

Compilation of PNNA Meeting Minutes for 2010

Minutes of PNNA board meeting 16 January 2010, Kent, Washington

The meeting was held at the Kent Commons in conjunction with the Boeing Employees Coin Club annual coin show.

Members in Attendance: Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; Rob Anglemier, Director; Del Cushing, Director; Mark Gruner, Dealer-Director; William McKivor, Director; Bruce Wonder, Director.

Members Absent: Steve Cox, Director; Larry Gaye, Past President; Eric Holcomb, Director, Editor, Webmaster; Craig Korstad, Director; Gawain O'Connor, Director; David Ownbey, Director; Michael Sanders, Director.

Guests in Attendance: Richard Billings, John Enges, Dan Vornbrock, Jon Wasserman.

The board meeting was called to order by President Lisa Loos at 5:25 p.m. Lisa welcomed the directors and introduced guests, who are noted above.

Mike Labosier called for any changes or corrections to the minutes of the October 24, 2009 board meeting as published in the First Quarter 2010 edition of *The Nor'wester*. No changes were reported, and the minutes were approved (Scott/Danny). Mike had no club correspondence to report.

Scott Loos presented the Treasurer's report. Club revenues for calendar year 2009 totaled \$50,315 and expenses were \$52,779. At December 31, the club held cash balances of \$58,396, mostly in CDs and a money market account. Fund balances also totaled \$58,396, with \$46,946 of that in the general fund. The Treasurer's report was accepted by the board (Bruce/Mark).

Committee Reports:

Election — Bill reported that ten candidates will be on the ballot in the upcoming Board of Directors election. Candidates will be presented for all officer and open board positions. The election ballots will be mailed by late February, separate from other PNNA mailings. Bill asked that any board candidates who had not yet forwarded to him a brief biography should do so soon, so those statements can be included in the election materials.

Membership – Lisa reported that the new tri-fold membership flyer would be ready for distribution at the Tukwila Annual Convention in April.

Publication – Lisa read a report from Eric, who was unable to attend. Eric will be producing a 16-page convention special edition of *The Nor'wester* in March. He suggested that we consider packaging 200 copies of this edition in large envelopes, along with other handouts and flyers for distribution at the Tukwila convention. The board discussed the free e-mail membership offer with paid admission to the Tukwila show and decided to continue the promotion through this year's show. At the summer meeting, the board will evaluate the effectiveness of this approach to recruiting new PNNA members. Eric has now converted most of the PNNA website using Microsoft Expression Web software. He will continue to work on enhancements and new features. Lastly, Eric asked that committee chairs forward to him updated 2010 committee statements for use on the website.

Education – Scott described a new educational offering being developed by the ANA which would enable the PNNA to co-sponsor one day sessions at a cost to participants of \$149. With this type of program, the PNNA would be responsible for the location arrangements and room rental, and the ANA would cover the speaker's fee and costs, supplies, advertising, registrations, and credit card processing. Partnering with the ANA would enable us to tap services the ANA is better able to provide and would give us access to more expert speakers. We would also benefit from the ANA's advice as to hot topics likely to attract enough attendees to make the programs worthwhile. Grading and authentication sessions currently tend to be popular. The board then discussed whether one-day or two-day sessions should be considered and the relative merits of scheduling the programs close to our larger regional shows or at other times. The board approved a motion (Mark/Bill) directing Scott to proceed with planning for a one-day

session in the Seattle area, to be co-sponsored with the ANA and offered as a stand-alone session (not scheduled close to a show) in the late summer or early fall of 2010.

Convention – Mike reported that he has compiled the first draft of a comprehensive checklist he will use in planning the details of this year's Annual Convention in Tukwila, scheduled for April 16–18. Mike served as Assistant General Chairman of last year's show and will serve as General Chairman this year, succeeding Dick Billings who had served in that role for many years. Mike will be corresponding and meeting with Scott and Dick as needed to complete the arrangements for this year's convention.

Scott will again serve as bourse chair and reported that the bourse applications had been sent to dealers. ANA Governor Walt Ostromecki will attend to run the YN activities, as he has for the past several years. Scott also noted that the State of Washington is considering revoking the sales tax exemption for numismatic items, which has been in force for about 25 years. A state dealers' group is lobbying for the exemption to be maintained, but the PNNA is precluded from such activities due to its not-for-profit status. A repeal of the exemption could impair the attractiveness of Washington State for coin shows, so we will follow this closely.

Awards/Scholarships — Danny reported that nominations for the various awards and scholarships offered by the PNNA are being solicited via *The Nor'wester* and at coin club meetings. Danny then suggested that the board consider increasing the amount of the PNNA's scholarships to the ANA's Summer Seminar, at least for the YN awards, given the recent increase in the room and board costs of that program. After some discussion, the board approved a motion (Danny/Del) that the PNNA's YN scholarship amount be increased to \$1,500 and that the adult scholarship be held at the current \$1,000.

Exhibits — Lisa presented a brief report from Eric. He will revise the 2009 exhibit application for 2010 and post it on the PNNA website. We expect to use the same room at the Tukwila convention as last year for exhibits. Lisa will find out if Larry Rowe will serve as Exhibit Chairman this year.

Outreach — Lisa reported that this year's National Coin Week will be April 18-24. She will ask Greg Smith if he will head up our Puyallup Fair Hobby Hall participation again this year. James Reinders will continue to coordinate our Scout clinic activities.

There being no further business, the board approved a motion to adjourn at 6:15 p.m. (Del/Rob).

Michael Labosier, Secretary, Recording

PNNA Board Meeting Minutes 17 April 2010, Tukwila, Washington

Members in Attendance: Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; Steve Cox, Director; Mark Gruner, Dealer-Director; Eric Holcomb, Director, Editor, Webmaster; William McKivor, Director; Gawain O'Connor, Director; Bruce Wonder, Director.

Members Absent: Rob Anglemier, Director; Del Cushing, Director; Larry Gaye, Past President; Craig Korstad, Director; David Ownbey, Director; Michael Sanders, Director.

Guests in Attendance: Alec Gruner, Jason Mavity, Debra O'Connor, Walter Ostromecki, Dennis Stevens, Dan Vornbrock.

The board meeting was called to order by President Lisa Loos at 8:05 a.m. Lisa welcomed the directors and introduced guests, who are noted above.

Officer Reports:

Mike Labosier called for any changes or corrections to the minutes of the January 16, 2010 board meeting as published on the PNNA website. No changes were reported, and the minutes were approved (Bill/Scott). Mike had no club correspondence to report.

Scott Loos presented the Treasurer's report. Club revenues for first quarter of 2010 totaled \$22,781, mostly from convention income. Expenses for the three-month period were \$2,837. At March 31, the Association's cash balances totaled \$78,340, invested mostly in CDs and a money market account. Fund balances also totaled \$78,340, with \$66,853 of that in the general fund. The Treasurer's report was accepted by the board (Danny/Mark).

Committee Reports:

Election – Bill announced the winners of the 2010 PNNA Board election: (See list of officers on page 1.)

There were six retirements from the board, some after many years of service to the PNNA. Leaving the board were: Rob Anglemier, Steve Cox, Del Cushing, Craig Korstad, David Ownbey and Michael Sanders. Bill noted that 70 of the 226 ballots sent out were voted and returned, a better result than in the last several elections. Improvements to the process this year included providing brief biographies of the candidates with the ballot and providing pre-printed labels for returning the ballots by mail. Lisa thanked Bill for his work in chairing the committee and for the innovations he introduced.

Membership – Lisa unveiled the new tri-fold membership flyers, made available for the first time to visitors at the convention. The flyers explain the benefits of PNNA membership and include a membership application. Lisa had also sent personalized letters to all PNNA Life Members inviting them to the show. Life Members who attended were given special badges that entitled them to free early bird admission to the show and access to the dealer hospitality room.

Publication – No official report. It is noted for the minutes that Eric produced a 16-page convention special edition of *The Nor'wester*. Eric also put together some envelopes of information for visitors to the show, which included copies of *The Nor'wester*, along with various other handouts and flyers. The free e-mail membership offer was continued with paid admission to this year's Tukwila convention.

Education – Scott is continuing his work with the ANA to explore offering an educational program to be co-sponsored by the PNNA and the ANA. The topics under consideration would likely be counterfeit detection and/or conservation. As to timing, any offering would likely be in the September/October timeframe and would be planned as a stand-alone event, not offered in conjunction with a coin show.

Convention – Mike reported that the first day of the 2010 convention had attracted 350 paid admissions. A new decorator was used this year, and everyone seemed pleased with their work. The dealers seemed pleased with the show planning and set-up work, and with the registration process. The most pervasive negative comments concerned the temperature in the bourse, which was uncomfortably warm. The facility's manager had been contacted to investigate the problem and explore ways to make the room more comfortable for the remainder of the show. Scott noted that the dealers had reported mixed business results from Friday's activity.

Awards/Scholarships – Danny reported that the winners of the Bob Everett Memorial Award and the adult Summer Seminar Scholarship would be announced at the annual General Membership Meeting and Awards Presentation on Saturday evening. Danny also noted that no applications had been received for the YN Summer Seminar Scholarship. There was some discussion as to whether two adult scholarships should be awarded in the absence of any YN candidates. It was decided to make no changes for now, and to award only the adult scholarship this year.

Exhibits – No official report. It is noted for the minutes that Larry Rowe is serving as Exhibit Chairman at the annual convention. Exhibits will be setup and awards determined on Saturday.

Outreach – Lisa reported that Greg Smith is ready to pass the baton to a new volunteer to head up the PNNA's participation at the Puyallup Fair's Hobby Hall. Greg has done a great job in past years and Lisa is looking for a new volunteer who lives close enough to Puyallup to conveniently serve in that role.

Other Business:

Danny noted that the new ANA Fall National Money Show will first be held in Pittsburgh, PA in October 2011. We will need to set the PNNA fall conference dates to avoid conflict with the ANA show.

Scott proposed the idea of having separate exhibit awards at the PNNA fall show in Portland, rather than just offering competitive exhibiting at the annual Tukwila convention.

Walt Ostromecki thanked Paul Hollis of Mandeville, Louisiana for donating a large quantity of the new 2010 Lincoln cents and informational cards about them for distribution to YN visitors. Walt also expressed his appreciation for the PNNA's continuing support of YN activities and emphasized that this is an important investment in the future of the hobby.

Eric announced that there was a new section of the PNNA website for committees and suggested that committee chairman or others active in the committees should post useful information about their activities on those web pages.

There being no further business, the board approved a motion to adjourn at 8:45 a.m. (Mark/Danny).
Michael Labosier, Secretary, Recording.

PNNA Membership Meeting Minutes

17 April 2010, Tukwila, Washington

Board Members in Attendance: Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; John Enges, Director; Larry Gaye, Past President; Mark Gruner, Director; Eric Holcomb, Editor, Webmaster; William McKivor, Director; Dale Reubish, Director; Rick Schultz, Director; Dennis Stevens, Director; Dan Vornbrock, Director.

Board Members Absent: Scott Loos, Treasurer; Gawain O'Connor, Director; James Reinders, Director; Bruce Wonder, Director.

Club Members and Guests in Attendance: Allen Berman, Richard Billings, Vernon Bosley, Dick Cowley, Del Cushing, Bob Graham, Gay Graham, Alec Gruner, Walter Ostromecki, Jim Perrou, Dennis Reed, Dorothy Reed, Larry Rowe, Jon Wasserman, Joe Webber, Shirley Webber, Gerald Williams.

President Lisa Loos called the meeting to order at approximately 6:15 p.m. Lisa introduced herself, welcomed the attendees and explained the meeting format.

Election Report

Bill McKivor reported on the recent PNNA Board of Directors election and announced the results.

Continuing board members are Lisa Loos (President), Danny Bisgaard (Vice President), Michael Labosier (Secretary), Scott Loos (Treasurer), Larry Gaye (Past President), Mark Gruner (Director) William McKivor (Director), Gawain O'Connor (Director), Bruce Wonder (Director). Eric Holcomb is continuing as appointed Editor and Webmaster.

New board members (all Directors) are: John Enges, James Reinders, Dale Reubish, Rick Schultz, Dennis Stevens, and Dan Vornbrock.

Departing Directors are Rob Anglemier, Steve Cox, Del Cushing, Eric Holcomb, Craig Korstad, David Ownbey and Michael Sanders.

Installation of New Board

The new and continuing board members were introduced, and the new board was installed by ANA Governor Walt Ostromecki.

Introductions

Lisa called on the newly elected board members to introduce themselves and briefly describe their interests and what they hoped to accomplish on the board. {Eric recorded some of this on video, which will eventually be posted to the website.}

Q & A/ General Discussion

Lisa then opened the meeting to questions and comments from the members in attendance. Several attendees raised questions as noted below, and there was general discussion of the issues involved.

Larry Gaye opened with a suggestion that meetings of the PNNA membership (board?) be held in conjunction with various member club meetings. The goal would be to more closely integrate PNNA activities with those of the clubs and to bring the PNNA closer to those who are active in the clubs.

Dan Vornbrock asked about PNNA member clubs. Lisa noted that there currently were eight member clubs and described the benefits to the clubs of PNNA membership. These include publicity through the PNNA show calendar, links to club websites from the PNNA website, access to PNNA owned display cases for free use at club sponsored shows, use of the PNNA's digital projectors for club presentations, and opportunities for involvement in larger shows as co-sponsors with the PNNA. Allen Berman noted that club support enabled the PNNA to reliably host the annual convention—the largest annual coin show in the region, and one that attracted national as well as local dealers.

Joe Webber asked about the dealer tables in the bourse, expressing a preference for the 30" wide tables used in the past over the 24" wide tables used this year. Mike Labosier explained that a new decorator was used this year and that the narrower tables were all that were available from this source. Mike and Scott Loos had made the decision to hire the decorator after finding that the decorator used by the PNNA for many years was unavailable. Scott was aware of the smaller table size but noted that the 24" tables are used at ANA conventions.

Dennis Reed commented that the carpet panels used to cover the gym floor of the bourse buckled or did not lay flat in some places and that this presented a safety issue. In fact, there were a couple of incidents this year of people tripping and falling due to the uneven flooring. Mike explained that the carpet panels are placed by staff of the facility and that they were flat prior to the decorator's set-up work. Some panels were shifted out of place or buckled as set up work was done, and as heavy carts were rolled over them during dealer set up. A thorough re-positioning of the carpet panels was not done prior the show's opening. Mike will ensure that this is noted for next year and will coordinate with the facility and the decorator to improve the re-adjustment of the carpet panels after setup and before the bourse is open to the public.

Awards

Danny discussed the PNNA awards process and announced the following 2010 winners:

Bob Everett Memorial Award – Dick Cowley.

PNNA Scholarship to the ANA Summer Seminar -Adult – Francisco Lazzara.

Dick Cowley was in attendance, and Danny presented the award to him at the meeting.

There being no further business, Lisa adjourned the meeting at 7:00 p.m.

Michael Labosier, Secretary, Recording.

PNNA Board Meeting Minutes 10 July 2010, North Bend, Washington

Members in Attendance: Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; John Enges, Director; Gawain O'Connor, Director; Dale Reubish, Director; Rick Schulz, Director; Dennis Stevens, Director; Dan Vornbrock, Director; Bruce Wonder, Director

Members Absent: Larry Gaye, Past President; Mark Gruner, Director; William McKivor, Director; James Reinders, Director.

Guests in Attendance: None.

The board meeting was called to order by President Lisa Loos at 1:05 p.m. This being the first meeting of the newly elected board, Lisa welcomed the directors and asked them to introduce themselves. Lisa then reviewed the meeting schedule. Board meetings are held four times each year: In January at the annual Boeing club show (Kent, WA), in April or May at the annual spring convention (Tukwila, WA), in July or August (held either in the Seattle or Portland area), and in October at the annual fall convention (Portland, OR).

Secretary's Report: Mike Labosier called for any changes or corrections to the minutes of the April 17, 2010 board and membership meetings as published on the PNNA website and in the Third Quarter 2010 *Nor'wester*. One minor change to the membership meeting minutes was noted, and the minutes were then approved (Scott/Danny). Mike then reported on correspondence received by the club. There were two email offers relating to online calendars that could be used to publicize conventions and shows, and an offer from the Tri-Cities Visitor and Convention Bureau to work with the PNNA on any shows that might be considered in that locale. All three items were referred to the convention committee for further consideration. Mike will order name badges for the new board members and will forward information on how to order the green jackets worn by some board members at PNNA sponsored events.

Treasurer's Report: Scott Loos reviewed the PNNA's financial position as of June 30. Club revenues for first half of 2010 totaled \$36,725, with about \$30,000 of that from convention income. Year-to-date expenses through June were \$30,361, with just under \$23,000 attributable to the Tukwila annual convention. At June 30, the Association's cash balances totaled \$64,760 — mostly invested in CDs and a money market account. Fund balances also totaled \$64,760, with \$53,235 of that in the general fund. The Treasurer's report was accepted by the board (Bruce/Danny).

Lisa next explained the background of the board's committee structure. A list of the committees had been circulated prior to the board meeting, and each member was asked to serve on two committees. The committee assignments and chairperson designations are in the process of being finalized. There followed a general discussion of ideas as to how the committees can best promote the PNNA's mission. Ways to increase interaction between the PNNA and its member clubs and among the clubs themselves were also discussed. Specific comments relating to each committee are noted below.

Education – This committee is charged with arranging seminars and symposiums, as well as recruiting speakers and coordinating Numismatic Theater presentations at the conventions. Scott Loos reported on continuing

efforts to arrange a local stand-alone seminar, not scheduled in conjunction with a coin show. A two-day seminar on counterfeit detection, arranged through the ANA and featuring a nationally known expert is under consideration. The board was supportive of that effort and agreed with Scott that scheduling the seminar for the fall of 2010 was probably too soon to promote it properly. Scott will continue to work on plans and timing.

Membership/Awareness – This committee is involved in advertising and other promotional activities to increase the awareness of the PNNA and the benefits of membership. Lisa spearheaded a recent project to produce a new tri-fold promotional flyer to be distributed at local shows.

Convention – The convention committee is responsible for the planning and operation of the spring and fall conventions. Mike Labosier serves as General Chairman of the spring convention in Tukwila; Larry Gaye is General Chairman of the fall convention in Portland. The board discussed convention finances, the possibility of a larger venue for the spring convention, advertising, visitor amenity ideas, and educational program possibilities.

Publications – This committee is responsible for maintaining the PNNA website, publishing and distributing *The Nor'wester*, and printing and distributing the show calendar.

Outreach – The outreach committee coordinates the PNNA's participation at the Puyallup Fair's Hobby Hall, as well as the YN program and other activities promoting interest in numismatics. James Reinders currently heads up the YN program. James sent a report via Rick Schulz requesting \$500 for use on YN program initiatives. The board approved a motion to authorize \$500 in seed money for YN outreach activities at the fall convention in Portland (Scott/Danny). Rick Schulz has taken charge of Puyallup Fair coordination. The PNNA has long participated in this Seattle area fair, which is the fourth largest in the country. Rick reported that to date, 90% of the four-hour shifts had been filled. Lisa suggested that all board members consider signing up for a shift. There was discussion of other outreach possibilities to increase interaction with and among the member clubs.

Awards/Scholarships – the role of this committee is to ensure that sub-committees for the various PNNA awards and scholarships have selected award winners and prepared the appropriate plaques and awards. Danny Bisgaard, the chairperson for this committee, noted that there were few applicants for the most recently offered scholarships and few nominations for the awards. He described publicity efforts and solicited ideas on how to generate more interest and participation.

Exhibits – The exhibits committee promotes exhibiting at the spring and fall conventions and at other shows, and coordinates exhibit awards. The committee also coordinates exhibiting seminars.

Election – The election committee coordinates the recruitment of candidates for the board and runs the elections. A key objective for this committee continues to be finding ways to increase interest in the election and improve voter turnout.

To get the new committee work underway, Lisa asked that each committee chairperson provide her with a report noting accomplishments and listing bullet points of goals by September 15.

Other Business:

Lisa reported that Al Westerhof and Richard Ripkowski had recently passed away. Mike will send condolence cards on behalf of the PNNA.

Scott reported on a provision of the federal healthcare reform legislation that will require all businesses to report to the IRS all payments to individuals or other businesses that total over \$600 in a calendar year, starting January 1, 2012. The payments would be reportable on Forms 1099, currently used to report only payments for services to unincorporated entities. Coin dealers would be subject to the new reporting requirement, which would apply to all vendor payments. The new rule would be a significant administrative burden to dealers. There has been considerable coverage of this provision recently in the general press, and some legislative moves for repeal. Dealers should stay tuned for further news on this topic.

There being no further business, the meeting was adjourned at 3:05 p.m.

Michael Labosier, Secretary, Recording.

PNNA Board Meeting Minutes **23 October 2010, Portland, Oregon**

Members in Attendance: Lisa Loos, Danny Bisgaard, Michael Labosier, Scott Loos, Mark Gruner, Gawain O'Connor, James Reinders, Dale Reubish, Rick Schulz, Bruce Wonder.

Members Absent: John Enges, Larry Gaye, William McKivor, Dennis Stevens, Dan Vornbrock.

Guests/Committee in Attendance: Eric Holcomb, Walter Ostromecki, Owen Gruner.

The board meeting was called to order by President Lisa Loos shortly after 6:00 PM at the Lloyd Center Doubletree Hotel, Portland, OR. Lisa introduced and welcomed the guests noted above.

Secretary's Report – Mike called for any changes or corrections to the July 10, 2010 minutes as published in the Fourth Quarter 2010 *Nor'wester* and on the PNNA website. The minutes were approved as published (Bruce/Danny). James Reinders requested that a current list of committees and their members be issued. The committee assignments are listed after these meeting minutes.

Treasurer's Report – Scott reviewed the PNNA's financial position through September 30. Total revenues for the nine-month period totaled \$44,045, with \$36,000 of that attributable to convention income. 2010 expenses through September 30 were \$34,092. Convention expenses accounted for \$25,000 of the total. The Association held cash of \$68,349, including \$4,173 held for future Token Congress use. The cash was invested mostly in CDs and a money market account. The September 30 general fund balance stood at \$56,797, with an additional \$11,552 held in the Life Member and Bob Everett Memorial funds. The Treasurer's report was accepted by the board (Mark/Mike).

Committee Reports:

Education – Scott reported that the ANA and PNNA will co-sponsor a two-day seminar to be held at the Courtyard Marriott Hotel in Tukwila, January 22-23, 2011. The course "Introduction to Counterfeit Detection of United States Coins" will be led by Mary Sauvain, one of the foremost authorities on counterfeit detection. The course fee is \$298 per person, with a discounted rate of \$198 for those who are both ANA and PNNA members. Expected enrollment is between 20 and 30 participants. Any profits from the seminar will be split 50/50 between the ANA and PNNA. Flyers promoting the course were available to attendees of the fall convention in Portland.

The board discussed a suggestion that some of the money not used for Summer Seminar scholarships this past year be made available for scholarships to the ANA/PNNA seminar. A motion to authorize funding for a minimum of two and a maximum of five full scholarships to the seminar at the \$198 rate was approved (Scott/Danny).

Convention – Scott reported that attendance seemed good during the first day of the fall convention. A brief discussion of the convention followed. It was noted that the co-sponsoring Willamette Coin Club retains all of the convention profits. Dates for next year's fall convention will be October 22-23, 2011. This will avoid conflict with the new ANA fall show, to be held in Pittsburgh the prior week. The board then discussed the importance of avoiding conflict with the national shows as much as possible when scheduling local and regional shows, to enable a wide variety of dealers to attend the smaller shows. Mike and Scott then commented on plans and ideas for next year's PNNA annual convention, to be held April 8-10 in Tukwila.

Publications – Eric discussed ideas to improve the PNNA website. Suggestions included adding video content and more information about committee activities. Eric also appealed for a higher volume of current articles in *The Nor'wester*. The changes would increase the value and appeal of the website but would require more of a time investment by board members and others to keep the content fresh and interesting. It was also suggested that PNNA members be encouraged to forgo the printed copy of *The Nor'wester*, and to instead access the quarterly publication via the website. This would provide cost savings to the association and enable more efficient distribution. Separately, it was noted that Dale is currently coordinating the distribution of show calendars to dealers in various regions.

Outreach – Rick served as coordinator for the PNNA's participation at the 2010 Puyallup Fair's Hobby Hall. Rick reported that all volunteer time slots were filled, and that more than 5,000 coins were distributed to visitors. Lisa commended Rick for the fresh look of this year's display at the Fair. Rick volunteered to again serve in this role in 2011.

James reported on YN activities. 35 Girl Scouts and 40 Boy Scouts attended the fall convention. James then led a discussion of other outreach ideas to help the PNNA connect with the clubs, YNs, and also older members of the community who, beyond a possible interest in numismatics, may need help with coins to sell or with estate planning where a coin collection is involved. Walter Ostromecki noted that the ANA has two tapes available on estate

planning. Also discussed was the possibility of sponsoring YN activities at next year's Boeing Employees Coin Club show, which would be a new venue for YN outreach. James will follow up with Greg Smith, who now serves as bourse chair for that event.

Awards/Scholarships – Danny reported that nomination information for 2011 PNNA awards and scholarships will be issued in December.

Exhibits – Eric served as chief judge for competitive exhibits at the fall convention. He reported that the awards were as follows:

1st Place – *Happy Birthday Oregon: The Official Centennial Emblem as represented on tokens and medals of 1959*, by Katie Reinders.

2nd Place – *Examples of 17th Century Medallion Art on Schauthalers and Triple Talers*, by James Reinders.

3rd Place – *Minting Errors: Three Strikes and other Three Errors*, by James Reinders.

Eric then led a discussion of the need to better promote exhibiting.

Other Business:

Lisa suggested that the board may want to revise and tighten the display case rental agreement and explained how the current agreement could allow for unintended uses. Lisa and Dennis will follow up and report back to the board. Lisa also suggested the possibility of a club literary award. This will be further considered at the January 2011 board meeting.

Rick promoted the idea of establishing a club representative program within the PNNA to increase interaction and communication between the PNNA and its member clubs. This may help the clubs by making them more aware of the benefits available to them through their PNNA membership and would help the PNNA to learn more about what is working well at the club level. Walter Ostromecki noted his positive experience with the ANA club representative program. After much discussion, the board approved a motion to establish a PNNA club representative program to create a liaison between the PNNA and the clubs (Rick/Scott). Rick will head up this effort. (See page 3.)

Walter Ostromecki announced his candidacy for Vice President of the ANA in next year's ANA Board of Governors election.

There being no further business, the meeting was adjourned at 7:50 PM.

Michael Labosier, Secretary, Recording