

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for July 17, 2021  
Spiffy's in Chehalis, WA.**

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  
James Free, Director  
Kellen Hoard, Director  
Dennis Reed, Director  
Brian Deren, Director

Members Absent: Mark Gruner/Tony Kalt/Tom Tullis/Gawain O'Connor

Guests in Attendance: Dorothy Reed

The Board meeting was called to order by President Ed at 9:11 a.m. who welcomed the members and guest.

**Secretary's Report:** Motion made by Scott seconded by Dennis to approve the April 10, 2021 Board minutes. Approved unanimously.

**Treasurer's Report:** Scott reported total expenses through June 2021 were \$4,606.14 and revenues for the same period were \$296.34. Total cash balances are \$65,796.73. Expenses of storage locker and insurance are reflected for the month of June. Motion made by Kevin seconded by Brian to approve the Treasurer's report. Approved unanimously.

**Committee Reports:**

**Conventions** – Scott reported bourse applications have been mailed out. Kevin reported on working on identifying a host club. Scott reported convention expenses continue to increase. Looking at other future venue sites, i.e., Kent and Puyallup. Spring show for 2022 is scheduled for April 8-10. Rick took this opportunity to report on Puyallup Fair and our participation in the Hobby Hall. Letter received by the fair indicates no longer available for our participation. Rick has sent a letter to see if we can be scheduled to do demonstrations. More information to become available in August. Rick and Kevin are meeting weekly to see what the static display will look like, i.e., series of QR codes that will direct participants to the web for information. James R. has a P.N.N.A. banner to go on the table to help identify our organization.

**Exhibits** – Eric had no report.

**Membership** – Ron had no report.

**Outreach** – James R. reported on continued outreach to Scouts and plans to have a class at the October and November shows.

**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* is scheduled for the end of July.

**Education** – Jim B. working on the exonomia class for next year. Gawain continues to be in charge of the Numismatic Theater in October. Kellen continues to follow up with the Washington school district on providing coin content for the classroom.

**Election** – Danny had no report.

**Show Security** – Kevin reported the local p.d. will continue with security for the October show.

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

- a. Rick and James R. continue work on the inheritance brochure.
- b. Ed mailed cherries to the A.N.A. and continued to express interest in a spring show in Portland. Board discussed and felt may be difficult due to the past year's unrest in Portland.
- c. Ed will contact Eric to have Bill McKivor's obituary printed in the next mailing of *The Nor'wester*. Motion made by Kevin and seconded by Scott to offer a scholarship to the British Token Congress in 2022 in memory of Bill. Passed unanimously. Funding for said scholarship to come out of the reserve balance established when the Token Congress was held in the U.S. (in 2009). Future scholarships will be decided on a year to year basis.
- d. Kevin to follow-up on Microsoft Grant Eligibility for Office 365 products introduced by Brian.
- e. Scott continues to work with Portland on the use of the P.N.N.A. badging system. James R. will be available to help as he educates the WCC on the use of the system. Board approved charging WCC for the expense of supplies of the badging system at the Portland Show.
- f. Rick suggested the Portland show get their design in for the penny press machine. Ed reported he thought Daniel Wells was working on the design.
- g. Danny suggested the four 2022 Board meetings for P.N.N.A. be at the Boeing Show, P.N.N.A.'s April Show, Summer meeting location tbd and the P.N.N.A. October Show. In addition, the October 2021 show will have a Board meeting in the morning and a membership meeting in the evening. Board concurred.

**New Business:**

- a. Board to come back in October to discuss Kellen's suggestion about a college scholarship funded by P.N.N.A. Requirement could be an essay on numismatic topics – amount funded could be \$100.
- b. Scott to contact summer seminar winners to determine their interest in using the scholarship in 2022.

There being no further business, Danny made the motion and the whole Board seconded we adjourn at 10:22 a.m. Approved unanimously.

Next Board meeting is scheduled for October 9, 2021 in Tukwila, WA. – 8a for the Board and 6p for the Membership.

Danny Bisgaard, Recording