

Pacific Coast Numismatic Society
December 28, 2011

Board Meeting:

Whalen called the meeting to order at 7:00 pm.

Board members present included: Whalen, Sandra Whalen, Stephen Huston, Mark William Clark, Ed Treuting, and Bill Hyder. Other members present included Herb Miles, Ken Takahashi, Rebecca Takahashi, and Michael Turrini.

The treasurer's report included income from November 23 through December 28 of \$160.00 and expenses of \$77.22 for rent at Fort Mason. Checking account balance is \$217.33 and savings is \$11,612.19.

The board set the annual banquet date for Saturday, June 30.

Stephen Huston discussed ways in which we might make the organization more visible on the web. He has added metatags to make us more visible to search engines. He asked board members to think about other ideas to make us more attractive to potential new members.

Meeting adjourned at 7:25 pm.

General Meeting:

Whalen called the meeting to order at 7:35.

Members present included: Whalen, Sandra Whalen, Stephen Huston, Ed Treuting, Bill Hyder, Mark William Clark, Herb Miles, Ken Takahashi, Rebecca Takahashi, and Michael Turrini. Guests included: Debbie Hyder and Lloyd Chan.

The first order of business was the proposed changes to the bylaws as read at the November meeting and summarized in the bulletin. After a brief discussion of the reasoning behind the changes, Stephen Huston moved they be accepted and Michael Turrini seconded the motion. The bylaws changes were accepted.

The nominating committee then presented their proposed slate and opened the floor for further nominations.

Nominations included:

President: Stephen Huston
Vice President: Herb Miles
Recorder: Bill Hyder
Governors: Ed Treuting and Dan Hipple

No additional nominations were presented at the meeting.

Ed Treuting moved to close the nominations with Michael Turrini seconding. The motion passed and the slate of officers was accepted by acclamation.

Before proceeding, the assembled members thanked Michael and Sandra Whalen for their combined years of service as officers in a variety of positions.

Michael Turrini then performed a ceremony swearing in the new slate of officers.

Following the election, everyone enjoyed the pot luck holiday meal and good company.

Member exhibits:

Whalen shared a a collection of business strike Franklin half dollars in a commercial holder and a set of proof Franklin halves in a Capitol Plastics holder.

Michael Turrini shared the Gordon R. Donnell PCNS medal collection passed to him by the late Gordon Donnell. A real treat for everyone present.

Lloyd Chan brought an example of Swedish copper plate money and shared the PCGS Photograde app for the iPad.

Ed Treuting shared a variety of lighthouse coins and medals including a gold Cuban 5 Peso, a 1970 Cape Hatteras silver centennial medal, and a large bronze, irregular-shaped Portugese medal.

Herb Miles shared a 1915 PPIE watch fob and an 1894 California Midwinter brass badge.

Bill Hyder brought an Oregon 1959 commemorative medal from Eugene, Oregon and a large bronze plaque with the same centennial design as the medal.

No Raffle.

Whalen adjourned the meeting at 8:45.