

**Pacific Coast Numismatic Society
December 2019 Minutes**

The board meeting for December 18, 2019 was called to order at 7:00pm at the Fort Mason by President Dan Hipple. Present were Treasurer Stephen Huston, Secretary Bob Somers and member Jerry Schimmel. Ed Treuting and Jason Macario sent their regrets.

The minutes from the November meeting were approved.

The Treasurer's Report for November 27 through December 12 was approved.

There was no update on the movement of the PCNS library out of the Sutro Library.

There was no update on the committee to publish Jerry's papers.

The Board will look for an update from Michael and Federico on the 2019 papers publication.

Upcoming speakers are David McCarthy, January, Paul Turner, February, and Jerry Schimmel in April.

Board nomination slate to be placed before the general meeting was President, Jason Macario, Treasurer, Stephen Huston, Secretary, Bob Somers, Governor, Ed Treuting and Governor, Paul Turner.

Michael and Federico will be reminded about the publishing of the 2019 papers at the general meeting.

The annual papers contest reminder will go out in January.

The board meeting adjourned at 7:19pm.

The general meeting was called to order at 7:40pm. Also attending were Charlie Catlett, Paul Turner, Ken Takahashi, Jeff Fung, Michael Wehner and Federico Castillo.

Dan reviewed the current financials and announced upcoming coin shows.

Members are reminded to pay their \$20 membership dues for 2020.

Michael stated that he and Federico will begin working on publishing the 2019 papers soon.

The 2020 PCNS Board election results were:

President – Jason Macario

Treasurer – Stephen Huston

Secretary – Bob Somers

Governor – Ed Treuting

Governor – Paul Turner

Dan Hipple becomes Past President

There was no nomination for Vice President and the position will remain unfilled.

The annual holiday potluck was enjoyed in lieu of a speaker.

Income from the drawing was \$60.00.

Member exhibits included:

Dan – two Ottoman Empire zolota and a 2020 Hawaiian commemorate dollar

Paul – 1978 Arlberg Tunnel opening commemorative and 1869 white metal Suez Canal opening commemorative medal

Michael – ACME Beer San Francisco token by Moise, a rubber foot token and transit horsecar tokens

Federico – Madrid two reales with a Cuban countermark as well as a San Francisco countermark of JT Jones

Jerry – A collection of Nevada brothel tokens, Old Ship Saloon tokens and photographs of the Old Ship Saloon

Drawing results:

Jeff – Display case

Charlie – Five-ounce sterling silver Nixon medal

Paul – 1910 Brussels Expo medal, US Mint Rutherford B Hayes bronze medal and an Anders Nyborg 1978 Islands Medajen medal

The general meeting adjourned at 8:47pm.