

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for January 20, 2018
Kent Commons, Kent, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Scott Loos, Treasurer
Rick Schulz, Director/Acting Secretary
Lance Nesemann, Director
Dennis Reed, Director/Dealer Rep.
Ron Engholm, Director
Mark Gruner, Director
Dan Vornbrock, Director
Tom Tullis, Director
Kevin Charboneau, Director
Tony Kalt, Director
Gawain O'Connor, Director

Members Absent: James Free/Eric Holcomb/Danny Bisgaard

Guests in Attendance: Owen Gruner

The board meeting was called to order by President James Reinders at 5:24p.m. who welcomed the members and guests.

Secretary's Report: Motion made by James R. and seconded by Kevin to accept the October 21, 2017 Board minutes. Approved unanimously. No new correspondence reported

Treasure's Report: Scott reported total expenses through September are \$44,163.43 and revenues are \$49,456.04. Cash balances are \$73,997.40 and Fund balances are: General Fund \$59,035.04; LM Fund \$7,162.27 and Bob Everett Memorial Fund \$7,800.09. Scott reported payment of storage fee for the year.

Motion made by Mark and seconded by Dennis to accept the treasurer's report. Approved unanimously.

Committee Reports:

Elections – Dan Vornbeck expressed his intention to not stand for reelection to the Board.

Education – Scott reported progress towards a two-day ANA seminar to be held in Portland in conjunction with the PNNA/Willamette Coin Club convention. Seminar dates: Thursday and Friday, October 18-19, 2018. Convention dates: October 20-22, 2018. At least 16 students need to be signed up. Total number of students depend on room size. Motion made by Lance to approve a plan for scholarships for the seminar and seconded by Kevin. Approved unanimously. It was decided not to provide student lunches. A motion made by Ed to approve five full scholarships was seconded by Kevin and approved unanimously.

Tony discussed an education opportunity with the producer of the Boeing Employee's Coin Cub medals. A motion was made by James R and seconded by Kevin to go ahead with plan contingent on BECC's arranging for the speaker.

Convention – Kevin reports that plans for the upcoming convention in Tukwila are on auto pilot.

Convention Security/Dealer Badges – Kevin reports that the Badging system is working fine. He has contacted the Tukwila police for show security.

A motion was made by Dennis to make the security camera available to member clubs was seconded by Tom and approved unanimously.

Awards/Scholarships – James R announced the need for award nominations. A list of awards available on web site and in the current *Nor'wester*.

Exhibit – Need to replenish People's Choice ballots. Rick volunteered to take care of it.

Outreach – Rick briefly recapped last year's Puyallup Fair display activities and asked for donations of wheat pennies to be given away to older kids. Rick also stated that the "Club Days" were a success and encouraged clubs to volunteer for the 2018 Fair. He also called for member clubs to supply fliers for their club before the fair so that they could be pre-stuffed into bags for giveaways.

Dealers – No report by Dennis.

Publication – Danny (OR.) and Rick (WA.) and Mark (ID.) continue to receive updated calendars from Eric which are distributed to the local coin shops, clubs and shows in the area that they serve in.

Old Business: No old business discussed.

New Business:

- a. Gawain discussed signup for the Tukwila convention Numismatic Theater.
- b. Scott reported the receipt of a \$5,000 grant from the Eric P. Newman Educational Society. Suggested a portion of the gift could be used for scholarships.
- c. James R advised those planning to run for PNNA office to send Eric a biography for the Ballot.
- d. Rick requested the Board consider creating a new brochure aimed toward people who have inherited a collection and do not know what to do with it. Rick will continue to work on the project and provide the Board with a draft at the next meeting. Mark expressed interest in helping with the project.
- e. James R. requested dates and locations for the summer Board meeting. He advised that his home is available like last year complete with barbeque.

There being no further business, the motion was made by Dennis and seconded by Ron and carried to adjourn at 7:10 p.m.

The next board meeting will be held on March 17, 2018, 8:00am at the PNNA Convention in Tukwila, Washington

Rick Schulz, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for March 17, 2018
Tukwila Community Center, Tukwila, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Rick Schulz, Director
Lance Nesemann, Director
Dennis Reed, Director/Dealer Rep.
James Free, Director
Mark Gruner, Director
Tom Tullis, Director
Kevin Charboneau, Director
Gawain O'Connor, Director
Eric Holcomb, Webmaster

Members Absent: Tony Kalt/Lance Nesemann

Guests in Attendance: Walter Ostromecki/Jim Bard

The Board meeting was called to order by President James R. at 8:02 a.m. who welcomed the members and guests.

Secretary's Report: Motion made by Rick and seconded by Mark to accept the January 20, 2018 Board minutes. Approved unanimously. No new correspondence reported.

Treasurer's Report: Scott reported total expenses through February 2018 are \$7,679.24 and revenues are \$15,067.72 Cash balances are \$81,385.88 and Fund balances are: General Fund \$566,591.02; LM Fund \$6,994.16 and Bob Everett Memorial Fund \$7,800.79. Scott reported payment of storage fee for the year and purchase of cents for the squisher machine.

Motion made by Rick and seconded by Ed to accept the treasurer's report. Approved unanimously.

Committee Reports:

Conventions – Kevin reported bourse activity on Friday was brisk with many dealers covering their bourse table. Reminded dealers to be vigilant due to suspicious activity in the parking lot.

Ed reported vendors had been contacted, ads placed and room secured for the two day seminar on Coin Grading, Problem Coins and Conservation. Ed will make sure the same room will be used for the Scouts training. Eric reported there may be a dealers that would sponsor food for the attendees.

Exhibits – Eric reported 5 exhibits in 4 classes. Winners will be announced at the 6:30 p.m. membership meeting. Tom made some exhibit signs and will work on refurbishing the People's Choice Award box.

Membership – Tom asked about membership figures and renewal rates. James R. would like the committee to report back in July on any recommendations for dues changes.

Outreach – Rick will provide a volunteer shift sign-up sheet for this year’s Puyallup Fair. Looking to enhance club days whereby a club signs up for the day. Three clubs did so last year.

Walter reported on the donation of copied coins for the PNNA display.

Kevin reported he will contact those organizing the Canadian Convention of any PNNA involvement.

Dealers – Dennis reported the dealers had a good day yesterday. Table location continues to be an issue.

Education – Scott reported on the ANA sponsored class in Portland. Registration forms on the ANA website. Cases and lamps will be needed. PNNA will award 5 scholarships- logistics to be worked out by Danny and Eric. Salem will award 2 scholarships (may be partials) and Portland will award 1 scholarship. Amber at ANA is the contact person. Part of the Newman Grant distribution to the PNNA is being used for the seminar.

Publications – Danny (OR) and Rick (WA) and Mark (ID) continue to receive and distribute calendars provided by Eric. Eric reported on a special *Nor’wester* Puyallup Fair Edition. Cover may be a picture of the Fair’s display as we target novice collectors. Rick to check with the fair about available pictures and to make sure we can hand out at the fair since it includes advertising. Motion made by Ed and seconded by Kevin to produce an extra 2,000 copies of the special edition for the Fair. Motion passed unanimously.

Awards – Danny reported awards are ready for the membership meeting. Lack of nominations continues to be a concern. Danny suggested sending him nomination e-mails year around so they can be considered before the annual meeting. All of us know of folks who are deserving of some sort of recognition by the PNNA.

Scott reported we had one scholarship application for ANA summer seminar. Scott to work with the family regarding costs incurred due to lodging requirements due to medical conditions of the applicant’s family.

Show Security – Kevin reported working on signage for next year prohibiting taking of pictures without consent. Ed to work with Kevin on signage already being used in Portland. Gawain recommended a more formal policy. Draft to be submitted at the July Board meeting.

Old Business:

- a. Rick still working on draft brochure for folks inheriting collections. James R. recommended draft be included in the Puyallup Special Edition of *The Nor’wester*.
- b. Location of the summer Board meeting discussed. James R. to check on locations – suggested it be held in conjunction with the Token Show in Portland on July 14. Final decisions will be forwarded to the Board.

New Business:

- a. James R. asked the Board members to look at the website and be prepared to discuss committee assignments preferences. Finalize at the July Board meeting.
- b. Eric’s request to purchase a computer cable was approved.

There being no further business, the motion was made by Danny and seconded by Ron and carried to adjourn at 9:02 a.m.

Danny Bisgaard, Recording

Pacific Northwest Numismatic Association
Membership Meeting Minutes – March 17, 2018
Tukwila Convention Center, Tukwila, Washington

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Scott Loos, Treasurer
Danny Bisgaard, Secretary
Rick Schulz, Director
Dennis Reed, Dealer Rep.
James Free, Director
Ron Engholm, Director
Kevin Charboneau, Director
Gawain O'Connor, Director
Mark Gruner, Director
Tom Tullis, Director
Jim Bard, Director
Eric Holcomb, Webmaster/Editor

Members Absent: Tony Kalt, Director
Lance Neemann, Director

Guests: Lisa Loos/George Woods/Walt Ostromecki/Steve Estes/
Allen Berman/Tom Sparks/Dorothy Reed/
Wendy Gruner

The membership meeting was called to order by President James R. at 6:30 p.m., and James R. welcomed the Board members and guests.

Updates:

James R. thanked all the Board and volunteers. He continues to be encouraged by those that take the time to get involved. Enhanced security with the dealer badging system and video security system were some of last year's highlights.

Using part of the Newman Grant for five scholarships to the Coin Grading, Problem Coins and Conservation ANA Seminar to be held in Portland on October 18-19, 2018.

Exhibits:

Eric reported on 5 exhibitors covering 4 classes. All award winners will be listed on the website. The People's Choice Award will be tallied on Sunday and also reported on the website.

George Woods thanked the PNNA for the opportunity to exhibit. Rick advised that the benefit of joining a local coin club gives members, like George Woods, an opportunity to get answers to questions about coins they have in their collection.

Eric commented it may be time to hold an ANA Judging Class due to changes being made in judging criteria.

Awards:

James R. presented the annual awards which can be found on the website.

Introduce New Board:

Current slate re-elected with the addition of write-in candidate winner, Jim Bard.

Dennis Reed continues to be the dealer representative.

Open Forum:

Dennis thought there would be signage for prohibited photo taking without permission. Kevin advised working on the signs for the next convention and will be getting together with Ed who made signs last year for Portland. Board to work on a policy.

Allen was concerned about activity in the parking lot. Local police department did not make contact (with the alleged person(s) engaging in suspicious activity). Kevin advised the dealers to be extra vigilant. Danny to contact Col. Steve Ellsworth on security tips. In addition, Danny to do some research on state's policies about releasing vehicle registration (license numbers) to the public.

Adjourned at 7:25 p.m.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for July 14, 2018
Spiffy's in Chehalis, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Jim Bard, Director
Kevin Charboneau, Director
Ron Engholm, Director
James Free, Director
Rick Schulz, Director
Tom Tullis, Director

Members Absent: Mark Gruner, Tony Kalt, Gawain O'Connor, Dennis Reed and
Eric Holcomb (editor/webmaster, appointed)

Guests in Attendance: None

The Board meeting was called to order by President James R. at 10:00 a.m., who welcomed the members.

Secretary's Report: Motion made by Kevin and seconded by James F. to accept the March 17, 2018 Board and Membership minutes. Approved unanimously. No new correspondence reported.

Treasurer's Report: Scott reported total expenses through June 2018 were \$37,193 and revenues for the same period were \$38,705 Total cash balances are \$72,238. Motion made by Danny and seconded by Rick to approve the treasurer's report. Approved unanimously. Scott reported income of \$37,700 and expenses of \$29,596 for the Tukwila Show. Upper limit of bourse fees and expenses for security and room rental remain stable, whereas advertising expenses continue to rise.

Committee Reports:

Conventions – Kevin reported on the success of the Tukwila Show. James R. noted the bourse floor activity was brisk with the increased attendance.

Ed reported that all the Portland contracts have been signed. Room has been reserved for the ANA seminar. Eric and Ed do not have a final decision on the level of food sponsorship for the seminar.

PNNA has awarded 3 scholarships and James R. made the motion and seconded by Rick to approve a 4th scholarship for Danny. Approved unanimously.

Ed has given the Willamette Coin Club an action plan for the show – host/hostess needed to staff the hospitality room. Rick is working with Ed on a new location for the squisher machine. Portland working on a new design.

Ed to reserve a room for the scouts.

Ed and Kevin have designed signage prohibiting the taking of photos on the bourse floor.

Exhibits – Eric reported by email working on Portland Show. Tom reported on redesigning or repairing the People’s Choice ballot box and preparing better signage. The Exhibit Committee will discuss future exhibit awards as a means to encourage more exhibits. Danny will contact the Willamette Coin Club to schedule an Exhibit Education class to be presented by James R.

Membership – Tom discussed membership benefits and this discussion will continue at the October Board meeting. In addition, the Membership Committee will report back on recommendations for any dues structure changes.

Outreach – James R. will teach a merit badge class for the scouts in Portland.

Dealers – Dennis had no report.

Education – Danny reported ANA seminar has 12 registered. James R. would like the Committee to schedule some sort of educational seminar in the Washington area.

Scott reported that off-campus lodging for the Summer Seminar will be approved on a case-by-case basis (as part of the scholarships that the PNNA awards).

Election – Danny reported all positions were uncontested. Motion made by Kevin and seconded by James F. to accept the resignation from the Board by Lance N. Approved unanimously. Board to bring forth any candidates to fill the vacancy to the October Board meeting.

Publications – Danny (OR) and Rick (WA) and Mark (ID) continue to receive and distribute calendars provided by Eric. Rick reported on a special *Nor’wester* Puyallup Fair Edition being produced by Eric. Extra copies will be available for handout at the fair.

Awards – Danny reported the National Coin Week first place winner was Cowlitz Coin Club and the award was personally presented to the club at the clubs’ May meeting. All awards have been mailed in a timely manner.

Show Security – Kevin transferred the camera system to James R. for use at the Portland show.

Danny reported in the State of Oregon, car registration information is not available to the general public. Continue to educate the security personnel on their duties while watching the bourse floor and parking lot activities. Danny to provide security guidelines to Kevin, Ed and Scott.

Old Business:

- a. Rick working on a one-pager to help families answer estate/inheritance questions.
- b. James R. sending a thank you letter to the Eric P. Newman Numismatic Education Society (EPNNE).
- c. Eric reported by email that new pictures of Board members and award winners have been posted on the website.
- d. Scott reported the annual RCNA convention will not be in Vancouver, B.C., Canada; thus, no need for the PNNA’s involvement.

New Business:

- a. Rick to provide a status of the volunteer sign-ups for the Puyallup Fair.
- b. James R. and rest of the Board finalized 2018-2020 Committee assignments. Eric to post the updated list on the website.
- c. Motion made by Danny and seconded by Kevin to adopt the privacy policy drafted by Eric. Eric will post on the website. Future registration cards may have a short notice printed on them.
- d. Ed reported on getting the dies back from the now-defunct Northwest Territorial Mint. Once they are received, he will turn them over to Tony who is the keeper of all PNNA historical items.

There being no further business, the motion was made by Kevin and seconded by Rick and carried unanimously to adjourn at 11:55 a.m.

Next Board Meeting in Portland at the Doubletree on 10/21/2018 at 6:00 p.m.

Danny Bisgaard, Recording.

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for October 20, 2018
Doubletree, Portland, Oregon**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Rick Schulz, Director
Jim Bard, Director
Tom Tullis, Director
Tony Kalt, Director
Dennis Reed, Director
Mark Gruner, Director
Ron Engholm, Director
Eric Holcomb, Webmaster et. al.

Members Absent: Kevin Charboneau/James Free/Gawain O'Connor

Guests in Attendance: Walter Ostromecki/Mildred Henson/Owen Gruner/Tim Bishopric

The Board meeting was called to order by President James R. at 6:40 p.m. who welcomed the members and guests.

Secretary's Report: Motion made by Scott and seconded by James R. to accept the July 14, 2018 Board minutes. Approved unanimously.
No new correspondence reported.

Treasurer's Report: Scott reported total expenses through September 2018 were \$42,602 and revenues for the same period were \$38,305. Total cash balances are \$69,453. Motion made by Danny and seconded by Mark to approve the treasurer's report. Approved unanimously. James R. questioned the period of more expenses than revenue, Scott advised a timing issue.

Committee Reports:

Conventions – Ed reported 421 attended today, up from 371 last year. No free parking, Hospitality Room staffed, need more diabetic food, ran out of sandwiches, but overall very positive. WCC in mass to help set up and staff registration table. James R. felt a voluntary trainer to help with the show logistics would help. Meeting with WCC Board after the show. Surveying the benefit of various advertising tools.
Next convention date will be 11/1-3/2019.
No report from Kevin for the show scheduled for March 15-17, 2019.

Exhibits – Eric reported 7 competitive exhibits but not enough judges. Eric did the preliminary judging and Danny verified. Tom T. first, Jimmie K. second and James R. third. James R. /Eric H. will work on establishing more classes, type of award prizes and set up training for display of exhibits and new judges. Hope to have the training centrally located and within the next 4 months. Eric will report at the Boeing Show on the naming of special exhibit award in honor of Del Cushing. Tom reported on his research for exhibit awards – common theme – something

tangible like a coin. Suggested first time exhibit award, one case contest to garner more interest – award could be a chunk of silver or a supply voucher.

Membership – Tom discussed membership benefits or lack of and this discussion will continue at the January Board meeting. In addition, the Membership Committee including Tom and James R. will report back on recommendations for any dues structure changes.

Outreach – Rick discussed the success of the Puyallup Fair. Handed out 1,500 cents. Need more volunteers. 7 new members for South Hills Coin Club from the Fair. Handing out over 50 certificates with an elongated cent that says thank you. Certificates were presented to Danny and Sonja and John and Eileen at the Board meeting. Scott made the motion and Danny seconded to pay for the \$150 thank you die. Passed unanimously. Rick made up 5 sets of the 16 elongated cents; 1 set to Tony for the library. Will make up 18 more sets for Tukwila and sell to the public. Travelling display will be limited in use at the Puyallup Fair.

Dealers – No report.

Education – James R. reported on the teaching of 15 scouts with Tony's help. Room was perfect. Advertised already for Tukwila Show.

Jim B. to report back at Boeing on logistics for Exonomia Class. Advised we would pay travelling expenses for an instructor. Ed would like a limit set as we have done in the past.

James R. reported on the success of the ANA grading class in Portland. 31 attended. Would like to have another class, maybe Counterfeiting/Altered coins in the Seattle area in 2020. Discussions will continue with ANA on the cost sharing for the future class. Larger venues for the ANA classes and smaller venues for the other classes.

Election – No report.

Publications – Eric reported on the success of four quarterly *Nor'wester* publications in the color format. Rick will need less copies for the 2019 Puyallup Fair.

Awards – No Report.

Show Security – No report.

Old Business:

- a. Rick working on a one-pager to help families answer estate/inheritance questions. Will research ANA's guidelines on inheritance.
- b. James R. /Eric H. sending a thank you letter to the Newman Foundation – to include success of the ANA grading class
- c. Tom has refurbished the People's Award Box – determine best location.
- d. Names for vacant Board opening – to be discussed at the Boeing Coin Show.

New Business:

- a. Eric continues research on website platforms (and software).
- b. James R. and rest of the Board thank Eric for all he does for the PNNA.
- c. Tony discussed the PNNA collection – dealer has some items. Board's consensus is to have items donated and dealer to establish value for tax benefit.
- d. Ed reported on getting the dies back from the now defunct Northwest Territorial Mint. Give to Tony.

There being no further business, the motion was made by Danny and seconded by Scott and carried unanimously to adjourn at 8:27 p.m.

Next Board Meeting in Kent, Washington at the Boeing Employees' Coin Show on 01/19/2019 at 6:00 p.m.

Danny Bisgaard, Recording