

Compilation of PNNA Meeting Minutes for 2009

Minutes of PNNA board meeting 17 January 2009, Kent, Washington

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

Members in Attendance:

Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; Rob Anglemier, Director; Richard Billings, Director; Del Cushing, Director; Mark Gruner, Dealer-Director; William McKivor, Director; Gawain O'Connor, Director; Bruce Wonder, Director.

Members Absent:

Steve Cox, Director; Larry Gaye, Past President; Eric Holcomb, Director, Editor, Webmaster; Craig Korstad, Director; David Ownbey, Director; Michael Sanders, Director.

Guests in Attendance:

Sonja Bisgaard; Debra O'Connor; John Enges; Bill Roarke; John Wasserman; Greg Smith; Owen Gruner.

The board meeting was called to order by President Lisa Loos at 5:15 p.m. Lisa welcomed the directors and introduced guests.

Scott Loos presented the Treasurer's report. Club revenues for 2008 totaled \$48,295 and expenses were \$38,481. At December 31, 2008, the club had cash balances of \$60,860, most of it invested in money market accounts and certificates of deposit. Mark Gruner moved to accept the Treasurer's report; the motion was seconded by Bruce Wonder and approved by the board.

The minutes of the October 18, 2008 meeting were then reviewed by the board and minor changes and corrections were noted. A motion to approve the minutes as amended was made by Danny Bisgaard, seconded by Scott Loos and approved by the board.

Mike Labosier then reported on correspondence received by the club since the last meeting. An introductory letter had been received from the Sales Manager of the Best Western Cascadia Inn in Everett, promoting the hotel as a possible venue for future shows in the Everett area. Mike will keep this information on file for future reference.

The board next discussed nominations for American Numismatic Association (ANA) board of governor positions. The club had received nomination forms from three ANA candidates who asked for support from the club and/or individual ANA members. Scott led a discussion of the backgrounds of the candidates. The board approved PNNA nominations as follows: Clifford Mishler for ANA President (motion by Del Cushing, seconded by Bill McKivor), Joe Boling for ANA Governor (motion by Scott Loos, seconded by Bill McKivor), and Walt Ostromecki for ANA Governor (motion by Scott Loos, seconded by Mark Gruner).

Next, two items of old business were discussed. Del presented for review and approval the display case rental and return agreement. The agreement form covers both the free rental available to PNNA member clubs for club sponsored shows, and the rental fee arrangement for cases used in commercial dealer shows. One wording correction to the agreement form was noted. With that change, Scott moved to accept the agreement form. Bill McKivor seconded the motion and the board approved.

Scott then reported on the second item of old business—the purchase of a digital projector for use in the Seattle area. An Optima projector has been purchased, for a total cost of \$1,036 including a case, and has been placed into service. It was suggested that a rental agreement form may be needed for the projector, as has now been approved for display case rentals. Scott agreed to draft an agreement to be used as the projector is checked out.

Committee Reports were then presented by the committee chairs or their designees:

Membership – Lisa reported that David Ownbey will no longer be able to serve as committee chair due to health reasons. Lisa will recruit a successor. Craig Korstad is working on membership cards to be sent to all PNNA members. The membership committee is also planning to prepare a one-page flyer to highlight the benefits of membership. In answer to a question about the annual dues billings, the board was informed that Rachel Irish is currently sending out dues notices for 2009 to prior year members who have not yet renewed their memberships.

Education – Scott discussed ideas to sponsor seminars that would be available to members. Seminars run in conjunction with the ANA are a possibility but would be expensive. A one-day symposium with various speakers is also a possibility. Whatever is decided, the plan is to have educational events in Portland as well as in Seattle. Scott asked that anyone with ideas for suggested topics to please contact him. The PNNA will have numismatic theater offerings at the Tukwila convention. Doug Mudd, the ANA curator will be among the speakers. Gawain O'Connor is coordinating the program.

Convention – Scott gave an update on the ANA National Money Show to be held in Portland in March. The PNNA and Willamette Coin Club are co-sponsors of the event, and Scott will serve as general chairman. Scott called for volunteers to help with the show. Dick Billings reported on the upcoming preparations for the PNNA's April convention in Tukwila. Dick serves as the general chairman, and Mike Labosier will assist him this year. It is planned that Mike will become general chairman for the 2010 convention. Dick and Mike will arrange for security coverage, caterers, and ask the Mayor of Tukwila to speak at the convention opening. The Tukwila utilities department will also be alerted to the event so that our direction signs to the convention are left in place. All bourse tables for the 2009 event have been sold.

Election – Bill McKivor reviewed the committee's responsibilities. These include handling the balloting, but also identifying candidates who are interested, qualified, and willing to devote time to board service. Bill plans to work with the membership and publication committees and others to help find candidates. The board discussed Bill's ideas, agreeing that getting an early start in identifying possible candidates would be helpful. As part of the recruiting efforts, Bill suggested that a one-page information sheet be drafted to explain the board's responsibilities and the positive impact of the PNNA on the hobby in the northwest. Also discussed were ways to improve voter turnout. Suggestions included providing short biographies of the candidates in the ballot materials and considering some sort of incentive for members to return their ballots. Incentives might include being entered in a drawing to win a cash award or other prize.

Publication – Lisa presented a report from Eric Holcomb, who was unable to attend. Eric plans to produce a special edition of *The Nor'wester* for the ANA show in Portland. Tracking statistics show the PNNA's website attracting over 450 page-views per day. Any ideas for changes or enhancements to the website should be directed to Eric. Bill McKivor volunteered to take over the job of mailing *The Nor'wester* from Del Cushing, who has handled this important duty for many years.

Awards – Danny Bisgaard reported on efforts to publicize and identify candidates for various honors awarded by the PNNA, including the Bob Everett Memorial, Nina Nystrom Numismatic Ambassador, and special Presidential awards. The deadline for nominations is March 15. Also being promoted are the adult and YN scholarships to attend the ANA Summer Seminar. Articles were placed in the most current edition of *The Nor'wester*, and Danny will be publicizing the awards and soliciting nominations as he visits member clubs.

Exhibit – Lisa also presented this report on behalf of Eric Holcomb. The immediate focus of the committee continues to be promoting exhibits at the March ANA convention in Portland. Eric also will be working to generate interest in exhibiting at the spring and fall PNNA conventions. An article promoting exhibits and including Eric's contact information was included in the first quarter 2009 edition of *The Nor'wester*.

Outreach – A chairperson is still being sought to head this committee. In the interim, Lisa reviewed outreach efforts underway, and thanked those contributing to these programs. James Reinders serves as PNNA's representative for Boy Scout and Girl Scout outreach, and Greg Smith coordinates the PNNA's annual presence at the Puyallup Fair's Hobby Hall. The YN (Young Numismatist) coordinator position is currently open.

Two other matters were then briefly discussed. Scott reported that the PNNA traditionally has contributed \$50 to support each ANA show. Since the PNNA is a co-sponsor of the upcoming ANA show in Portland, the board was asked to consider raising that amount in this case. After some discussion, it was decided to leave the contribution at \$50 given the volunteer help and other support the PNNA will be providing as a co-sponsor.

Lastly, Bill McKivor reported on the upcoming Token Convention, to be held in Seattle in May. Plans are proceeding well, with the number of registered attendees slightly below target at this point. Bill noted that he will need the projector and likely will use some of the club's display cases. Some logistical arrangements are still in process, and Bill is asking that registered participants send in their payments.

There being no further agenda items, Lisa thanked the members for their attendance and participation and adjourned the meeting at 6:35 p.m.

Michael Labosier, Secretary, Recording

PNNA Board Meeting Minutes *18 April 2009, Tukwila, Washington*

Members in attendance: Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; Rob Anglemier, Director; Richard Billings, Director; Steve Cox, Director; Del Cushing, Director; Mark Gruner, Dealer-Director; Eric Holcomb, Director, Editor, Webmaster; Craig Korstad, Director; William McKivor, Director; Gawain O'Connor, Director; Michael Sanders, Director; Bruce Wonder, Director.

Members absent: Larry Gaye, Past President; David Ownbey, Director.

Guests in attendance: Walter Ostromecki, Alex Pancheco, Owen Gruner.

The board meeting was called to order by President Lisa Loos at 8:05 a.m. Lisa welcomed the directors and introduced guests.

Scott Loos presented the Treasurer's report. Club revenues for the first three months of 2009 totaled \$26,137 and expenses were \$3,085. At March 31, 2009, the club held cash balances of \$83,913, including \$21,736 held temporarily on behalf of the Token Congress. Most of the cash is invested in money market accounts and certificates of deposit. The Treasurer's report was approved (Mark/Craig).

The minutes of the January 17, 2009 meeting were approved (Danny/Scott). Mike Labosier reported that the board had approved by email vote a nomination request from ANA Governor candidate Tom Palmer.

Old Business:

Scott reported that the rental agreement form to be used for the club's digital projectors was being finalized.

Committee Reports:

Convention – Dick reported that convention attendance on Friday was estimated at 450. He also briefed the board on police activity in the parking lot on Friday. A suspicious person was reported to the police and arrested on outstanding warrants. Scott reported that the new policy of admitting dealers for setup at 8:00 a.m. and early bird pass holders at 9:00 a.m. had gone smoothly. Next year, an additional change will be implemented, with dealers limited to three listed persons on their table, rather than the current four.

Scott reported that the ANA National Money Show in Portland had exceeded expectations, with 8,000 attendees including lots of families and young people. Walter Ostromecki thanked the PNNA on behalf of the ANA for all the club's efforts as co-sponsor of the show. Walter also suggested that the PNNA follow up with the Burton Elementary Campus of the Evergreen Public School in Vancouver, WA. A group of teenagers from that school attended the show and had a great time.

Lisa announced the passing of Ace Reiswig's wife Juanita. The PNNA will send a sympathy card; memorial donations should be sent to the American Heart Association.

Publication – The Board discussed offering a membership category that provides for an electronic only version of *The Nor'wester* versus a hard copy by mail. Scott reported that 17 or 18 new members had signed up at the ANA show in response to an offer of one-year free membership with the electronic version only. A similar offer was being made at the PNNA convention, and Scott described how this came about. In the future, the board will be involved in deciding such changes. After further discussion, a motion was passed (Eric/Craig) to offer a free one year membership to attendees at conventions sponsored or co-sponsored by the PNNA for a trial period of one year, commencing with the March, 2009 ANA show. Those who take advantage of this offer will have all the benefits of

regular benefits, except that they will have access only to an electronic version of *The Nor'wester* and will not be mailed a hard copy. After the one-year trial period, the board will decide whether to continue, amend, or drop this promotion.

In the context of this discussion, the board discussed the possibility of offering a two-tiered membership dues structure (similar to the new ANA approach), where dues would be higher for those who want a hard copy of *The Nor'wester*. Given the current modest dues rates, the PNNA will not now take that approach. However, Scott asked Eric to post a notice on the website that members may choose to forgo receiving *The Nor'wester* by mail, and instead receive quarterly email notices to access an electronic version.

Eric reported that the PNNA website was attracting 400-500 page-views per day. He has some ideas for website upgrades which may require additional funding.

Education – Scott reported on Numismatic Theater offerings and noted that convention medal sets were being given to the speakers. We may consider offering seminars through the ANA, but the participant fees would be high—possibly \$195 to \$250.

Membership – Rachel has mailed membership cards to new and renewing members as of January 1, 2009. Lisa and Rob are working on a flyer that would describe the benefits of PNNA membership. Lisa noted that the membership committee chair position is open.

Outreach – The chair position for this committee also is open. Lora Hetzel of the Everett Coin Club currently serves as YN coordinator and Greg Smith will continue in charge of the Puyallup Fair outreach effort.

Election – Bill reported that Larry Rowe retired from the committee. Bill also noted that at least two committee members should be involved in the balloting process to avoid the appearance of conflict of interest, since he will be a candidate in the next election. Lisa has a potential new candidate and will forward the information to Bill.

Exhibits – Eric reported on the convention's exhibits. Participation was light this year, and Eric has plans to formalize the process more next year and ensure that we know in advance who will exhibit and how many display cases will need to be reserved.

Awards – Danny discussed the awards process and announced the following 2009 winners:

Nina Nystrom Award – Greg Franck-Weiby,

Everett Memorial Award – James Reinders.

The committee received eight applications (six adult and two YN) for the scholarship to ANA's 2009 Summer Seminar. The winners were:

YN – Hannah Powell, Adult – Jason Failla.

In addition to these awards, there were four Presidential Awards to be presented by Lisa at the Annual Membership Meeting. (See minutes of that meeting.)

Other Business

Bill provided an update on the British Token Congress. About 20% of the attendees will be traveling to Seattle from the U.K. Based on paid registrations received to date, Bill was happy to report that the \$2,000 subsidy offered by the PNNA would likely not be needed.

Lisa proposed a new format for the Annual Members Meeting. The board agreed with her idea to introduce board members, present committee reports, and then open the meeting to a general Q&A session to be followed by the awards presentations.

There was a brief discussion of a published appeal to the PNNA board to purchase a PNNA memorabilia collection for \$2,750. The consensus was that the club already had most if not all of the items for sale.

As a planning point for future Annual Conventions, Craig suggested that we approach the grading services to see if any of them would be interested in participating.

There being no further business, Lisa adjourned the meeting at 9:25 a.m.

Michael Labosier, Secretary, Recording.

PNNA Membership Meeting Minutes

18 April 2009, Tukwila, Washington

Board members in attendance: Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; Richard Billings, Director; Del Cushing, Director; Larry Gaye, Past President; Mark Gruner, Dealer-Director; Eric Holcomb, Director, Editor, Webmaster; William McKivor, Director; Gawain O'Connor, Director; Michael Sanders, Director.

Board members absent: Rob Anglemier, Director; Steve Cox, Director; Craig Korstad, Director; David Ownbey, Director; Bruce Wonder, Director.

Club members and guests in attendance: Walter Ostromecki, Jerry Bobbe, Dick Cowley, Dennis Reed, Dorothy Reed, Bob Graham, Gay Graham, John Wasserman, Larry Rowe, Owen Gruner.

President Lisa Loos called the meeting to order at approximately 6:15 p.m. Lisa introduced herself, welcomed the attendees and explained the meeting format, noting that it would include a new general Q&A session.

Introductions

The board members then introduced themselves and noted their committee assignments: Danny Bisgaard—PNNA Vice President, Awards Committee; Mike Labosier—PNNA Secretary, Election Committee, and Asst. General Chairman of the PNNA Annual Convention; Scott Loos—Treasurer, Education Committee; Michael Sanders—Director, Elections and Membership Committees; Gawain O'Connor—Director, Education and Awards Committees; Del Cushing—Director, responsible for the club's storage locker and distribution of *The Nor'wester*; Mark Gruner—Dealer-Director, Publication and Education Committees; Eric Holcomb—Director, Publication Committee, Editor of *The Nor'wester* and Webmaster; Larry Gaye—Past President, General Chairman of the PNNA Portland Convention; Larry Rowe—Chair of the Exhibits Committee; Bill McKivor—Director, Election Committee; Dick Billings—Director, General Chairman of the PNNA Annual Convention.

Other PNNA Members and guests (noted above) introduced themselves.

Larry Rowe expressed his sincere thanks and appreciation for the PNNA's support of the Presidential Award he received from the ANA in recognition of his 15+ years of volunteer service.

Committee Reports

Membership – Lisa reported that membership cards are being sent to all new and renewing members as of January 1, 2009. She is working on a flyer that will explain the benefits of PNNA membership.

Outreach – Lisa described the PNNA's continuing outreach efforts through participation in the Puyallup Fair's Hobby Hall and by sponsoring scout clinics.

Elections – Bill reported on election activities, with the next election scheduled for 2010. He plans to coordinate work on a flyer that would explain duties of board members. Bill also noted that we have seen light voter turnout in past elections and solicited ideas to encourage members to return their ballots.

Publications – Eric explained the new promotion offering one year of free PNNA membership with access to *The Nor'wester* online only. He reported that the PNNA website attracts between 400 and 500 page-views per day and that website upgrades are being considered.

Q & A / General Discussion

Danny suggested the PNNA may want to model its member benefits flyer after the ANA's membership pamphlet. Primary membership benefits currently are receiving *The Nor'wester*, the ability to exhibit at PNNA shows, and eligibility for PNNA scholarships.

Dennis Reed suggested that the PNNA offer a life membership option [it already does]. Larry Gaye added that a different color of ribbon could be used to distinguish life members at PNNA shows. Larry also proposed that board members personally contact current members to encourage membership renewals.

Membership benefits to clubs were discussed. Dick Cowley would like website development help for member clubs. Danny noted that current benefits to clubs include links to their websites from the PNNA site and the PNNA's online

coin show listing. A list of speakers is also available to the clubs. Lisa added that free case rentals and use of the PNNA's digital projectors are other benefits to member clubs. Dennis Reed proposed possible dealer member benefits, including discounts on bourse fees and educational offerings.

Larry Gaye discussed the need for the PNNA to investigate Liability and Directors and Officers insurance coverage. Others joined in this discussion and noted other clubs that carry such coverage, which is available at a reasonable cost.

Jerry Bobbe described his success with giving talks at middle schools and distributing free coins as part of the presentation. This outreach activity contributed to the many families in attendance at the ANA show in Portland. He suggested that the speakers list on the PNNA website be updated, as this is a valuable resource. [Please submit updates to Eric Holcomb.]

Awards

Eric announced the exhibit award winners.

[See Larry Rowe's article in *The Nor'wester* for a list of those awards.]

Danny discussed the PNNA awards process and announced the following 2009 winners:

Nina Nystrom Award – Greg Franck-Weiby,
Everett Memorial Award – James Reinders.

The committee received eight applications (six adult and two YN) for the scholarship to ANA's Summer Seminar. The winners were:

YN – Hannah Powell, Adult – Jason Failla.

In addition to these awards, there were four Presidential Awards announced by Lisa. Selected for this honor were:

Greg Smith, Puyallup Fair Coordinator,
Mike Pepka, YN Treasure Hunt Coordinator,
Richard Billings, General Chairman, PNNA Annual Convention,
James Reinders, ANA Scout Coordinator.

There being no further business, Lisa adjourned the meeting at 7:05 p.m.

Michael Labosier, Secretary, Recording.

PNNA Board Meeting Minutes *22 August 2009, Portland, Oregon*

Attending/Guests: Lisa Loos; Scott Loos; Danny Bisgaard; Mike Sanders; Craig Korstad; David Ownbey; Rob Anglemier.

Lisa called the meeting to order at noon.

Secretary's Report – Lisa reported Mike has one item and will report at the October meeting

Treasurer's Report – Scott Loos went over treasurer's report (h/o) and Tukwila convention (h/o) – Mike made the motion, Craig seconded, all approved.

Discussion points on treasurer's report – Token Congress refund and ANA show expense. Seattle Token Congress in May was a success – 50-51 attendees, 16 speakers; may travel around and do in some other city – costly \$395 tuition plus lodging and expenses/meals – seed money of \$827 to the next chair. Craig feels this has a huge potential to bring new people to the hobby and next year's event should be a success.

Discussion points on Tukwila – profit of over \$9,700 – host club doing the hospitality room kept costs down – concern for increased costs for the decorator and security – other venues may cost more. Mike new chair next year as Dick has stepped down.

Old Business: None.

New Business:

Scott entertained discussion on scholarship amount for the YN program – currently \$1,000 to pay for tuition and room and board – leaves a little for travel costs – will discuss in October after we learn the costs for the 2010 ANA summer session.

Danny passed around a thank you note from Hannah and the article Jason wrote for the newsletter about their summer experience at the ANA.

Committee Reports:

Election – Bill is working on the slate – do not forget to re-up if you are interested – working on biographies of members for the newsletter to better educate the membership about Board members or those running for election

Education – Scott passed out the ANA traveling seminar instructions – concept is well liked due to the ANA providing all the logistical support, however, pricey – \$354 for members and \$445 for non-members. Craig feels should be of service and value to the members; daily seminar with choices at \$50 per choice may be a better offering. Scott is looking for feedback on what we can provide over the next couple of years. Discussed a two-day seminar in conjunction with PNNA shows with less cost if ANA would agree; also discussed the concept of a one-day symposium in Washington one year and Oregon another year. After a lengthy discussion, we are to survey our clubs and report back on their feedback on pricing and the concepts of two-day classes or one-day symposiums. Feedback in October will be pushing the timeline about doing something at the April or October PNNA shows, thus, Scott will continue researching speakers and discussions with ANA about pricing.

Publications – Eric continues to research web site upgrades. An award program may be set up for best local club newsletter.

Awards – Everett award still needs to be awarded to James Reinders – WCC meeting in September is the next opportunity to make the award.

Exhibits – Competitive awards for the October show with PNNA's help – continue to promote exhibits at all the shows.

Convention – Scott continues to work on the layout of the October show; Craig would like the set-up to be reconfigured. Scott advised the back-row dealers will be done away with and exhibits continue to be at the front of the floor. Scott has researched other venues, but costs are to be considered and it is a WCC co-sponsored show.

Outreach – Puyallup Fair in September; Tom Sparks has been asked to coordinate YN activities.

Membership, etc. – Rob passed out a flyer explaining the benefits of being a PNNA member. Scott recommended dealer be deleted from dealer credentials and hospitality room; PowerPoint be added to the projector (not clear what this means as projector doesn't have its own office software); award program be added to National Coin Week. Danny suggested an additional benefit of free listing in the club calendar for clubs be added. Discussed design and content and material for the flyer. At this time, Craig made the motion and Danny seconded that Rob has up to \$100 to print 1,000 flyers. Continue to revise flyers if needed; application to join the PNNA will be added to the flyer.

Adjourned at 1:45 PM. (Motion by Scott and seconded by Craig.) Minutes reported by Lisa Loos.

PNNA Board of Directors Meeting Minutes

24 October 2009, DoubleTree Lloyd Center Hotel, Portland, Oregon

Members in Attendance: Lisa Loos, President; Danny Bisgaard, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; Rob Anglemier, Director; Del Cushing, Director; Larry Gaye, Past President; Mark Gruner, Dealer-Director; Eric Holcomb, Director, Editor, Webmaster; Gawain O'Connor, Director; Bruce Wonder, Director.

Members Absent: Steve Cox, Director; Craig Korstad, Director; William McKivior, Director; Michael Sanders, Director; David Ownbey, Director.

Guests in Attendance: Richard Billings; James, Beth and Katie Reinders; Robert Steinegger.

The board meeting was called to order by President Lisa Loos at approximately 6:15 p.m. Lisa welcomed the directors and introduced guests, who are noted above.

Mike Labosier called for any changes or corrections to the minutes of the August 22, 2009 board meeting as published in *The Nor'wester*. No changes were reported, and the minutes were approved (Scott/Danny). Mike then reported that the PNNA's club ballot for ANA Officer and Governor positions had been voted in favor of Cliff Mishler (President), Joe Boling, Walt Ostromecki and Tom Palmer (Governors). The PNNA board had supported the nomination of these candidates and approved voting the club ballot for this slate via email vote concluded on June 18, 2009.

Scott Loos presented the Treasurer's report. Club revenues for the first nine months of 2009 totaled \$45,434 and expenses were \$49,863. At September 30, the club held cash balances of \$56,431, mostly in CDs and a money market account. The Treasurer's report was accepted by the board (Del/Mark). Scott also reported on the club's general liability insurance coverage. A discussion followed regarding the appropriate level of coverage and additional insurance considerations relating to club sponsored shows.

Old Business:

Lisa reported on the membership flyers that were distributed at the Puyallup Fair. She is continuing to work with Rob on a new tri-fold flyer, which they plan to have ready for the Boeing show in January 2010.

Committee Reports:

Education – Scott discussed his efforts to explore educational offerings the PNNA could provide or sponsor. The ANA program that was under consideration is not currently available. Danny had solicited opinions among the mid-Oregon clubs and found resistance to fees over \$100. Given these developments, the PNNA will likely need to consider educational programs it can offer on its own.

Publication – Eric presented a memo regarding the PNNA website that he had emailed to the board members prior to the meeting. He explained his decision to migrate all PNNA web pages from Microsoft FrontPage to Microsoft Expression Web software. Eric then described improvements to the website he planned to implement and other enhancements the board may want to consider. Possibilities such as more advanced interactive features and various web hosting options were discussed. Eric's presentation concluded with a proposal that the PNNA contribute \$500 toward website costs in exchange for Eric's agreement to provide website design and update services, along with newsletter editing services to the PNNA, for a period of at least three years at no additional cost. A motion to accept this proposal was approved by the board (Del/Bruce).

Outreach – Lisa reported for Greg Smith on the success again this year of our participation at the Puyallup Fair's Hobby Hall. The PNNA booth was busy with many visitors. Lisa continues to pursue a volunteer for the YN Coordinator role. James Reinders noted that he had worked with seven Scouts on Saturday at the PNNA Fall Convention. The board thanked James, Beth and Katie Reinders for running the YN activities at the convention in Walt Ostromecki's absence. Walt was unable to attend due to illness.

Membership – No report beyond progress on the membership flyer discussed by Lisa earlier.

Exhibits – Eric reported that there were no competitive exhibits at the PNNA Fall Convention.

Election – Lisa presented the election committee report on behalf of Bill McKivior, who was unable to attend the meeting. The ballot for the 2010 PNNA Board of Directors election will be posted in the first quarter 2010 edition of

The Nor'wester. {It now appears that the ballot and candidate biographies will appear in either a special February mailing, or the convention edition of *The Nor'wester* due out in March.} Current board members were asked to contact Bill, Mike Sanders, or Mike Labosier to indicate whether they intended to run for another term. Those who will be standing for election were asked to prepare brief biographies for publication with the ballot. It is hoped that providing background information on the candidates will increase membership interest in the election and improve voter turnout. Del announced that he would be retiring from the board after 29 years of service. {Thank you, Del.}

Convention – Larry gave a brief report on the first day of the PNNA Fall Convention. Dealer tables were sold out. As of Saturday, the show had attracted over 400 attendees. Mike Labosier and Scott will meet sometime in December or January to begin planning for the April 2010 PNNA convention in Tukwila.

Awards – Danny presented the 2009 Bob Everett Memorial award to James Reinders.

Other Business – Larry noted the ANA's continuing interest in Portland as a site for its national conventions. The 2009 ANA National Money Show™ was viewed as a big success, with 8,000 visitors over the three-day event. The ANA will be expanding its spring show to four days from three, and Portland is likely to be a frequent contender for future spring shows. Larry exhorted those in PNNA and Willamette Coin Club leadership positions to be prepared to step up to the opportunities that may arise.

There being no further business, the board approved a motion to adjourn at 7:15 p.m. (Del/Mark).

Michael Labosier, Secretary

Recording