

April Meeting Minutes

From the General Meeting on April 11, 2012

- Call to Order by President Martha D. at 7:34 pm.
- Welcome 43 members and 3 guests.
- Auction with auctioneer Ken Barr, runner Evelyn Daniels, and clerk Bill Hu.
- Announcements- a) Lyle Okamoto announced the upcoming Fremont Coin Club Show and that drawing tickets are available. b) Keith Scott announced that April 2nd the 1940 census records became available. He also had info on the legality of coin glass. c) Ron Ishizaki announced the 65th Annual Banquet on April 29th at the Blue Pheasant. There will be games and raffles. Reservation forms are available and are due by April 20th. d) Chuck Call announced he has tickets for State Farm Night at the San Jose Giants for the following night. e) Charles Cobb announced there is a meeting of the Electric Car Club this Saturday at 10am.
- Show and Tell- 14 people shared.
 - a) Ken Barr- Bill Weber auction lot
 - b) Bill Hu.- Friendly Eagle Ike varieties
 - c) Ed Sins- Napoleon medal
 - d) Ron K.- Winchester Mystery House retired elongated
 - e) Martha D.- 1988 & 1992 MS69 silver eagles
 - f) Keith Scott- 1870 & 1871 Mason Coin & Stamp magazines
 - g) Harold Woron- 2012 El Yunque quarter
 - h) Brian Daniels- Pre-Civil War coin book
 - i) Karl Jagenburg- crisp unc \$5 bill
 - j) Howard Wheeler- Peninsula off-metal medal set
 - k) Allison Paker- 2012 penny story
 - l) Al Lo- 1879S MS62 silver dollar door prize
 - m) Lyle Okamoto- astronomical medal & squishy toys
 - n) Charles Cobb- Santa Cruz Beach Boardwalk 100th Anniversary token
- Drawings- Show & Tell- Martha D. won a 2009 Territorial Quarter Six-Piece Proof Set. Membership- Karl Jagenburg won a 1945S Washington Quarter.
- Elections- Nominating Chair Al Lo led the elections for the Board of Directors for 2012-2013. Each office was open in turn for nominations and then closed with no new nominations. Ed motioned and Charles Cobb seconded to elect all members on a white ballot as each office was running unopposed. The motion passed and the new Board was elected. The new Board is:
 - President- Bill M.
 - Vice President- Gordon Stubbs
 - Youth President- Evelyn Daniels
 - Recording Secretary- Allison Paker
 - Corresponding Secretary- Lyle Okamoto
 - Treasurer- Sally Johnson
 - Historian- Ryan Johnson
 - Librarian- Ed Sins

Board Members- Fred Davis, Steve Kooij, Dean Birge, Brian Daniels, Herb Davidson, and Keith Scott.

During the break, members voted on three designs for the 2013 medal. A run-off was held between two designs. The final winner is Ryan Johnson with his Titanic design.

- Minutes for the March 26, 2012 Board Meeting were read & approved.
- Raffle- Grand Prize was won by Bill Higgins.
- Adjournment- 9:24pm

From the Board Meeting on April 23, 2012

- Call to Order by President Martha D. at 7:48 pm
- Welcome 14 seated members and two guests- Ron Ishizaki and Scott Griffin.
- Scott Griffin introduced himself. He is a coin dealer from Fairfield and the organizer of the San Francisco Mint Show. He is organizing a show in Santa Clara in August and would like to reach out to local clubs to participate. Martha & Ray explained what San Jose Coin Club did at previous Santa Clara shows. Scott went over his plan for the show and answered many questions. He asked if the way SJCC worked at the Expo would be similar at his show. Martha said it would be great to work together. Scott asked if Cupertino Coin Club would be willing to help as well. Fred & Lyle answered that CCC would still like to do the drawing at the front desk. Scott asked if SJCC would be willing to help with set-up & clean-up and putting up sandwich boards. Keith & Ed both made suggestions as to signs. Ray said SJCC would need a very specific plan as to who pays for things like raffle tickets and who would get what at the end of the raffle.
- Recording Secretary Allison Paker read the general meeting minutes from April 11, 2012. Ed moved to accept and minutes were accepted.
- Corresponding Secretary Lyle Okamoto had some club newsletters and one returned show postcard.
- Treasurer Ray Johnson gave his report.
- Historian Sally Johnson received a thank you from Nancy Cutforth for John Schmidt plus an ANA Life Member card.
- Program Chair Bill M. reports Ed will speak in May on half cents.
- Medals Chair Gordon Stubbs will send the new design out to get made. He suggested buying silver now as the price is a little over \$30 an ounce. This would offset the 37 ounces we purchased last year at a much higher price. He suggested getting 300 ounces which would be about \$9000. A discussion followed. Gordon motioned to buy 150 ounces. Al Lo seconded. Gordon will check with Lee

Koontz and other silver dealers to get the best price.

- Nominating Chair Al Lo reports he is pleased we have two new members on the board with Dean Birge and Brian Daniels.
- Picnic Chair Keith Scott asked about the Cupertino Coin Club's decision on the price for the picnic. Fred Davis said CCC will keep the price at \$3 and the clubs will supply all food and make up the difference in price. CCC also suggested lowering the number of prizes. Keith likes more prizes and will keep the cost under \$200. Al mentioned the budget should be \$300. Keith will put together a written budget. Lyle motioned the cooks eat free and Fred seconded. The motioned passed.
- Banquet Chair Ron Ishizaki confirmed the banquet is on for the 29th of April and 32 people have confirmed. Ron has not heard from 50-year member Sam Cristafuli as to if he is coming.
- Youth Chair Sally Johnson reports we had 3 youth at the last meeting.
- Newsletter Editor Allison Paker thanked the Johnsons for sending over the e-mail addresses for the newsletter. Seven e-mail addresses came back as undeliverable. Allison also said she could not go to the banquet and asked if anyone was willing to do a write-up for the newsletter. Fred volunteered.
- Librarian Ed Sins reports we have a Krause publication 1701-1800 that has been missing for a long time. It's checked out to someone who has passed away. Ray said we should just buy another one.
- Membership Chair Ed Sins had \$55 in renewal dues. He thanked Allison for the reminder in the newsletter.
- Webmaster Sally Johnson reports we have 23,062 hits which is up 153 from last month. The site has not been updated yet.
- Old Business- a) Fred mentioned about the Scout-o-Rama on May 12. Ryan ordered wooden nickels but has not received a reply yet. Fred has the flier from the Eton School visit. He said it can be used at Scout-o-Rama by changing the title. Ray suggested putting upcoming shows on the flier. Ron asked if Boy Scouts have a newsletter that goes out to dens that we can advertise in. Ray answered that Scott Griffin mentioned e-mails go out to den leaders. Ryan said they haven't confirmed they are going. b) Fred mentioned a lady who won a prize at the November meeting but wasn't there to pick it up. Fred has tried to contact her to get her the prize but hasn't been able to. He asked for discussion on what to do with the prize. Ed said to hang on to it. Sally said leave her a message that she has x amount of days to collect it or Fred will put it in the auction. Ed motioned unclaimed

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SJCC Officers & Board

President- **Bill M.**
 Vice President- **Gordon Stubbs**
 Youth President- **Evelyn Daniels**
 Recording Sec- **Allison Paker**
 Corresponding Sec- **Lyle Okamoto**
 Treasurer- **Sally Johnson**
 Historian- **Ray Johnson**
 Librarian- **Ed Sins**
 Immed. Past Pres.- **Martha D.**
 Curator- **Bill Hu.**
 Bourse- **Ray Johnson**
 WebMasters- **Sally & Ryan Johnson**
 Board Members- **Fred Davis, Herb Davidson, Keith Scott, Steve Kooij, Dean Birge, Brian Daniels**

The Board of Directors Meeting is on the 4th Monday of each month at 7:30 pm.

PLEASE NOTE: May's Board Meeting is on the third Monday because of Memorial Day Holiday.

**Next Board Meeting:
 May 21, 2012**

at Denny's Restaurant
 2077 North First St, SJ
 (408) 436-8481

UPCOMING CLUB EVENTS

May 21	SJCC Board Meeting
Jun 13	SJCC General Meeting Topic: TBA
Jun 25	SJCC Board Meeting
July 11	SJCC General Meeting Youth Night & Hot Dogs!

Visit www.sanjosecoinclub.org for more information on club meetings, events, and shows.

Have you changed your e-mail?
 Please let Newsletter Editor **Allison Paker** know or send a quick e-mail to SJCCnewslettereditor@gmail.com

We are always looking for speakers for our monthly meeting! See our Program Chair if you have a topic you would like to present.

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prizes at club raffle for more than 90 days will revert back to the club. Ray seconded and the motion passed. c) Ray reports he still needs to look into the club's corporation status. d) Martha had boxes for the Presidential Awards. She checked with several dealers and got 35 boxes each from 2 dealers including Scott Western. She showed both types. Scott Western's is rectangle and cost \$5.31 with the second company's being square and \$9.15. Martha said she prefers the square boxes. She did get an excess of the sets from Scott Western and will have to return some. Gordon suggested selling them with the 2013 medals. Ed suggested tabling discussion until next month.

- Show Business- Bourse Chair Ray Johnson is putting together documents for the 2013 show. He like to improve the show every year and so is planning a few new things for next year's show. Ray confirmed that President Elect Bill M. will appoint him Bourse Chair. Ray has advertising cards at the printers and will try to get bourse apps out earlier this year.
- Fred motioned and Bill M. seconded for adjournment at 9:36 pm.

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Fred read the winning 2012 Hall of Fame nomination for Martha and presented her with the Hall of Fame clock award. The award and the Hall of Fame plaque were displayed for all to see. Martha passed out speaker and Presidential awards to attending recipients. Ray Johnson inducted the new 2012-2013 attending officers and board members. Newly-inducted President Bill M. gave outgoing President Martha D. a 2012 American Silver Eagle rather than the standard gavel. Martha closed the official proceedings. Richard Shusterman announced the coin jar winner as **John Miguelgorry** who was off by only 95¢. The nickel grade contest (AU58-MS68) was won by **Ray Johnson**. The 10 US trivial questions contest was won by **Ken Barr**. Ron Ishizaki lead the banquet raffle and the banquet ended at 8:50 pm.

A big thank you goes to Banquet Chair **Ron Ishizaki**, games chair **Richard Shusterman**, and program editor **Connie Michel**. Here's looking forward to the banquet in 2013!

Newsletter Editor Allison Paker would like to thank **Fred Davis** for his write-up of the banquet. Thank you Fred!

UPCOMING SHOWS!

- **Vallejo Numismatic Society 40th Annual Coin Show**
 Sunday May 6 9-4
 Vallejo Veterans Building
 420 Callaghan Ln, off I-80
 Free admission & parking!
- **San Francisco Historical Bourse**
 May 11 & 12
 Friday & Saturday 10-6
 Holiday Inn Golden Gateway
 1500 Van Ness Ave., San Francisco
 \$10; \$5 coupon on our club website
- **Downtown Coin Club Annual Show**
 May 19-20 Sat 10-5 Sun 10-4
 Carson City Nugget
 507 N Carson St., Carson City, NV
 \$2
- **Sacramento Coin Show**
 June 10 10-6 pm
 Red Lion Inn Sacramento
 1401 Arden Way, Sacramento
 \$3
- **Stanislaus County Coin Club Modesto Coin & Collectibles Expo**
 July 14 & 15, 2012
 Saturday 10-5 pm
 Sunday 10-4 pm
 Modesto Centre Plaza
 10th & K Sts., Modesto
 Door prizes every hour!
- **Fremont Coin Club 40th Annual Coin Show**
 July 28-29, 2012
 Saturday 10-5 pm
 Sunday 10-4 pm
 Elk's Lodge
 38991 Farwell Dr., Fremont

All shows are free unless noted.

UPCOMING MINT RELEASES

- **May 1-** 2012 Presidential \$1 Coin Uncirculated Set™
- **May 7-** 2012 United States Mint Proof Set®
- **May 14-** 2012 Native American \$1 Coin 100-Coin Bags
- **May 15-** Kennedy Half-Dollar Two-Roll Set and 200-Coin Bag
- **May 21-** 2012 United States Mint Uncirculated Coin Set®
- **May 25-** Presidential \$1 Coin Rolls-Grover Cleveland (1st term) 100-Coin Bags, 250-Coin Boxes, & 500-Coin Boxes
- **June 4-** 2012 United States Mint Silver Proof Set®
- **June 7-** 2012 American Eagle San Francisco Two-Coin Silver Proof Set

Dates are subject to change.