

## Compilation of PNNA Meeting Minutes for 2012

### **PNNA Board of Directors Meeting Minutes**

Date: January 21, 2012

Time: 5:00 p.m.

Location: Kent Commons, Kent, WA

Members in Attendance: Lisa Loos, President  
Danny Bisgaard, Vice President  
Michael Labosier, Secretary  
Scott Loos, Treasurer  
John Enges, Director  
Mark Gruner, Director  
William McKivor, Director  
Gawain O'Connor, Director  
James Reinders, Director  
Dale Reubish, Director  
Rick Schulz, Director

Members Absent: Larry Gaye, Past President  
Dennis Stevens, Director  
Dan Vornbrock, Director  
Bruce Wonder, Director

Guests in Attendance: John Brown  
Jason Mavity  
Jesse Torres

The board meeting was called to order by President Lisa Loos shortly after 5:00 p.m. Lisa welcomed and introduced the guests noted above.

**Secretary's Report:** Mike Labosier called for any changes or corrections to the minutes of the October 22, 2011 board meeting as published on the PNNA website and in the First Quarter, 2012 *Nor'wester*. The minutes were approved as published (Danny/James). Mike then reported on club correspondence, which included inquiries from the Red Lion Hotel Bellevue and the Yakima Valley Visitors & Convention Bureau regarding coin show possibilities there. The inquiries were referred to the convention committee. The club also received two requests from members to use the PNNA logo on business cards and signage. Mike routinely approves those requests after confirming that memberships are current. Lastly, a dealer inquiry about a table at the Spring Convention was referred to Scott.

**Treasurer's Report:** Scott Loos reviewed the PNNA's full year 2011 financial results. Revenues for the year totaled \$50,767, with \$44,799 of that attributable to convention income. 2011 expenses were \$33,459, with convention expenses accounting for \$24,858 of the total. The Association's cash balances totaled \$83,337 at December 31 and were mostly invested in money market accounts. Included in the cash total was \$827 held for future Token Congress use. The year-end fund balances included \$71,882 held in the general fund, \$3,700 in the life member fund, and \$7,755 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (Mark/Bill).

#### **Committee Reports:**

**Convention** – Mike and Scott reported that planning is underway for the PNNA annual spring convention, to be held April 13-15 in Tukwila. Many arrangements have been made, and planning is underway for other aspects of the convention. The Olympia Club will not be hosting the hospitality suite this year, and the board discussed various alternatives to providing a suite. Mike and Scott will resolve. Mike will also circulate a sign-up sheet to enlist volunteers for shifts watching the entrance to the bourse and other duties. Work is continuing on numismatic theater arrangements, which will be managed by Gawain. Scott noted that the bourse is sold out as usual, with a long waiting list of interested dealers. With the recent death of Greg Franck-Weiby, who had created the PNNA show tokens for many years, no show tokens will be distributed this year.

**Elections** – Bill is pulling together confirmations from current board members who want to run for another term in the 2012 election. He plans to issue brief biographies of all candidates and to have the ballots prepared by the end of February. Additional candidates are being pursued for the Vice President position and two board openings.

**Awards/Scholarships** – Danny noted that nomination information for 2012 PNNA awards and scholarships was published in the First Quarter *Nor'wester*. Nominations are due by April 1.

**Membership** – No report.

**Outreach** – James reported that the scout clinic at the Boeing show was a success, and that he is again looking to the Seattle area board members to provide him with contacts to help promote the Boy Scout and Girl Scout clinics to be conducted at the spring convention. Scout clinics will also be held at the fall convention in Portland as usual. Rick reported that the PNNA club representative program is on hold for now, having gotten off to a slow start. He has also begun planning for the club's presence at the 2012 Puyallup Fair.

**Publications** – Dale reported that updated show calendars had been produced and are now available.

**Education** – Scott is continuing to explore the possibility of co-sponsoring another local seminar together with the ANA. Difficulties at the ANA are holding up progress at this point.

**Exhibits** – No report.

**Old Business:**

**By-Laws Review** – The board discussed comments and suggestions that had been circulated by email since the last meeting. Based on this feedback, Gawain will prepare a draft of proposed by-laws revisions. Changes to the by-laws would require a vote of the membership. Ideally, any proposed revisions would be decided upon in time to send to members along with this year's board election ballots (March 2012).

**Branding/ New Logo** – No progress on plans for a contest. The board will continue to look for ideas for an updated logo.

**Penny-Squishing Machine** – No progress since the last board meeting. Rick will explore the most promising option and report at the April board meeting. If the board decides to go ahead with this, it may be possible to have the machine and dies available in time for this year's Puyallup Fair.

**New Business:**

John brought up the need to recruit a successor for the duty of checking out cases from the club's storage unit. The cases are stored at a facility south of downtown Seattle, and the duty involves meeting members there who have arranged to use the PNNA cases for their shows or events. After some discussion, Scott and Lisa, Bill, and Jesse Torres agreed to jointly serve in the role. They will take over from John after this year's spring convention.

**Other Business:**

Danny noted that the ANA 2013 spring show will be held in New Orleans. The PNNA had supported Portland's candidacy for the show.

James reported that he is chairing a new ANA committee to advise the ANA on the effective use of technology. He has published a notice in the February 2012 issue of *The Numismatist* soliciting ideas and inviting interested volunteers to serve on the committee.

There being no further business, the meeting was adjourned at 6:10 p.m.

Michael Labosier, Secretary

Recording

## PNNA Board of Directors Meeting Minutes

Date: April 14, 2012

Time: 8:00 a.m.

Location: Tukwila Community Center, Tukwila, WA

Members in Attendance: Lisa Loos, President  
Danny Bisgaard, Vice President  
Michael Labosier, Secretary  
Scott Loos, Treasurer  
John Enges, Director  
Mark Gruner, Director  
William McKivor, Director  
Gawain O'Connor, Director  
James Reinders, Director  
Rick Schulz, Director  
Dennis Stevens, Director  
Dan Vornbrock, Director  
Bruce Wonder, Director  
Eric Holcomb, Editor & Webmaster

Members Absent: Larry Gaye, Past President  
Dale Reubish, Director

Guests in Attendance: Ed Fischer  
Jason Mavity  
Katie Reinders  
Tom Sheehan  
Jesse Torres

The board meeting was called to order by President Lisa Loos at 8:00 a.m. Lisa welcomed and introduced the guests noted above.

**Secretary's Report:** Mike called for any changes or corrections to the minutes of the January 21, 2012 board meeting as published on the PNNA website. The minutes were approved as published (Danny/James). Mike reported that an email vote held since the last meeting on a motion requesting board approval of plans to purchase additional convention equipment (display cases, lights, etc.) not to exceed \$4,200 had passed. As to club correspondence, there was a request to use the PNNA logo on a numismatic website with a link to the PNNA website (granted), an inquiry regarding an earnings opportunity from links to sports websites from the PNNA website (declined), and an appeal for help in promoting a children's YN story book (forwarded to Scott for follow-up).

**Treasurer's Report:** Scott reviewed the PNNA's first quarter financial results. Revenues for the three-month period totaled \$13,840, mostly from convention income. Expenses were \$19,683, with convention expenses accounting for \$15,078 of the total. Cash balances at March 31 totaled \$77,493 and were mostly invested in money market accounts. Quarter-end fund balances consisted of \$66,001 in the general fund, \$3,730 in the life member fund, and \$7,762 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (Danny/Bill).

### Committee Reports:

**Convention** – Mike reported that Friday attendance at the show was slightly ahead of last year. The hospitality suite was limited this year, with no host club participating. Coffee and breakfast snacks will be provided each day, and snack bags and bottled water were also provided to the dealers. Other ideas will be considered for next year's convention. Scott gave a brief bourse report, noting that the show had gotten off to a good start and that the dealers were happy with the first day's business. Mike thanked Jesse Torres for stepping in to cover the YN activities in Walt Ostromecki's absence. He also thanked Stewart Chase, Danny Bisgaard, John Brown, Ed Fischer, Rick Schulz and others who had volunteered to help monitor the bourse entrance and welcome visitors. Lisa added thanks to Juanita Labosier for volunteering to run the hospitality suite all three mornings.

**Exhibits** – Dan reported that there were four competitive and one non-competitive exhibit at this year's show. Exhibit awards would be announced at the General Membership Meeting that evening.

**Education** – Scott is continuing to monitor possibilities for another seminar co-sponsored with the ANA. He expects that the ANA will have more of an educational focus versus just a show focus as the transition is made to a new Executive Director.

**Membership** – Dennis reported that the kiosk he is building to promote membership is not yet ready. There also have been efforts to promote PNNA life memberships.

**Outreach** – James reported on scouting outreach activities and noted that 12 Boy Scouts were expected at the Convention's Scout Clinic, though Girl Scout participation this year was iffy. James also commented on scouting activities at this year's Boeing Club show.

Jesse reported on the first day of YN activities at the convention. The YN Treasure Hunt attracted 15 participants on Friday. Prizes were donated by Gene Henry.

Rick will again head-up the PNNA's outreach activities at the Puyallup Fair, and he called for donations of foreign coins to give away to visitors at the Fair. Rick will also resume efforts to promote the PNNA Club Rep program among member clubs.

**Elections** – Bill reported that all candidates on the 2012 PNNA ballot were elected, with the new board to be installed at that evening's annual General Membership Meeting. The By-Laws revisions submitted to a vote of the membership were approved, with some comments noted.

**Publications** – Lisa delivered a brief report for Dale, who was unable to attend. Eric then reported on the convention edition of *The Nor'wester* and appealed for broader participation in providing articles and news for publication. Eric also reviewed some new website features available through our new Dreamhost website hosting. He also noted that the speaker's bureau portion of the PNNA website still needs updating.

**Awards/Scholarships** – Danny noted that there was one YN and one adult applicant for the two ANA Summer Seminar scholarships provided by the PNNA. The scholarship recipients and PNNA award winners were to be announced at the General Membership Meeting that evening.

**Old Business:**

**Penny-Squishing Machine** – Rick will continue to look into possibilities, with a target of having a machine available for use at the Puyallup Fair if the board approves.

**Branding/ New Logo** – This issue will be revisited by the new board.

**New Business:**

Bill proposed a new method of issuing the printed version of the *Nor'wester* that would make the distribution process easier and result in cost savings. The board was supportive of exploring the possibility further.

There being no further business, the meeting was adjourned at approximately 9:00 a.m.

Michael Labosier, Secretary

Recording

## **PNNA Annual General Membership Meeting Minutes**

Date: April 14, 2012

Time: 6:15 p.m.

Location: Tukwila Community Center, Tukwila, Washington

Board Members in Attendance: Lisa Loos, President  
Danny Bisgaard, Vice President  
Scott Loos, Treasurer  
Michael Labosier, Secretary  
Larry Gaye, Past President  
Mark Gruner, Director  
William McKivor, Director  
Gawain O'Connor, Director  
James Reinders, Director  
Rick Schulz, Director  
Dennis Stevens, Director  
Dan Vornbrock, Director  
Bruce Wonder, Director  
Eric Holcomb, Editor, Webmaster

Board Members Absent: John Enges, Director  
Dale Reubish, Director

Club Members/Guests in Attendance: Allen Berman  
Jerry Bobbe  
John Brown  
Marc Duvall  
Ed Fischer  
Jim Perrou  
Dennis Reed  
Katie Reinders  
Tom Sheehan  
Jesse Torres  
Gene Wiley  
Gerald Williams

President Lisa Loos called the meeting to order at approximately 6:15 p.m. Lisa welcomed the attendees and explained the meeting format. The PNNA officers and board members then introduced themselves.

Lisa next asked for a moment of silence in memory of the following PNNA members and dealers who had passed away in recent months: George Booth, Ed Leitner, Joe Weber, Michael O'Hara, Greg Franck-Weiby, and Howard Wesely.

### **Update of Activities**

Lisa led a review of the past year's PNNA activities:

The PNNA By-Laws were reviewed by the board, and recommended updates and revisions were approved by a vote of the PNNA membership.

A committee was formed to consider ideas for re-branding the PNNA and creating a new logo. This work will be continued by the new board.

The PNNA continues to offer two scholarships each year to the ANA Summer Seminar.

New A-Frame signs were built to direct attendees to coin shows. These signs are available for use by member clubs.

Eric Holcomb has made improvements to the PNNA website and has migrated to a host site where further enhancements are possible.

Rick Schulz led another successful outreach effort at the Puyallup Fair and will be looking for help at the 2012 Fair this fall.

The PNNA implemented operational improvements to the annual convention, tried some new ideas such as radio advertising, and resumed Numismatic Theater presentations, with several concurrent sessions this year.

### **Exhibit Awards**

Awards for exhibits at the convention were announced:

Class 1 – United States and Canadian Coins: 1<sup>st</sup> Place to Gerald R. Williams – The Arts: Numismatic Contribution of the Cooper Union.

Class 3 – Tokens, Medals, and Decorations: 2<sup>nd</sup> Place & C.E. Heppner Award to Dan Vornbrock – Hudson Bay Company Tokens.

Class 4 – World Coins and Paper Money: 1<sup>st</sup> Place to Suraj Guptha – History Through Coins: Modern History of India.

Class 5 – General or Specialized: 1<sup>st</sup> Place & Byron F. Johnson Memorial (Best of Show) Award & People's Choice Award to James Reinders – Clock Makers Collection.

All winners were congratulated and thanked for their participation.

### **PNNA Awards Presentation**

Danny Bisgaard presented the 2012 PNNA awards to the winners:

ANA Summer Seminar Scholarship (YN) – Maria Fernandez (this scholarship was later withdrawn because Maria had also accepted an ANA scholarship) ANA Summer Seminar Scholarship (Adult) – James Reinders  
Nina Nystrom Award – Gene Wiley Bob Everett Award – Lisa Loos.

President's Awards (from Lisa) – Rachel Irish, John Enges, Bruce Wonder, Juanita Labosier, Jasmine Kenny.

As the new President, Danny also presented a Presidential Award to Lisa Loos – honorary lifetime membership in the PNNA, in gratitude for Lisa's service as two-term President.

### **Audience Q&A**

Dennis Reed commented on the Olympia club's decision to not host the convention's hospitality suite this year, explaining that there was a shortage of volunteers. While this year's hospitality suite offerings were thus pared back, Dennis thanked the board for the arrangements that were made and noted that the board's efforts were much appreciated by the dealers.

### **Installation of the new PNNA Board of Directors**

Lisa thanked the board members for their support during her two terms as President and expressed appreciation for the efforts of all the board members who served with her.

The new board members were then asked to introduce themselves. John Brown, Ed Fischer, and Jesse Torres gave brief summaries of their backgrounds and expressed their desire to make strong contributions to the board.

Tom Sheehan then installed the newly elected board, calling upon all members to uphold high standards of service and integrity.

After the installation, Danny Bisgaard -- the newly elected President, thanked the membership for their support. He proposed to hold a summer board meeting on July 28, with details and arrangements to be communicated to the members by email.

There being no further business, the meeting was adjourned at 7:55 p.m.

Michael Labosier, Secretary

Recording

## **PNNA Board Meeting Minutes**

### *28 July 2012, Portland, Oregon*

Members in Attendance: Danny Bisgaard, President; Lisa Loos, Past President; James Reinders, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; John Brown, Director; Ed Fischer, Director; Rick Schulz, Director.

Members Absent: Mark Gruner, Director; William McKivor, Director; Gawain O'Connor, Director; Dale Reubish, Director; Dennis Stevens, Director; Jesse Torres, Director; Dan Vornbrock, Director.

Guests in Attendance: None.

The board meeting was called to order by President Danny Bisgaard shortly after 1:00 p.m. Danny welcomed the new board to its first meeting since the April election.

**Secretary's Report:** Mike Labosier called for any changes or corrections to the minutes of the April 14, 2012 board meeting as published on the PNNA website. The minutes were approved as published (Lisa/ John). Mike then reported on club correspondence, which included an online donation referral opportunity and various notices from the ANA. The PNNA is generally not interested in online linkages, and in the future Mike will forward any such solicitations to Danny, James and Scott. Unless any of the officers show an interest, these opportunities will not be brought to the board. Also, as most or all the PNNA board members are also ANA members, Mike will not forward ANA notices to the board members.

**Treasurer's Report:** Scott Loos reviewed the PNNA's 2012 financial results through June. Revenues for the 6-month period totaled \$28,488, with \$23,615 of that attributable to convention income. Year-to-date expenses through June were \$37,250. Convention expenses account for \$28,793 of the total, including some pre-paid costs for the 2013 convention. The Association held cash of \$74,575 at June 30, mostly invested in money market accounts. Fund balances included \$63,083 held in the general fund, \$3,730 in the life member fund, and \$7,762 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (James/ Rick).

The board briefly discussed updating the signature card on the PNNA checking account for the new officers. Given the difficulty of making these changes with the banks' stringent procedures and the geographic spread of the officers in two states, the board decided not to make changes at this time.

#### **Committee Reports:**

**Convention** –Mike presented an overview of planning underway for the 2013 Tukwila convention and noted several areas where more help will be needed. Mike committed to provide Danny and Scott with a detailed plan for the convention by the end of August, identifying specific areas of responsibility needing further support. Danny expressed his expectation that there be more involvement by board members and club members in planning and running the convention. Scott reported on plans for the September 2012 Portland PNNA show and on coordination efforts with the co-sponsoring Willamette club. Lastly, Scott provided a summary of the 2012 Tukwila Convention's financial results, reporting net proceeds of \$7,957. The PNNA's profit has been dropping on this event as costs have risen over the past few years. As a result, table fees will increase for the 2013 convention and the convention committee will continue to look for ways to keep costs in line.

**Exhibit** – Danny gave a brief report in Dan's absence. Good exhibits have been presented at both the spring and fall conventions, and continuing efforts will be needed to publicize the opportunities for upcoming shows and to plan and coordinate the exhibit and judging activities.

**Membership** – Dennis was unable to attend, so Danny discussed the current membership application/ benefits flyer and updates needed. Lisa will serve as the new chairperson for this committee.

**Outreach** – James will continue to focus his efforts on scouting initiatives and running the scout clinics at the conventions. James noted that he is looking for a Girl Scouts contact in the Seattle area to coordinate activities there. Jesse (not present) has agreed to continue to run the YN program at the spring convention. Rick reported that sign-ups are going well for the PNNA presence at the Puyallup Fair. Rick plans some new displays for the Fair and may have a penny squishing machine available by then for visitors to make souvenirs if the PNNA decides to proceed with that initiative. The club representative program has stalled, but Rick will resume efforts in the coming months. Rick led a broader discussion of outreach focus, including both appeals to YNs and adult prospects.

**Education** – Scott expects the ANA to be more open to educational offerings under its new leadership and will discuss possibilities with Jeff Shevlin at the upcoming ANA convention. Scott is also exploring the idea of a local seminar run without ANA involvement, possibly co-sponsored with the Willamette club.

**Elections** – Bill was unable to attend. Danny commented on the recent election and noted that Bill's idea to include candidate biographies in the ballot package for the past two elections was a good innovation. Danny reminded the current board members to always be alert for others who may be interested in serving on the board and suggested that members find opportunities to explain what the board does to those who may be interested.

**Publications** – In Dale's absence, Danny reported that Dale is keeping the show calendar current.

**Awards/Scholarships** – Danny noted that this will be the first year for the PNNA's new literary award. As a follow-up to the annual awards presentation in April, Danny announced that the YN Summer Seminar scholarship winner had also received an ANA scholarship, so the PNNA YN scholarship was unused this year.

### **Old Business:**

**By-Laws Review** – Danny commented on the recent updates to the by-laws, all of which were approved by vote of the members.

**Branding / New Logo** – Danny reviewed ideas discussed in the past several board meetings for a new PNNA logo. The current logo dates to 1940, and Danny suggested that a new logo be considered in conjunction with the association's 75-year anniversary in 2015. A PNNA commemorative medal may also be issued to mark the anniversary. The board was supportive of holding contests for both the logo and possible medal design, with prizes for the first, second, and third choice selections. A Celebration committee for the PNNA's 75<sup>th</sup> birthday was formed (Ed, Lisa, James, and John) to work on plans.

**Penny-Squishing Machine** – Rick will look into this further, and possibly have a machine available for use at the Puyallup Fair if the board is supportive.

**Membership Kiosk** – The idea of creating a membership kiosk for display at shows has been difficult to accomplish, and after some discussion the board consensus favored dropping further work on this and instead focusing on the tri-fold membership flyer as the primary means of promoting the benefits of membership.

### **New Business:**

**Volunteer Involvement** – Danny called for more participation from the board members, particularly in meeting staffing needs at the conventions and in submitting articles for publication in *The Nor'wester*.

**Territorial Scope of Organization** – Danny led a discussion of the PNNA's geographic scope and of the value of membership for those outside the Western Washington / Western Oregon areas. The show calendar benefits clubs in other areas, but otherwise PNNA involvement beyond the metropolitan regions west of the Cascades is currently minimal.

**Membership Increase** – Danny reviewed the current membership statistics and pointed out the opportunity to reach out both to prospective YN and adult members. PNNA membership has been rather flat, and the association would benefit from the ideas and involvement of new members.

**Voting Participation** – Danny noted that only 22% of the ballots were returned in this year's election. Having no contested positions was undoubtedly a factor. A brief discussion followed concerning how to generate more interest in the next election.

**Rachel Irish resignation** – Danny announced that Rachel Irish was resigning her paid role of membership record keeper / dues collector. Eric Holcomb has agreed to take on those duties, and the board assented to retaining Eric's services.

There being no further business, the meeting was adjourned at 3:50 p.m.

The next meeting of the PNNA board will be on Saturday, Sept. 29 at 6:00 p.m. in Portland, Oregon at the annual PNNA-Willamette Coin Club Fall Convention and Coin Show.

Michael Labosier, Secretary, Recording.



## **PNNA Board Meeting Minutes**

### *29 September 2012, Portland, Oregon*

Members in Attendance: Danny Bisgaard, President; James Reinders, Vice President; Scott Loos, Treasurer; Mark Gruner, Director; Gawain O'Connor, Director; John Brown, Director; Ed Fischer, Director; Rick Schulz, Director; Dan Vornbrock, Director.

Members Absent: Lisa Loos, Past President; Michael Labosier, Secretary; William McKivor, Director; Dale Reubish, Director; Dennis Stevens, Director; Jesse Torres, Director.

Guests in Attendance: Walter Ostromecki, ANA Vice-President; Larry Gaye, Jason Mavity, Mrs. Gawain O'Connor, Mrs. James Reinders, Katie Reinders, Eric Holcomb, James Free, SNS President.

The board meeting was called to order by President Danny Bisgaard at 6:25 p.m. Danny welcomed the members and guests.

Secretary's Report: Mike Labosier, Secretary was absent from this meeting, so Danny asked John to fill in to take the meeting minutes.

Treasurer's Report: Scott Loos reviewed the 2012 financials through August. Revenues for the eight-month period totaled \$31,711.87 and year-to-date expenses totaled \$39,188.59. Cash balances totaled \$75,860.07, mostly invested in money market accounts. The fund balances include \$64,365.22 in the General Fund, \$3,730 in the Life Member Fund and \$7,764.85 in the Bob Everett Memorial Fund. Motion was made by Ed and seconded by John to approve the report.

#### **Committee Reports:**

Convention – Scott commented that due to continued overall convention costs it has become necessary to adjust the cost of table fees.

Exhibit – Dan and Danny informed the board that all the exhibit awards from Tukwila show have been presented to the winners.

Membership – Lisa was absent from the meeting and thus no report was made.

Outreach – James continues to focus his efforts on scouting initiatives and running the scout clinics at the conventions. James conducted the Boy Scout clinic at the Portland Show, and had 8-9 scouts present. Ed assisted James to be able to run the same program at the Salem Coin Show on Dec. 1-2. Katie ran the Girl Scout program for the two girl scouts present.

Rick said the PNNA Club Rep. Program was on hold currently due to the Puyallup Fair and coin squisher machine acquisition. According to Rick, the fair went well with increased attendance over last year, and about 4,000 Lincoln cents were given away.

Eric commented on the use of the website and called for more officer and committee participation in the new PNNA blog.

Education – Scott brought up the idea of having a joint symposium, maybe next spring, and charge \$25 per person to attend. The PNNA is working with Jeff Shevlin, ANA Executive Director, to see if he will teach at a future numismatic theatre.

Elections – Bill was unable to attend but asked that we keep members in mind that would be a good fit to run for Board seats.

Publications – Dale was unable to attend but continues to keep the show calendar current.

Awards/Scholarships – Danny again mentioned that the PNNA will be awarding three awards for the best club newsletter submitted to the PNNA and encouraged any and all clubs to participate. The first award will be for \$100.

On behalf of the ANA President, Tom Hallenbeck, the ANA Vice-President, Walter Ostromecki, presented an ANA Presidential Award to PNNA President Danny Bisgaard for his outstanding efforts to further the ANA principles and ideals.

Logo/75th Anniversary – Ed reported that research continues on possible medal designs to be considered. Further information will be forthcoming on the contest.

## **Old Business:**

Branding/ New Logo – A new logo was discussed involving current represented clubs. All new designs are encouraged for the board to evaluate. Three examples of die creators were passed around for the board to evaluate the degree of workmanship. The creation of new medal dies runs from \$600-\$750 for the primary three-dimensional dies, and one estimate of \$250 for a reverse die with just letters and numbers.

Ed suggested Vancouver, B.C. be included in the design plans. We need to establish a timeline for designs, quantity and composition.

Scott suggested combining the PNNA's 75th anniversary medal with the ANA Convention set for 2015, and to consider using the Patrick Mint in California.

Penny-Squishing Machine – Rick proposed some possible designs to the board for the new PNNA elongated cent machine. The board reviewed them and agreed that Rick should proceed with the creation of a new die. Rick will check with the Fair for approval of certain animals in the design. Recommendations are being sought for the storage and use of the machine, as well as possibly allowing other clubs to use it. The machine will be maintained by Rick.

Membership Tri-Fold - Focusing on the tri-fold membership flyer as the primary means of promoting the benefits of membership. Lisa was not present but continues to design such a trifold.

## **New Business:**

Volunteer Involvement – Danny mentioned that more volunteers are always needed in running our shows, and that it was unreasonable to expect some individuals to step up to run certain show programs for nothing while we pay others for their efforts.

Scott discussed the handout of timelines and assignments that Mike produced for the Tukwila Show. We as a board will fill in some of the needs but we need to continue to explore other clubs or organizations to help assist the convention chair in fulfilling all the duties.

Territorial Scope of Organization – Continuing the discussion on the size of the area we serve.

Membership Increase – Continue to educate new members on the value of being a member of the PNNA. Need to increase the number of YNs.

Voting Participation – Danny wants the Board to continue thinking of ways to get the membership to vote during the elections.

Permanent Collection for use at Puyallup Fair – Rick suggested using the basic collection to draw from, and possibly highlighting different areas such as "the war years" to show something new each time. Board agreed with Rick's suggestion.

As a result of unanimous Board action, the PNNA in partnership with the Willamette Coin Club has submitted a letter to the ANA requesting Portland be the host city for the 2015 National Money Show.

There being no further business, the meeting was adjourned at 8:30 p.m.

John Brown, Director acted on behalf of Michael Labosier, Secretary, Recording.