

## Compilation of PNNA Meeting Minutes for 2007

### **Minutes of PNNA board meeting 20 January 2007, Kent, Washington**

The meeting was held at the Kent Commons in conjunction with the Boeing Employees Coin Club annual coin show.

The meeting was called to order by President Larry Gaye at 5:09 PM. Present were vice president Lisa Loos, secretary Eric Holcomb, treasurer Scott Loos, directors Rob Anglemier, Dick Billings, Del Cushing, Mark Gruner, Bill McKivor, Larry Rowe, Bruce Wonder, and appointed dealer-director Norm Mikat. Also present was PNNA member Randy Clark and possibly others.

#### **Reports and Old Business:**

Minutes – Larry Rowe made a motion to accept the October meeting minutes as written; it was seconded by Norm Mikat and passed.

Show Report – The upcoming April 2007 Tukwila convention is sold out with a waiting list. The South King County Coin Club will assist again; their offer was accepted by the show committee. SKCCC President Randy Clark was present to confirm the agreement on their behalf. A convention keynote speaker is needed.

Treasurer's Report – Total PNNA balances are \$46,627.90 plus equipment. Scott distributed an income/expense statement for 2006. Lisa Loos made a motion, seconded by Mark Gruner, to accept the treasurer's report. The motion passed.

Elections/New Board Members – Larry previously said that we should be on the lookout for new board members to serve beginning in 2008 when we have our next elections. A request for nominations will be published. It was suggested that Al Schy might be willing to serve.

Memberships – Scott Loos previously suggested that we contract with Rachel Irish's business, Membership Solutions, to handle the PNNA membership list and annual renewals. Scott subsequently received Rachel's proposal to provide this service at a cost of \$750 per year. Norm Mikat made a motion, seconded by Dick Billings, to accept this proposal. The motion passed. Transition to the new system will begin as soon as possible.

#### **New Business:**

Scholarship Applications – Printed and released.

ANA Board of Governor Nominations – The following nominations were approved: Walt Ostromecki (motion by Billings/second by Wonder); Joe Boling (Billings/McKivor), Tony Tumonis (Holcomb/Billings), Steve Esbach (S. Loos/Holcomb). The following request for a nomination was tabled: Patti Finner. The following additional nominations were approved by e-mail on February 12: Cliff Mishler and Chet Krause (Gaye/Billings). Tom Sheehan (Joe Boling's campaign manager) requested that the PNNA consider a donation to Joe's campaign. We decided that is probably best to leave donations up to individuals.

Seminars – Larry Gaye is interested in having a numismatic seminar in Portland; grading is a possible topic. He will keep us posted on the status.

Newsletters – Editor Eric Holcomb made a motion, seconded by Bill McKivor, to do a special February mailing (to include scholarship and exhibit applications and other information), as well as a special convention edition of *The Nor'wester* again for the second quarter of 2007. The motion passed.

Summer Seminar Scholarships – We previously approved \$2,050 total for 2007 ANA Summer Seminar scholarships (\$1,000 for an adult and \$1,050, including a \$50 field trip, for a YN). There are 38 classes at the seminar and these two scholarships available! Please help to promote this opportunity!

Misc. – Del has some old copies of Numismatist (received from Joe Boling), which Del needs to get rid of. Norm would like to see them first and will make arrangements with Del.

The meeting was adjourned at 5:59 PM.

Minutes prepared by Eric Holcomb, Secretary.

### **Minutes of PNNA board meeting 14 April 2007, Tukwila, Washington**

The board meeting called to order by President Larry Gaye at 8:01 AM. Other members and directors present: Dick Billings, Gawain O'Connor, Steve Cox, Del Cushing, Mark Gruner (and his son Owen), Eric Holcomb, Scott and Lisa Loos, Bill McKivor, Walt Ostromecki, Larry Rowe and Bruce Wonder.

Larry Gaye reported that we are experiencing a "happy show." The relatively good weather may or may not be playing a role.

Treasurer Scott Loos reported a cash balance of \$50,375.64. The Everett Memorial Fund is about \$7,000, but \$450 is to be removed (partly to pay this year's winner). Motion [Lisa L./Mark G.] to accept treasurer's report. Passed.

Motion [Lisa L./Steve C.] to accept secretary's report (recent minutes as published). Passed.

Comment on Rachel Irish – she is doing a great job with memberships!

#### **Old Business**

Seminars – nothing scheduled yet. Larry Gaye is working on it. Possibly we'll have a grading seminar.

Scholarships – 2007 winners are Michael Lebosier (adult) and Owen Gruner (YN).

Exhibits – e-mail received from Ellis Corets regarding his winning 2006 exhibit. He is entitled to \$200 for taking the exhibit to the ANA convention the same year.

Convention – Going fairly well; new facility direction at the Tukwila Community Center; concern for dealer security at end of show due to incidents at some other major shows. Net income is \$1,000 or more so far. (This may refer to receipts at the door.) 30 display cases were in Portland; 10 were returned for this show. Bruce reported that some lamp clamps don't fit. There is also a problem with the lamp plates (that go under cases to secure the lamps) being taken (not returned at end of show).

Association of Collector Clubs (ACC) – Decision not to renew PNNA's membership due to insufficient benefit.

Memberships – PNNA 3-year memberships previously approved by board. Rate is \$25 for three years.

#### **New Business**

Presidential Awards – New award started by Larry Gaye. Two will be presented tonight. Recipients will receive a certificate.

2009 ANA in Portland – Start planning. Motion [Dick B./Bill M.] to recommend that ANA choose Scott Loos as convention chairman. Passed.

Numismatic Theater – Bill has been in charge since 1994 and would like to see someone else take the job. The new chairman should have contacts in the numismatic community to help attract speakers.

ANA election endorsements – Decide how the PNNA will cast its ballot once the ballot is received. In addition to the nominations decided in January, the PNNA nominated Arthur Fitts at the Charlotte ANA spring convention by a vote of five PNNA board members [Scott and Lisa Loos, Larry Gaye, Larry Rowe and Bruce Wonder]. Should the PNNA run an ad in favor of Joe Boling's campaign? – It was eventually decided that campaign contributions should come from individuals rather than the PNNA.

The meeting was adjourned at 8:59 AM.

**Minutes of PNNA general membership meeting**  
***14 April 2007, Tukwila, Washington***

The general membership meeting was called to order by President Larry Gaye at 6:20 PM. Larry expressed his thanks.

There were no minutes from last year, and no new business.

The new PNNA Presidential Award was presented to Tacoma-Lakewood Coin Club editor Rick Schulz, and Willamette Coin Club member and token specialist Jim Mabry. The Nina Nystrom Goodwill Ambassador Award was presented to former PNNA president Tom Sheehan. The Bob Everett Memorial Award was presented to Walt Ostromecki, who has run our convention YN program several times in recent years.

Exhibit awards: See completed exhibits page for 2007. There was only one competitive exhibit this year.

Reminder: Sign up to volunteer at the Puyallup Fair Hobby Hall coin table!

Report of a stolen coin earlier in the day; the perpetrator tried to sell the coin to another dealer but was not caught.

The meeting was adjourned at 6:46 PM.

Minutes recorded by Secretary Eric Holcomb.

## **Minutes of PNNA board meeting 13 October 2007, Portland, Oregon**

The meeting was held at the Lloyd Center DoubleTree Inn in conjunction with the PNNA-Willamette Coin Club fall convention and coin show.

The meeting was called to order by PNNA President Larry Gaye at 6:11 PM. Other PNNA members and guests in attendance included Eric Holcomb, Mike Sanders, Lisa and Scott Loos, Del Cushing, Dick Billings, Bruce Wonder, Larry Rowe, Rob Anglemier, Joseph Boling, Gawain O'Connor, Phil Lockwood, Greg Franck-Weiby, Howard Spindel, Jerry Bobbe, Walt Ostromecki, Robert Steinegger, Danny Bisgard, Tom Sheehan and Ken Hill.

This will be a short meeting. The April minutes are currently unavailable, and approval is postponed.

It was noted that there were more ANA life members at the meeting than PNNA life members!! (Also newly elected ANA board members Joseph Boling and Walt Ostromecki.)

Scott Loos gave the treasurer's report. Our total cash balance is \$48,935.15, and revenues exceeded expenses for the year by over \$2,000. Motion [L. Loos/Anglemier] to accept the treasurer's report — passed.

### **New Business:**

Should we make a \$50 convention patron donation to the ANA? (It was not paid this year.) No decision – most likely we will resume donations in 2008.

Eric announced that he is moving to Bend, Oregon early in 2008. A full impact analysis of Eric's move on the PNNA will be presented at the January meeting.

### **2009 Portland ANA:**

The board meeting was adjourned at 6:27 PM, after which Scott Loos convened a very brief meeting of the convention committee for the ANA National Money Show™ in Portland in March of 2009.

Scott was appointed general chairman in Milwaukee, with Larry Gaye as assistant chairman. Larry Rowe is the honorary general chairman pending ANA approval. There will be quarterly committee meetings. The Willamette Coin Club is the primary host club, with the PNNA as the secondary host.

Howard questioned the process for involving the host club (Willamette) in the selection of committee chairs. Scott will explain the process; it is primarily the general chairman's responsibility to appoint the chairs.

Larry Gaye was speechless!

The meeting was adjourned at 6:35 PM.

The next PNNA Board meeting will be at the Boeing Employees' Coin Club annual show on Saturday, January 19 following the 5:00 PM bourse closing.

Minutes prepared by Eric Holcomb, Secretary.