

Compilation of PNNA Meeting Minutes for 2003

Minutes of PNNA board meeting 18 January 2003, Kent, Washington

The meeting was called to order by President Scott Loos at 5:18 PM. Present were vice president Larry Gaye, secretary/treasurer Joseph Boling, directors Richard Billings, Del Cushing, Bill Henderson, Eric Holcomb, Lisa Loos, Bill McKivor, Bill Roark, Larry Rowe, and Bruce Wonder, dealer director Dale Reubisch, and members Les Copan, Rob Retz, Michael Pepka, and Mark Emtman.

- Moved and seconded (Billings/Henderson) to approve the minutes of the meeting of 7 September 2002. Passed.
- Moved and seconded (Gaye/Lisa Loos) to accept the treasurer's report (subject to audit). Passed.
- Moved and seconded (Holcomb/Billings) to nominate Walt Ostromecki for ANA governor. Passed.
- Moved and seconded (Gaye/McKivor) to nominate Michael Fey for ANA governor. Passed.
- Moved and seconded (Gaye/Lisa Loos) to nominate Art Fitts for ANA governor. Passed.

Show report. Security is lined up, the educational program is under development, and the Tukwila Community Center is ready for us. There is one table left unsold. We will start a waiting list soon. McKivor suggested that we need a "name" speaker for the numismatic theater. Who to ask and how much to spend to bring and lodge him/her are left to the show committee. [It will be ANA collections manager Chris Connell.]

Greg Franck-Weiby (moneyer) is making a special coin for the Portland ANA 2004 convention. Dies would be \$100 each plus the costs of planchets. We could have souvenirs for registration (pewter) and silver pieces for sale at the show. The show committee will proceed to explore this opportunity.

Web site report. The web site is still getting over 100 page-views per day. ANA is hosting it now, so we are no longer paying hosting fees. The webmaster (Eric Holcomb) is looking for articles, current information on shows, and other content to place on our site.

Other business

- ANA summer seminar scholarship applications are out. The scholarship is open to any PNNA member. Dues must be submitted with the application if the applicant is not a member. The deadline is 15 March. The review committee is Scott Loos, Lisa Loos, and Kathy Rowe.
- It is time for nominations for the Bob Everett award.
- The PNNA is again running the "design a quarter" program for 5th and 6th grade students. The Seattle Numismatic Society is going to operate the program in up to 25 classrooms; other clubs are also involved. PNNA funds awards for up to two classrooms per school; participating clubs provide the balance of awards. The designs of individual classroom winners will go to the PNNA convention for final judging.
- PNNA educational seminar — the committee is working on fall 2003. The Courtyard Marriott (the convention HQ hotel) is not expensive if we use the hotel's food service. We can also get the ANA involved, making it an official ANA educational forum, but also splitting any profit that is made. We could still pick the topics, and the ANA would assist in recruiting speakers (and ANA would cover some of the logistics, such as processing registration and issuing completion certificates). The committee is looking for the board's preference for direction. Moved and seconded (Gaye/Rowe) to do a joint project with the ANA. Question from Holcomb — would our committee still be responsible for picking the topic? Yes. We are looking at doing parallel topics, two at the same event. Passed.
- Cushing — the casino chip collectors want to use a room in the Tukwila Community Center for a low-level bourse on Sunday of the convention. Billings — it's probably OK, but we need to coordinate with the community center and look at how admission fees would be handled. Some reservations were expressed

by members present. Holcomb — the show committee should have discretion to rent it out if appropriate.
No motion was presented.

The meeting was adjourned at 6:00 PM.

Minutes recorded and transcribed by Joseph E. Boling.

**Minutes of PNNA board meeting
26 April 2003, Tukwila, Washington**

Not available.

**Minutes of PNNA general membership meeting
26 April 2003, Tukwila, Washington**

President Loos convened the meeting at 6:20 PM. Eighteen members and three guests were present. The latter were recognized: Chris Connell of ANA HQ (at the convention to deliver educational talks), and Patti Finner and Bill Horton (both ANA governors).

Exhibit awards were announced and presented (the three judges were Joseph Boling, Scott Loos, and Tom Sheehan):

- Class 1 - US and Canadian coins: Ken Hill, first place; J Eric Holcomb, second place.
- Class 3 - tokens and medals: Susan Billings, first place.
- Class 4 - paper money: Steve Cox, first place.
- Clarence Heppner award (best tokens and medals exhibit) - Susan Billings.
- Byron Johnson award (best of show) - Ken Hill.

Non-competitive exhibits were shown by the ANA, Bill Horton, Greg Franck-Weiby, and the PNNA.

The Nina Nystrom PNNA Goodwill Ambassador Award was presented to J Eric Holcomb.

The Bob Everett award for promotion of numismatics was announced to Ray Mah (it was later presented to him in Vancouver, BC by Del Cushing).

Show chairman Dick Billings announced that the show was building toward a successful conclusion. He also reported that all of the old roughly-finished wooden cases had been sold and that the better-finished cases are in short supply.

Eric Holcomb announced that there is a need for articles for both *The Nor'Wester* and for the PNNA web site, and requested that anyone who could write something, please pass it to him for use in either or both publications.

Bill McKivor thanked Chris Connell for the talks that he had delivered at the convention educational forum.

The meeting was adjourned at 6:38 PM. Minutes recorded and transcribed by Joseph E. Boling.

Minutes of PNNA board meeting 18 October 2003, Tacoma, Washington

The meeting was called to order by President Scott Loos at 5:18 PM. Present were Vice President Larry Gaye, secretary/treasurer Joseph Boling, directors Richard Billings, Eric Holcomb, Lisa Loos, Larry Rowe, Kathy Rowe, and dealer director Dale Reubish, and member Bert Simmons.

- Moved and seconded (Boling/Gaye) to approve the minutes of the meeting of 26 April 2003. Passed.
- Boling presented a letter from member Bob Mertens requesting that PNNA publicize his legal defense fund. No action was taken.
- Boling presented a letter from ANA about the teachers' seminar Coins in the Classroom in Florida over Christmas. There was some discussion about PNNA supporting potential students (classroom teachers) with additional expenses over what ANA covers. Susanne Gaye is interested in taking the seminar.
- Moved/seconded (Holcomb/Billings) to pay an additional stipend NTE \$300 for expenses not covered by ANA if a PNNA member is accepted to the ANA's seminar. Passed. Larry Gaye recused himself from the vote.
- Eric Holcomb - web site report - average 150 page-views/day. Up from about 108 since switching to the ANA server. He is looking for more input for content. Larry Gaye volunteered to write something on Byzantine numismatics. There was a discussion about using PayPal to accept dues through the web site. Moved/seconded (Gaye/Billings) for Boling to try to register with PayPal for PNNA payments. Passed.
- Show report - officially sold out several weeks ago. Should now establish a waiting list. Table capacity is 101 tables, with same exhibit space as last year. Greg Franck-Weiby will be set up in the hall in 2004. We need to buy 25 more Allstate cases. Moved/seconded (Gaye/L. Loos) to buy 25 cases. Passed. Boling action.
- Reubish reported on a poll of dealers about signing for dealer tables at the show (there has been discontent about dealers who have huge banners on the wall advertising themselves). The universal feeling is that banners should not be allowed. Long discussion and measurement of several signs in the room at the time led to the following conclusions about appropriate sizes of signs: not to exceed 18x24 on pipe or wall or back table, one per table; 8.5"x11" if on the front table. Moved/seconded (Reubish/L. Loos) to adopt those dimensions; passed.
- Hospitality - same as last year. Lunches will come from the community center's vendor; we will provide drinks and snacks.
- Exhibits - space constraints. Move the PNNA exhibit to the hallway. To allow dealers time to enter through the overhead door, some exhibitors will not be able to set up until after the area has been cleaned up (sometime after 11:15).
- There was a discussion of tokens, such as were created for the 2003 convention. We will do it again. Gaye is concerned about special sets - people did not have a chance to order them. We will publicize them in the NW this year ahead of time and then strike to order, with an option for three-token or four-token sets (four metals). Moved/seconded (Billings/K. Rowe) to renew the program as discussed. Passed.
- We need to order woods for show.
- ANA/PNNA seminar - 23 students have signed up; we might make a little money. Looking to the future, we could host seminars in conjunction with our spring show, three days before or after. the consensus was a preference for after. Having two at same time precluded some registrations. Suggest having a US seminar in one season, a world-related seminar in another season.
- ANA asked if we wanted a PNNA table at the show in Portland. There is nobody available to staff it. We will take it and strong-arm people to staff it.
- ANA summer seminar scholarship - we had only 4-5 applications but expect more for next year if the program continues. Do we want to renew the program? Moved/seconded (Billings/K. Rowe) to offer a scholarship again in 2004. Passed. What about adding another scholarship, perhaps specifically for a YN?

We could fund a scholarship at ANA for them to award if there are too few YN candidates from the PNNA. But the Willamette and Boeing clubs both have YN members. Moved/seconded (Gaye/Billings) to establish a YN summer seminar scholarship. Passed. Publicize in next NW.

- Moved/seconded (Gaye/Boling) to add \$1,000 in replenishment funds to the PNNA YN program budget. Passed.
- There was a discussion of continuing the presidents' breakfast at convention. Moved/seconded (Billings/Gaye) to hold a breakfast in 2004. Passed.
- It is elections time again - President Loos has appointed Larry Rowe again as nominations and election chair. He is looking for nominations now. The process will be as previously. Loos - he is looking for nominations of people who will attend meetings and participate.

The meeting was adjourned at 6:31 PM.

Minutes recorded and transcribed by Joseph E. Boling.