

**Pacific Coast Numismatic Society
December 2018 Minutes**

The board meeting for December 26, 2018 was called to order at 6:45pm at Mechanics' Institute by President Dan Hipple. Present were Vice President Jason Macario, Treasurer Stephen Huston & Secretary Bob Somers. Governor, Ed Treuting and Past President, Bill Hyder sent their regrets prior to the meeting and were unable to attend.

The Treasurer's report and minutes from the November meeting were approved.

The January meeting will be held at the Mechanics' Institute. The speaker will be Federico Castillo.

The 2019 PCNS board elections will be held at the general meeting. The current slate of officers, minus Herb Miles, will be placed before the members at the general meeting for reelection to their seats per the elections committee recommendation. The board is open to other nominations as well.

Dan is accepting submissions for the papers contest until the April meeting.

The board approved a payment of \$68.23 to Jason for past expenses.

A copy of the PCNS 25th Anniversary Program was given to Dan by a past member. The donated program, issued by the 25th Anniversary Celebration Committee, will be placed in the PCSN archives. The event was held to honor PCNS Founder, Farran Zerbe, PCNS President, Otto Schultz and Harvey Hansen, PCNS Secretary-Treasurer and first Vice President of the ANA.

The board meeting adjourned at 6:53pm.

The general meeting was called to order at 7:15pm. In attendance were Ken Takahashi, Federico Castillo, Chris Donaldson, Jeff Fung and Mark Wm. Clark in addition to those from the board meeting.

Show announcements included the East Bay Concord Coin Show on January 4th and 5th at the Clarion Hotel in Concord and the FUN show in Orlando Florida on January 10th through 13th.

Dan reviewed the current financials which remain healthy.

Federico mentioned that the newspaper articles being considered for monograph number two were not scanning well and that Michael was having success dictating the articles.

Stephen is looking at the printing costs for the papers. As long as they are in line with last year's costs, the membership approved Stephen to proceed with the printing.

Remember to pay your 2019 membership dues of \$20.00.

After opening the nominations for board seats to anyone interested, following board members were reelected to their respective seats, Dan Hipple, President, Jason Macario, Vice President, Stephen Huston, Treasurer, Bob Somers, Secretary and Ed Treuting, Governor. William Hyder will continue to serve as immediate Past President.

The drawing was postponed until the next meeting.

Member exhibits included:

Jeff – A large 1978 dated bronze medal of the New York, New York by the Paris Mint

Bob – Two 1976 Colorado Centennial National Commemorative Medals in gold and bronze

Federico – Two San Francisco tokens and two San Francisco medals

The general meeting adjourned at 7:27pm for the holiday potluck which included sandwiches, potato salad, chips, cookies cupcakes and conversation.