

The Board Meeting was called to order at 7:08pm by Vice President Dan Hipple. President Hyder sent his regrets, as did Herb Miles and Ed Trueting. Recorder Stephen Huston, and Governors Jason Macario and Bob Somers were present.

The November Minutes and the Financial Report for this month were approved.

It was noted that President Hyder sent a thank you letter to the Newman fund for their gift last month.

D. Hipple read the amended slate of PCNS officers for 2018:

Dan Hipple, President

Jason Macario, Vice President

Bob Somers, Secretary

Stephen Huston, Treasurer

Herb Miles, Governor

Ed Trueting, Governor

Nominations at the general membership meeting will still be open from the floor.

The PCNS Papers publication is still in the works, but personal delays have slowed Stephen's intended production schedule. They will be readied for printing in the near future.

The Board Meeting adjourned at 7:12.

During the interval, Michael Wehner announced that he has found two cartons of old PCNS publications — Jerry's *Old Streets* monograph, and misc. issues of *The Journal*. He will plan to bring them to a meeting for Dan to take them early next year. We currently sell Jerry's monograph, and could probably sell copies of *The Journal* as well as the Wells Fargo paper issue, but would make other issues of *The Journal* available free to members who want them.

General Meeting

The meeting was called to order at 7:35 by VP Dan Hipple, with additional members attending: Michael Wehner, Ken Takahashi, Mark Wm Clark, Federico Castillo, and new member Charlie Catlett.

An announcement was made by Recorder Huston reminding those present to pay their 2018 dues tonight if possible. He also asked for ANA members to allow PCNS to list them to reduce our club dues owed to ANA.

The slate of officers was elected as submitted without change or dissent.

Newly-elected President Hipple then read a letter he received from out-going President Hyder thanking the officers and various long-time members for their support and work, and wishing the new officers success. Bill hopes to be back with us by the June BBQ if not sooner. There was general discussion of the fact we all hope he will recover and return as soon as possible.

Dan spoke of his goal to make PCNS more visible in the Bay Area, at shows and numismatic events, to encourage adding members who will appreciate our special approach to all of numismatics. There was general agreement that we needed to be more visible, and that we need to make our studios nature clearer to collectors to differentiate PCNS from other local clubs. We might also ask the San Francisco Ancient Numismatic Society for help from its members with occasional PCNS programs.

Ken offered to do the January program, Michael agreed to do March, and Federico agreed to do May, leaving us with February and April as open dates.

We then broke for refreshments and unstructured discussions.

Members' Exhibits:

Dan: a copy of Spassky's work on the Russian monetary system in English, coins of the VOC copper-dump 2-Stuivers types issued by the Dutch East India Co., and the TAMS Journal with Bill Hyder's award on the cover.

Michael: A Masonic brass triangle from the Meiggs Chapter in Lima, Peru.

Bob: this year's issues of the Boys' Town commemoratives from the US Mint, noting they were the least interesting designs yet.

Federico: 3 tokens supposedly attributed to Costa Rica, but not by Costa Rican sources. He noted that there were two which he considered normal thickness, and one nearly twice as thick. When circulated, Stephen noted that they resembled shell-card tokens made in France for brothels. A lively discussion followed with an eventual consensus that they probably were made by a Parisian or at least French token maker in the style of shell-card brothel tokens, complete with well-endowed woman on the "heads" side. As such, they might have been used almost anywhere to which the French provided tokens.

Mark: a 1906 blank counter check from "The Bank of Greater San Francisco."

We were reminded that the 2018 Papers are due at the April 2018 meeting.
The meeting ended about 9pm.

Prepared by 2017 Recorder Stephen Huston and provided to 2018 Secretary Bob Somers for corrections, additions, and submission to the newly-elected officers.