



Pacific Coast Numismatic Society

Post Office Box 475656, San Francisco, CA 94147-5656

• Founded 1915 • A Non-profit Educational Corporation •

Minutes of the PCNS Meetings of November 29, 2017

Status — Approved at the December 27th 2017 Board Meeting

Board Meeting

The Prior to the Board Meeting, books were unpacked in preparation for the evening's Book Sale; members and guests arrived to look through the materials to be offered.

The Board Meeting was called to order at 7:10PM by Vice President Dan Hipple. President Hyder sent his regrets, and all other officers were present.

VP Hipple read two Announcements :

1. The San Francisco Coin Club is no longer functioning due to lack of interest, and is disbanded.
2. The Concord Coin Club Coin show will be held on December 2nd and 3rd in Concord, and discount coupons for admission were available.

Proposal by Ed Treuting, seconded by Jason Macario, to approve the October Minutes was approved unanimously,

D. Hipple asked for a quick review of the treasurers report. Stephen noted three payment for use of the Ft. Mason Facility and no income. There were no other questions.

Dan reported that Jason is handling the effort to have us meet next Summer at the Mechanics Institute Library downtown during the months that Fort Mason is renovating Building C.

D. Hipple read the proposed slate for the December election of PCNS officers for 2018:

Dan Hipple.....President
Jason Macario....Vice President
Bill Hyder.....Secretary
Stephen Huston..Treasurer
Bob Somers.....Governor
Ed Trueting.....Governor

D. Hipple asked for nominations from the floor. Herbert Miles was suggested as a Governor, and he accepted the nomination, so the slate will include Herb as a Governor at the December election.

A new membership application was received by mail from Charles Catlett, who also attended to take part in the book sale that evening.

The membership fees being set by the Board, and the Society being in reasonably good financial condition, Stephen proposed retaining the fee at \$20.00, Jason Macario seconded, all voted in favor.

The Board Meeting adjourned at 7:25PM.

Membership Meeting

The evening was given over to a Book Sale benefiting PCNS, composed of books from Stephen Huston's library. A crowd of more than double our normal attendance placed bids on over 200 titles from 7:30 to shortly before 9 PM, with Huston acting as auctioneer. Janet Cronbach served as bid recorder as over 140 individual and group lots were sold. Lots brought from \$1 to as much as \$60, raising over \$1,900.00 for PCNS. Our thanks to the dealers and collectors from other organizations whose bids amounted to roughly 75% of our total sale income, and whose participation allowed Stephen to not have any books to take back home at the end!

In closing, Recorder Huston announced that PCNS received a gift of \$5,000.⁰⁰ from the Eric P. Newman Numismatic Education Society in recognition of PCNS's ongoing numismatic educational efforts.

The meeting ended at 9 PM.

Recorder's additional notes regarding 2018 Nominations:

About a week after the November meeting, President Hyder informed us that he would not be able to fill the position of Secretary in 2018 for health reasons, though he intends to be active again in a few months. Bob Somers has agreed to fill the Secretary role, so the slate which will be read at the December meeting is, at present:

Dan Hipple..... President
Jason Macario Vice President
Bob Somers..... Secretary
Stephen Huston..... Treasurer
Herb Miles Governor
Ed Treuting Governor

Nominations will still be open from the floor at the December meeting, and, when closed, the vote will take place, with the new officers taking over their new jobs immediately. (Bill Hyder remains a member of the Board as immediate Past President, an automatic position.)

Submitted by PCNS Recorder Stephen Huston with thanks to
Dan Hipple for the use of his notes of the Board Meeting