

Pacific Coast Numismatic Society
November 27, 2013

Board Meeting

Regrets from Herb Miles, Ed Treuting, and Bill Hyder. President Huston and Director Hipple were the only officers present, and member Jerry Schimmel took part in the Board discussions. Other members joined in the board discussions as they arrived throughout the meeting.

Minutes of Previous Meeting were corrected/approved via email. Dan noted that his examination of the PCNS Archives has turned up all PCNS Meetings back to our founding with the exception of 1915 meetings numbers 2 through 6, which may be available, at least in part, via The Numismatist. He then read portions of the 8th meeting in 1915, as taken from a report in The Numismatist. At that meeting, discussion was held about obtaining a Charter from the ANA. President Huston commented that PCNS had already hosted the ANA Convention that year, but there were very few organizations that had yet joined ANA.

In Bill's absence, there was no Financial Report.

Stephen announced that the Papers were at the printer and on schedule for delivery at the December 18th meeting.

The 100th Anniversary Medal Design submission deadline remains Dec. 31, 2013. It is believed that we only have two submissions so far.

The December program will be our annual business meeting, elections, and holiday party. We need speakers for all dates in 2014.

Nominating Committee: Dan was the only committee member present, and he stated his understanding that the committee would recommend the same slate of officers except Herb and Stephen would trade places. There was discussion of this and the need for another Board Member. Those present were in favor of having Herb move up to the Presidency, Dan becoming the new VP, and letting Stephen take the Board opening reserved for immediate past president. This would create a Director opening on the Board (Dan's 2013 spot). Jerry Schimmel volunteered to fill that vacancy.

Proposed slate:

President: Herb Miles

Vice Pres.: Dan Hipple

Recorder: Bill Hyder

Directors: Jerry Schimmel, Ed Treuting (assuming Ed has been asked?).

Also on the 2014 Board, but not subject to election, will be the immediate past president, who would then be Stephen Huston.

Two pieces of correspondence were noted: a fundraising letter from CSNA, which the Board voted to not respond to at this time, and our ANA dues. The Board approved paying the ANA dues in the amount of up to \$75, but decided to hold off until after the December meeting in the hopes of having PCNS members who are also ANA members sign up for PCNS to receive a \$5 per name. ANA membership numbers are required for this credit.

Income was received via mail of \$20 for Don Barsi's 2014 dues, and, at the meeting, Jerry presented a check to PCNS for \$400 — his underwriting of the cost of the 2013 Papers printing.

The Board adjourned at 7:29, and there was a break of about 15 minutes.

PCNS General Meeting Notes

Guest Introduction: Andy, who found us through our website. He has been in contact with Victor Titoff's son, and has purchased numerous items from Victor's Russian and Chinese collection. Andy also recommended that our website be improved by adding coin images to it on most pages. At present, the site contains the ANA 1915 Convention attendees photo on the home page, our 100th meeting medals, and, sometimes, an image with the meeting topic. He notes that most coin sites have lots of coin images, and he finds this pleasing. There was general agreement, and Stephen will take this idea into account when updating the site.

Members present during the general meeting: Federico Castillo, Mark Wm. Clark, Chris Donaldson, Dan Hipple, Stephen Huston, Jerry Schimmel.

The Board Meeting discussions were reviewed, the slate for 2014 officers was noted without further nominations from the floor at this time, and speakers were found for the first quarter of 2014:

January, Stephen Huston
February, Federico Castillo
March, Dan Hipple

Stephen noted that we had received an email asking for a link from the PCNS website to a coin business, Gainesville Coins, in exchange for which, that business would provide to PCNS at no further charge, a monthly donation of a silver coin with an estimated worth of about \$30 each. After some discussion about verifying the professional appearance of their website, webmaster Huston is authorized to accept their offer, as the value of the material to our raffle prizes should enhance our overall income beyond what we could expect in membership dues from such a business. Stephen will follow up on this. It was mentioned that they should be asked to also provide a link back to the PCNS site if they are "sponsoring" our group.

Program: Coins I am thankful to have added to my collection, round-table discussion:

Stephen: Ptolemaic bronze which has been a pocket-piece for the last 20 years. He also brought an example of his first plan for a store card — a hand struck pewter piece with his name on the reverse in Greek. That store card was abandoned when he realized that most collectors and dealers thought this fantasy was a real coin.

Jerry: large goldine cash-like store card from the Far East Cafe on Grant, issued in 1970 for their 50th anniversary.

Chris: large silver or silvered medal of Fujinomiya City.

Mark: 50+mm brass piece obtained in a Mexico City junk lot which he has been hoping to research for some time. It contains arabic script, a group scene on one side, and what several members thought might be a scene relating to a Haj pilgrimage on the other side.

Federico: a cob from his early collecting days, well-worn but with a nice countermark validating it as 2-reales in Nicaragua, and a copy of a book on Costa Rican numismatics which helped get him started collecting.

Andy: brought several slabbed coins of the 1930s issued under Chinese-Soviet officials. He noted the difficulty of having some varieties approved because records of some of these rarities are hard to document as official issues.

Dan: 1970 medal issued by the National Associated Cong. Christian Church celebrating 350 anniversary of the landing of the Pilgrims, and the Mayflower Compact for religious freedom. Produced by Reed & Barton, and signed by Turner, the engraver.

In Herb's absence, there was no raffle.

The general membership meeting adjourned about 9pm.