

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for April 10, 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
Ron Engholm, Director
Jim Bard, Director
Tony Kalt, Director
Gawain O'Connor, Director
Tom Tullis, Director
Eric Holcomb, Webmaster
Brian Deren, Director

Members Absent: Mark Gruner/James Free/Dennis Reed/Kellen Hoard

Guests in Attendance: Walt Ostromecki/Jimmie WCC Board

The Board meeting was called to order by President Ed at 10:03 a.m. who welcomed the members and guests on the conference phone call.

Secretary's Report: Motion made by Scott seconded by James R. to approve the January 16, 2021 Board minutes. Approved unanimously.

Treasurer's Report: Scott reported total expenses through March 2021 were \$2,857.88 and revenues for the same period were (\$124.65). Total cash balances are \$67,124. Expenses of storage locker and dues to other organizations are reflected for the month of March.

Committee Reports:

Conventions – Scott reported the state of Washington's COVID-19 is getting better. Scott to continue to promote the October Show. Other members commented that shows are opening up in Spokane and Idaho and Oregon. Jimmie commented the WCC is planning the Portland Show for November.

Exhibits – Eric had no report.

Membership – Ron had no report. Danny commented how difficult it is to get dealers to renew memberships. James R. suggested we have a membership meeting during the October Show.

Outreach – James R. reported on continued outreach to Scouts and plan to have a class at the October and November shows. Tony reported on the future merit badge class he will be teaching in May 2021.

Dealers – No report.

Awards – Danny reported no nominations received for awards. Ed advised he would have Presidential Awards for the October show.

Publications – Danny reported the mailing of *The Nor'wester*.

Education – James R. recommended classes for the shows be delayed until April 2022. Eric reported on his updating of the website to include links to ANA's education platform. James R. reported on Kellen's late e-mail about promoting the hobby by partnering with the Washington School District. Walt reported on on-line courses such as Commemoratives and Coins in the Classroom. Kevin will send a letter to the local school district. Walt commented to contact a teacher or retired teacher, upper management does not respond very quickly to requests. Ed will contact one of the Salem club members, JoAnne Stone, to see if she has interest in the project. James R. will encourage Kellen to take the lead on this project.

Election – Danny had no report.

Show Security – Kevin will reach out for the October show.

Old Business: (Some Issues Discussed Under Committee Reports)

- a. James R. /Ron to continue work on dues structure.
- b. Rick and James R. continue work on the inheritance brochure.
- c. Scott reported ANA Show in Colorado Springs, Danny commented good opportunity to stay at a 5 star lodging establishment at a reasonable price.
- d. Rick continues to wait on Washington's status to open up the Puyallup Fair. He is in the process of establishing a volunteer sign-up sheet. If we are restricted on what we can do, may only set up a static display.

New Business:

- a. Board to come back in July with suggestions in remembering and honoring Bill McKivor.
- b. Brian reported on software grants awarded by Microsoft to non-profits. PNNA may or may not be eligible for such grants. Software included Microsoft Teams and Office 365.
- c. Jimmie asked if anyone has any knowledge on the 1804 Large Cent restrike. He is going to give a program on the subject to next week's WCC meeting.

There being no further business, Ed adjourned the meeting at 11:03 a.m.

Next Board Meeting scheduled for July 17, 2021 at Spiffy's at 9:00 A.M.

Danny Bisgaard, Recording