

Ingersoll Coin Club

Vol. 55 No.1

Correspondence: 57 Fyfe Ave., Woodstock Ont. N4S 3S5

Founded 1961

Meets the third Monday of the Month
September thru June @ 7:30p.m.
At the Senior Centre – Ingersoll St., Ingersoll, On.
519 485 3869

Next Meeting: Jan. 18 2016

Program: Our Constitution and Website



2015--2016 EXECUTIVE

President

Neil Macaulay
info@ingersollcoinclub.ca

Past President

Tom Rogers

Vice President

Ron Culbert

Treasurer and Membership

Dave Pommer
519-539-4640

Secretary

Laura Culbert

Directors

Terry Bishop
Angelo Farranto
Bob Fletcher
Toby Grimminck
Lois Rogers
Randy Underhill
Aulis Koslonen (Hon)

Editor

Neil Macaulay
info@ingersollcoinclub.ca

President's Message

Welcome to the 541st meeting of the Ingersoll Coin Club.

I hope everyone enjoyed the holidays with their family and friends.

At our January meeting we will be looking over our updated constitution and bylaws which the executive has amended to make them relevant. We also have a new website for our club at ingersollcoinclub.ca. I will give a brief rundown of it and some of its features during our meeting. If you have a moment, please take a look at it and see what you think.

Neil

Treasurer's Report

Starting Balance.....\$548.55

CREDITS/INCOME:

Membership Fees\$ 80.00
Draw Tickets.....\$146.00
Auction Commission.....\$ - - - -
Coffee & Pop.....\$ - - - -
Donations (Lorne Barnes)\$ 57.50

Sub-Total of Credits/Income.....\$233.50.....\$982.05

EXPENSES:

Bulletin.....\$ 20.00
Pop & Cookies.....\$ - - - -
To Lois –(Draw Prizes)\$152.00

Sub-Total of Expenses.....\$172.00

Final Balance(Cash on hand)\$810.05

Bank Balance as of October 31st, 2015\$7110.71
One Share.....\$150.00

Thanks,
Dave

Secretary's Report

Ingersoll Coin Club Holiday Dinner – December 21, 2015.

President Neil Macaulay welcomed all at 6:30 pm in the banquet hall of the Ingersoll Senior's Centre at 250 Ingersoll Street, Ingersoll Ontario. We had 52 in attendance for the meal, we had 3 additional people attend for the auction. Past President Tom Masters said grace. We started eating at 6:35 pm. The Senior's Centre presented a very tasty meal of Roast Beef, Mashed Potatoes, peas, turnip, cheese tray, pickles, rolls, with Apple Crumble, Pumpkin and Pecan pies, cheesecake and sherbet for dessert. President Neil Macaulay started the meeting at 7:35 pm. We started with thanking the staff of the senior centre for our very good meal. We took five minutes for people to purchase tickets and look at the auction.

At 7:45 pm we started our holiday draw with 13 prizes on the block. Thanks to Lois Rogers for her hard work in creating our baskets for us.

Chris McLean was our auctioneer. We had 12 items on the block, Chris started at 7:53 pm. The first five items were donated by Lorne Barnes to the club for a total of \$57.50. We had 11 sold and 1 item was passed.

At 8:00 pm Neil wished us all the happiest of holidays including Hanukkah and Christmas and dismissed the meeting until 2016.

Draw Prizes

Red Merry Christmas box	Charlie Boast
Snowman bag	John Wilder
Red Bag	Serena Bishop
Gold Bag	Mrs. Joan Wilder
Red and green bag	Shirley Fletcher
White Merry Christmas box	Debbie Culbert
White and Red Merry Christmas box 1	Rose Nesbitt
White and Red Merry Christmas Box 2	Walter Klisht
Red Snowman box 1	Virginia Mabee
Red Snowman box 2	Randy Underhill
Santa Claus Box	Julian Van Laecke
Christmas Tree Box	John Rutkowski
Sign	Tom Masters

Laura Culbert

Constitution and Bylaws of the Ingersoll Coin Club

Constitution

Article 1: This institution shall be known as the Ingersoll Coin Club.

Article 2: The objective shall be to encourage and promote the collection and study of coins, tokens, paper money, medals, badges, etc. to cultivate relations among collectors: and to acquire and dispense numismatic knowledge.

Article 3: The officers of the club shall consist of: President, Vice President, Secretary, Treasurer, and at least three Directors and shall be called Executive Committee. The past president shall be a member of the executive committee.

Article 4: No business may be transacted at a general meeting of the Club without a full quorum which shall consist of nine members.

Article 5: The President shall preside at all meetings of the Club and executive committee and shall be a Member of all committees, except the nominating committee.

Article 6: The Vice-President shall assist the President and occupy the chair in the absence of the President and shall become the President in the event of the President's office being vacant.

Article 7: The Secretary shall keep the minutes of the meetings, shall keep a complete list of members and register the names of members present at meetings.

Article 8: Section A: The Treasurer shall keep a full and true account of all the money received and spent, and send out Membership Cards, keep a complete list of members and collect dues and fees.

Section B: All funds shall be kept in the name of the Club and cheques shall require the signatures of any two of the following: President, Secretary or Treasurer.

Article 9: The Executive meeting shall be held between regular meetings of the club on call of the President.

Article 10: No member may pursue a discussion of principle or business to such length that he becomes obnoxious to the membership. All remarks are addressed to the President; any member may be restricted as to length of discussion by the President at the time

Article 11: This Constitution may be amended by a majority vote of the Executive Committee.

By-laws

- 1) Membership of yearly dues shall be set by the executive committee. Memberships must be paid by the end of the November meeting to receive newsletters in the next calendar year.
- 2) Meetings shall be held on the third Monday of the month at a time and place set forth in the monthly bulletin which shall be issued to each Member previous to the meeting.
- 3) The funds of the Club shall be kept in a financial institution authorized to conduct business in the Province of Ontario.
- 4) The President shall appoint a non-executive member to lead the nomination process at the September meeting. The appointed person shall report to the October meeting at which time additional nominations may be made from the floor. Voting if necessary shall be held at the October meeting. Elected terms will commence in January following the election for a period 2 years.
- 5) The books of the Club shall be audited annually by a member or members of the club to be named by the President. An audit shall be completed by an independent entity upon the change of the Treasurer position.
- 6) Only paid members in good standing are allowed to set up as vendors during a meeting.
- 7) The monthly draw shall be monitored by a director who will be responsible for the safe keeping of the tickets, prizes and a set float. Prizes shall be 3 monetary prizes and 3 numismatic related prizes. At the Christmas meeting, prizes will be gift baskets.
- 8) In Memoriam gifts. Life members and current executive member receive a \$50 flower bouquet or donation to charity in the member's name. Members in good standing and spouses receive a charitable donation of \$25 in the member's name to a charity of their choice.
- 9) These bylaws may be amended by a quorum more than 50 percent at any executive meeting.

Upcoming Local Coin Shows

January 22, 2016 to January 24, 2016

UNIPEX 2016 Stamp & Coin Show

Montecassino Hotel, 3710 Chessword Drive, Downsview, ON, M3J 2W4

NEW LOCATION, ONE GRAND HALL!!! Combining both stamp and coin dealers together, so collectors can come buy and sell their collection or search for more. Everything from stamps, coins, medals, first day covers, catalogues, accessories, and much more.

Name: Susan Cartini **Phone:** 416.242.5900 **Email:** unitrade@rogers.com **Web:** www.unitrade.com

January 30 to January 31, 2016

CAND Annual Show Sheraton Hamilton Hotel, 116 King Street West, Hamilton V3

The Canadian Association of Numismatic Dealers annual show, featuring dealers from across Canada. Show pass \$60 good for Friday dealer set-up, Saturday and Sunday.

Name: Tom Kennedy **Phone:** 519-271-8825 **Email:** cand@cogeco.ca **Web:** cand.org

February 7, 2016

S.W.O.N. Paris Fairgrounds, 139 Silver Street, Paris, ON, N3L-1V4

South Western Ontario Numismatics Coin & Collectables show. Over 55 tables of coins, paper money, military & more. We have 35 dealers plus a kids table for the young collectors. Hot & cold food and drinks are available at the show. Buy, sell, & appraise at show. Show hours 9 a.m. to 4 p.m.

Name: Ted Bailey **Phone:** 519-442-3474 or 1-866-747-2646 **Email:** tedscollectables@bellnet.ca

February 20, 2016

COIN-A-RAMA Five Points Mall, 285 Taunton Rd E., Oshawa, ON, L1G 3V2

COIN-A-RAMA, at Five Points Mall, 285 Taunton Rd E. at Ritson. One day only. Hours: 9:30 a.m. to 5 p.m. Free dealer and membership draws, plus new hourly public draws, free admission, featuring paper, coins, tokens, medals, books & supplies and many other items. So come out and look for that special item for your collection or for a gift. I am sure you'll find what you need. Sponsor/Affiliate Oshawa & District Coin Club. For more information, contact Sharon

Name: Sharon **Phone:** 905-728-1352 **Email:** papman@bell.net **Web:** www.oshawacoinclub.ca

Ingersoll Coin Club Auction
January 18, 2016

	<u>Item #</u>	<u>Description</u>	<u>Trends</u>	<u>Reserve</u>	<u>Sold</u>
		Items 1 to 5 donated by Lorne Barnes with Thanks			
LB	1	Canada 50c (2 pcs 1953 and 1960)		NR	
	2	Canada 50c (2 pcs 1961 and 1966)		NR	
	3	Canada Large Cents (14 pcs)		NR	
	4	Canada 1907H Large Cent (F+)		NR	
	5	Newfoundland 50c 1904H (VG)		NR	
RC	6	NHL All-stars Tim Horton 2002 coin		\$1.25	
	7	1990 ONA Gold Plated Waterloo Medal		\$20.00	
	8	1986 CAN copper \$3.00 Bourse Floor Medal (North York)		\$5.00	
	9	1988 \$5 Launch of the Shuttle discovery (Marshall Islands)		\$7.50	
	10	1965 Waterloo Coin Society 6 th Annual Banquet Medal		\$10.00	
JR	11	Canada 1949 Silver Dollar (VF-35)		\$15.00	
	12	Canada 1951 Silver Dollar (F-15)		\$15.00	
	13	Canada 1953 NSF Silver Dollar (AU-55)		\$15.00	
	14	Canada 1953 NSF Silver Dollar (MS-62)		\$15.00	
	15	Canada 1964 Silver Dollar (Proof)		\$15.00	
LR	16	Canada 1970 PL Set		\$5.00	
	17	Canada 1982 PL Set		\$4.00	
	18	Canada 1983 PL Set		\$6.00	
	19	Canada 1984 PL Set		\$6.00	
	20	Canada 1992 PL Set		\$15.00	
BF	21	Canada 25c (50 th Ann. Of the Canadian Flag)		\$8.00	
	22	Canada 2012 25c Coloured Grosbeak Coin			
	23	Canada 1962 Silver Dollar		\$13.00	
	24	Canada 1963 Silver Dollar		\$13.00	
	25	Canada 1964 Silver Dollar		\$13.00	