 updates regarding the issuance of Swiss Rappens for over 110 years, and the gold raffle winner name update.

Upcoming coin shows:

**November 4 & 5**, Hosted by McIntosh at Lions Gate Hotel, 3410 Westover Street, McClellan

**November 19**, Hosted by Fairfield Coin Club, Vacaville Moose Lodge, 6585 Gibson Canyon Rd, Vacaville

**December 11**, Hosted by McIntosh at Lions Gate Hotel, 3410 Westover Street, McClellan

**April 28, 29 & 30 – Hosted by SVCC, Four Points by Sheraton Hotel, 4900 Duckhorn Drive, Sacramento**

**C.S.N.A. & N.C.N.A. Joint Educational Forum** Saturday, November 5, 2022, doors open at 8:30 a.m., program starts at 9:30 a.m. At Vallejo Naval & Historical Museum – Free admission – nominal charge for lunch. Theme: “Visiting History via Coins.” Folks who are planning to attend the forum please meet at break to discuss carpooling.

### **Election for Club Officers for 2023**

The following names have been recommended by the club officer committee:

**President:** Bruce Williams

**Vice President:** Troy Dinin

**Treasurer:** Marlain Minardi

**Recording Secretary:** Patrick Carpenter

**Corresponding Secretary:** Mike Grieneisen

The ballot has been closed and we will vote at the November 9 meeting on the candidates running for office as listed above. Induction luncheon information below.

**SUPER RAFFLE:** Tonight is the night and top prize is a GSA CC Morgan Dollar. Next Super Raffle will be at the induction luncheon on Sunday, January 15.

**Induction Luncheon:** This meeting will replace the regular, second Wednesday meeting in January. Cost is \$10 per attendee. Lunch will be beverages, sandwiches, soups, salads and dessert. 29 people have signed up and the sign-up sheet was circulated again.

**Financial closure for the Fall coin show:** Good News! The club turned an astounding profit of \$6,639. This surplus will help fund the prizes for the Spring “give away” as well as fund all club activities next year. We are moving from a 2-day to a 3 day show and costs will increase. Also, we will establish a \$3,000 “rainy day fund” to help offset unforeseen expenses. Many thanks to all who helped make this show a resounding success; special thanks to Bob Shanks for his tireless efforts to manage the show and to Nelson Sagastume for helping get all tables at the show sold. Also, the fund-raising sponsorship effort for advertising for the show has a surplus of \$1,400 and that will be held separately for future advertising expenses at future shows. Special thanks to John Degen and Nelson Sagastume for their fundraising efforts. Applause around.

**Coin Fair** – November 9<sup>th</sup> will be the annual Coin Fair. Members who’d like to sell some of their coins, currency and other related items can reserve a spot. Meeting will begin with regular club business before the Coin Fair which will replace the show and tell and auction. After the Fair will be the regular raffle. Costs for tables are \$10 for 1/2 of a 6-foot table and \$20 for the whole table. 11 tables are available, with about half already sold. Please see Treasurer Marty H to pay for and reserve your table.

#### **EDUCATIONAL PROGRAM:**

**Ryan Baum** presented information about the history of National Bank Notes. Bank Notes are not currency, but instead promissory notes as a promise to pay by each bank issuing the notes. Ryan said there is no right or wrong way to collect these prized notes. Some people collect geographically, by Charter number, or interesting names, or genealogy of modern banks or any other way you like. Example note presented was Northern California National Bank of Redding, under Charter 10100, and notes are signed by the bank president and the cashier. It includes bank serial number and treasury serial number.

Break was called at 7:56, meeting resumed at 8:12.

Auction started at 8:17 and ended at 8:50. Auctioneer was John Degen.

Drawing started at 8:52. GSA Morgan CC dollar was won by Pat C.

Meeting adjourned at 9:07.

Next SVCC club meeting will be on Wednesday, November 9, 2022 at 7:00 PM sharp. This will be for the SVCC Coin Fair.