

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for January 16, 2021  
Online/Conference Phone Call via Zoom**

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

Members Absent: James Free/Tony Kalt/Kellen Hoard

Guests in Attendance: Tim/Jason/Jimmie WCC Board

The Board meeting was called to order by President Ed at 10:00 a.m. who welcomed the members and guests on the conference phone call.

**Secretary's Report:** Motion made by Mark seconded by Scott to approve the October 2, 2020 Board minutes. Approved unanimously.

Received ANA Governor nomination request for Clifford Mishler asking for PNNA support. Motion made by Scott and seconded by Danny to support his request.

**Treasurer's Report:** Scott reported total expenses through December 2020 were \$13,169.77 and revenues for the same period were \$19,286.89. Total cash balances are \$70,106.53. Expenses of storage locker and convention are reflected for the month of December. Motion made by Dennis and seconded by Kevin to accept the treasurer's report. Approved unanimously.

**Committee Reports:**

**Conventions** – Scott reported the state of Washington's COVID-19 is not getting any better. Motion made by Kevin and seconded by Danny to cancel the April 2021 show. Approved unanimously. Scott to continue to promote the October show.

**Exhibits** – Eric had no report.

**Membership** – Ron had no report. Danny working on renewals. Eric to report on software to make tracking memberships easier.

**Outreach** – James R. reported on continued outreach to Scouts.

**Dealers** – No report.

**Awards** – Danny reported nominations for awards have gone out. Will monitor the response. Gawain and James R. Kevin thanked the Board for their awards.

**Publications** – Danny reported Eric continues to be our resource. A lower number of 1st Quarter *Nor'westers* were printed and mailed due to the cancellation of the Boeing show. Same will be true for the 2nd Quarter of 2021 due to the cancellation of the April PNNA show.

**Education** – Jim B. reported on the continued research for an Exonomia Class in 2021. Mark recommended updating website to include links to ANA's education platform. ANA Summer Seminar cancelled, scholarships to be rolled over to 2022.

**Election** – Danny had no report.

**Show Security** – No report.

**Old Business: (Some Issues Discussed Under Committee Reports)**

- a. James R. to continue work on dues structure.
- b. Rick and James R. continue work on the inheritance brochure.
- c. Scott reported ANA show in Phoenix cancelled.
- d. Rick continues to wait on Washington's status to open up the Puyallup Fair.
- e. Ed and Danny reported on the success of the Polk County show last October and reported another show will be held on January 24, 2021. Dennis advised the November 2020 Olympia show was cancelled. May have an Idaho show in March 2021.

**New Business:**

- a. PNNA continues to offer assistance to WCC for the November 2021 show.

There being no further business, the motion was made by Kevin and seconded by Scott and carried unanimously to adjourn at 10:45 a.m.

Next Zoom Board Meeting scheduled for April 10, 2021 at 10:00 a.m.

Danny Bisgaard, Recording