

Compilation of PNNA Meeting Minutes for 2013

PNNA Board of Directors Meeting Minutes

Date: January 19, 2013

Time: 5:15 p.m.

Location: Kent, WA

Members in Attendance: Danny Bisgaard, President Lisa Loos, Past President
James Reinders, Vice President
Michael Labosier, Secretary
Scott Loos, Treasurer
John Brown, Director Ed Fischer, Director
Mark Gruner, Director William McKivor, Director
Gawain O'Connor, Director Rick Schulz, Director
Dennis Stevens, Director Jesse Torres, Director
Dan Vornbrock, Director

Members Absent: Dale Reubish, Director

Guests in Attendance: John Enges
James Free

The board meeting was called to order by President Danny Bisgaard at 5:15 p.m. Danny welcomed the board members and guests.

Secretary's Report: Danny called for any changes or corrections to the minutes of the September 29, 2012 board meeting prepared by John in Mike's absence. The minutes were approved with no changes (Mark/Dan). Mike then reported on club correspondence, which included a promotional offer from an author of numismatic fiction and an inquiry from ANACS to attend the 2013 April convention. Both emails were forwarded to Scott and/or Danny. Scott is following up with ANACS. Also, Scott received a club nomination form from Walter Ostromecki requesting support for his candidacy for ANA President in the upcoming election. The board approved PNNA support of Mr. Ostromecki's candidacy.

Treasurer's Report: Scott reviewed the PNNA's full year 2012 financial results. Revenues for the year totaled \$38,316, with \$32,095 of that attributable to convention income. Total expenses of \$42,896 included convention expenses of \$29,232 and \$5,753 of equipment purchases that will benefit future years. The Association held cash of \$78,757 at December 31, mostly invested in money market accounts. Fund balances included \$66,687 held in the general fund, \$4,301 in the life member fund, and \$7,769 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (Lisa/Mark).

Committee Reports:

Exhibit – Dan had nothing to report. There was a brief discussion of ways to promote exhibiting at PNNA shows.

Membership – Lisa presented a draft updated tri-fold flyer about the PNNA and member benefits. The board commented on the draft, suggested several edits and additions, and also considered where the flyer might most effectively be made available.

Outreach – James will continue to run Boy Scout and Girl Scout clinics at the PNNA Spring and Fall shows. He noted that additional contacts in the Seattle area would help him better publicize the Spring show Clinics. Jesse agreed to continue as YN coordinator for the Spring convention and will work with Walter Ostromecki on the annual YN Treasure Hunt activity at the show. Rick described his plans to resume efforts on the PNNA Club Rep program.

Education – Scott noted that Jeff Shevlin has agreed to speak at the Spring convention and that two to three additional speakers are desired for 2013 Numismatic Theater presentations. Scott also reported on the status of his efforts to organize an education session in the Portland area, possibly to be held this June. The board then discussed the timing of the event, class size, and ways to recruit speakers.

Elections – With no PNNA election in 2013, Bill had no report. Bill and Danny commented on the need to start early in identifying candidates for the board in 2014.

Publications – In Dale's absence, there was no report.

Awards/Scholarships – Danny noted that descriptions of the PNNA's awards and scholarships and nomination instructions were published in the first quarter *Nor'wester* and are available on the PNNA website. He encouraged members to consider award and scholarship nominees.

New Logo/ 75th Anniversary – Ed provided the board with several new logo designs received to date. He reported on the status of the new logo contest and on plans to commission a medal to commemorate the PNNA's 75th Anniversary in 2015.

Old Business:

Elongated Cent Machine – Rick reported that the machine has been purchased and commented on email discussions among the board members regarding ideas for die designs. Rick suggested that the Fort Vancouver design be pursued for use at the Spring convention, with the PNNA show dates to be included. The board agreed with this approach. The board then discussed storage of the machine, the need for monitoring whenever it is in use, training needs, and the advisability of an agreement form and required deposit for member clubs' use of the machine.

New Business:

ANA Chairmanship and Voluntary Committees – Danny described the organizational and volunteer needs for the ANA National Money Show to be held in Portland, OR in March 2015. Volunteers will be needed to direct various activities, staff show committees, coordinate with the ANA, and provide extensive show support during the event. The board selected Danny to serve as General Chairman of the show (Scott proposed/ James seconded). Having served in that role for the last Portland ANA show, Scott will provide guidance for coordination with the ANA and other aspects of planning.

Volunteer Involvement for the Spring Convention – Danny reiterated the need for strong volunteer involvement in the Spring convention. In addition, Mike has announced that he will retire from the Board and from his General Chairman role when his term ends in 2014, and that a successor will need to be found. Board members commented on several possible candidates for that role and will make further inquiries and report back to Danny.

Danny then focused attention on several areas Mike had identified as needing volunteer leadership for the 2013 convention. These include planning and running the Numismatic Theater program, recruiting volunteers from member clubs to monitor the show's entry door, making arrangements for dealer refreshment offerings, and helping with the hourly prize and other announcements made throughout the 2 ½ days of the convention.

In response, Gawain and Bill agreed to take charge of the Numismatic Theater, Dan will coordinate the dealer refreshments, and all Board members will assist in recruiting front door help from local clubs after receiving a schedule from Mike.

Several other ideas were considered, including posting the names of prize winners at the convention rather than announcing each one, and recruiting volunteers to cover or assist with the registration desk duties. These ideas and others will be considered further as plans are developed.

There being no further business, the meeting was adjourned at 6:45 p.m.

Michael Labosier, Secretary

Recording

PNNA Board Meeting Minutes

13 April 2013, Tukwila, Washington

Members in Attendance: Danny Bisgaard, President; Lisa Loos, Past President; James Reinders, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; John Brown, Director; Ed Fischer, Director; Mark Gruner, Director; Eric Holcomb, Editor, Webmaster; William McKivor, Director; Gawain O'Connor, Director; Rick Schulz, Director; Dan Vornbrock, Director.

Members Absent: Dale Reubish, Director; Dennis Stevens, Director; Jesse Torres, Director.

Guests in Attendance: James Free; Kevin Charboneau; Scott McLaine; Jason Mavity; Walter Ostromecki, ANA Vice President; Jon Wasserman.

The board meeting was called to order by President Danny Bisgaard at 8:00 a.m. Danny welcomed the board members and guests.

Secretary's Report: Danny called for any changes or corrections to the minutes of the January 19, 2013 board meeting. The minutes were approved with no changes (Lisa/Mark). Mike then reported on club correspondence, which included a revenue sharing opportunity with an online coin supplies provider and a club nomination request from ANA VP candidate Jeff Garrett. Both items were forwarded to Danny for consideration. Danny led a brief discussion of the online opportunity, which was declined, and of the request from Jeff Garrett, which failed to attract enough support for the club nomination.

Treasurer's Report: Scott reviewed the PNNA's financial reports through March 31, 2013. Revenues for the first quarter totaled \$8,708, with \$7,655 of that attributable to convention income. Total expenses of \$4,128 included convention expenses of \$2,209. The Association held cash of \$83,338 at March 31, mostly invested in money market accounts. Fund balances included \$70,885 held in the general fund, \$4,681 in the life member fund, and \$7,772 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (Bill/Dan).

Committee Reports:

Convention – Scott noted that the spring convention bourse was again sold out. Mike reported a smooth start to the show on Friday and paid attendance the first afternoon/evening of 350. Mike gave special thanks to Tony Kalt for stepping in on short notice to organize the YN treasure hunt and to Dan Vornbrock for handling the hospitality food and drink at this year's show. Scott announced that next year's convention would be held at the same location on May 2-4, 2014.

Exhibit – Dan reported that four exhibits were expected on Saturday, all of them competitive.

Membership – Lisa completed the new tri-fold membership flyer and had them available for convention attendees. Lisa proposed conducting a survey to identify the benefits members used and valued, with incentive prizes for those who respond to the survey. The board passed a motion to provide up to \$200 for the prizes (Lisa/John). Lisa is targeting the June *Nor'wester* to roll out the survey.

Outreach – James reported that 6-12 Boy Scouts were expected at the spring convention's Scout Clinic. Rick explained that he will try a different approach to re-start the Club Rep program and will be contacting clubs soon. Rick also noted that the penny-squishing machine was in use at the convention with the first die. He plans for a new die to be used at each PNNA show, and possibly also for the Puyallup Fair and Willamette Club shows. The board discussed the need to develop a policy for club use of the machine, and a plan to pay for the cost of dies for member club or shared PNNA/club use of the machine.

Education – Scott is working with Larry Gaye on a seminar to be offered in the Portland area, with the timing now targeted for the fall of 2013.

Elections – Bill and Danny are starting to recruit candidates for the 2014 board elections. Bill reminded current board members who wish to run for another term to provide him with an updated short biography.

Publications – Current show calendars were made available to convention attendees.

Awards/Scholarships – Danny announced the Summer Seminar scholarship winners and previewed the awards to be announced at the annual membership meeting that evening.

New Logo / 75th Anniversary – Ed presented a rendering of a design idea for the PNNA 75th Anniversary and/or Portland ANA show medal featuring Portlandia. The board discussed the design, and Walter Ostromecki noted that the ANA would need to approve any design for use on the Portland show medal.

New Business:

Volunteer Involvement for the Spring Convention – Danny thanked the volunteers who had stepped forward to help with the spring convention and reiterated the importance of board member involvement with both annual PNNA conventions. Danny also introduced Kevin Charboneau, who will succeed Mike as General Chairman of the spring convention beginning with the 2014 show.

Territorial Scope of Organization – Danny noted that the PNNA includes member clubs in a wide geographic region, including western Canada, but that activity is focused in the greater Seattle and Portland areas and that is unlikely to change.

Membership Dues – Eric presented a proposal to change the member dues structure and reduce the need for renewal notice mailings and hard copy mailings of *The Nor'wester*. After a discussion of the pros and cons of Eric's proposal and of other ideas, the board passed a motion (Lisa/John) to increase annual dues by \$5 per year for those members who opt for a hard copy of *The Nor'wester* in addition to the electronic copy that is otherwise provided. This change will apply to all 2014 annual renewals and will be effective July 1, 2013 for new members and late 2013 renewals. There will be no change at this time to the life member fee, and life members will continue to receive *The Nor'wester* by mail if desired without additional charges.

ANA Chairmanship and Voluntary Committees – Danny reviewed plans and assignments for the ANA National Money Show to be held in Portland, OR in March 2015. Danny will serve as General Chairman, coordinating with the ANA and leading the local planning efforts.

Board Meeting Location – Summer of 2013 – Danny proposed that the board meet at a location between Seattle and Portland and suggested several dates, asking the members to respond to him by email with their preferences.

There being no further business, the meeting was adjourned at approximately 9:00 a.m.

Michael Labosier, Secretary, Recording

PNNA Membership Meeting Minutes *13 April 2013, Tukwila, Washington*

Board Members in Attendance: Danny Bisgaard, President; James Reinders, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; John Brown, Director; Ed Fischer, Director; Mark Gruner, Director; Eric Holcomb, Editor, Webmaster; William McKivor, Director; Gawain O'Connor, Director; Dale Reubish, Director; Rick Schulz, Director; Dennis Stevens, Director; Dan Vornbrock, Director.

Board Members Absent: Lisa Loos, Past President; Jesse Torres, Director.

Other Members and Guests in Attendance: Kevin Charboneau; Del Cushing; Marc Duvall; James Free; Larry Gaye; Walter Ostromecki, ANA Vice President; Jim Perrou; Dennis Reed.

President Danny Bisgaard called the meeting to order at approximately 6:15 p.m. Danny welcomed the attendees and explained the meeting format.

Danny reviewed plans for the ANA National Money Show, to be held in Portland in March 2015, as well as efforts to develop a new logo to commemorate the PNNA's 75th anniversary in that same year. Designs for a commemorative medal are also being considered. Danny noted that elections for the PNNA board of directors would be held in 2014 and asked anyone interested in running for a board position to contact him or a current board member. Danny thanked the volunteers who helped with the spring show and asked that others consider assisting with the PNNA's spring and fall shows, both of which rely heavily on volunteers for their success.

Awards for exhibits at the convention were then announced (see page 4).

Danny then presented this year's PNNA awards and scholarships. Summer Seminar scholarships were presented to Ron Engholm (adult) and Cannyn Morris (YN). The Everett Award was presented to Rick Schulz for his outstanding work in organizing the numismatic presence at the Puyallup Fair. A President's Award was presented to Michael Labosier for his efforts chairing the Spring Convention for the past four years. The first PNNA Literary Awards were presented to the Boeing Employees Coin Club (1st place) and the Salem Numismatic Society (2nd place). There was no Nystrom Award this year.

Walter Ostromecki, ANA Vice President, then presented an ANA Presidential Award to Eric Holcomb on behalf of ANA President Hallenbeck, in recognition of Eric's long service to the numismatic community. Dr. Ostromecki then announced that Larry Gaye will receive Ostromecki's first ANA Presidential Award later this year, after he is sworn in as ANA President.

The meeting was then opened to a forum of the membership for comments and suggestions. Larry Gaye suggested that the PNNA's Everett Award include a plaque that recipients can keep, in addition to the perpetual plaque that recipients hold for the year after their name is added. Eric Holcomb noted that based on a vote at the board meeting held that morning, annual PNNA dues would increase by \$5 for those who want to continue receiving a hard copy of *The Nor'wester* in the mail. (An electronic copy will continue to be available to all.) This change will be effective for all 2014 annual renewals and will apply as of July 1, 2013 for new members or late 2013 renewals. Dennis Reed commented on several matters and was supportive of the new approach to dealer hospitality offerings at the spring show the past two years. Danny Bisgaard and Gawain O'Connor reported that they had heard good feedback from dealers on this year's show, and on the presence of the ANACS grading service for the first time this year. Dale Reubish suggested that a new PNNA award be considered in memory of Michael O'Hara.

There being no further business, the meeting was adjourned at approximately 7:00 p.m.

Michael Labosier, Secretary, Recording

PNNA Board Meeting Minutes *27 July 2013, Chehalis, Washington*

Members in Attendance: Danny Bisgaard, President; Lisa Loos, Past President; James Reinders, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; John Brown, Director; Ed Fischer, Director; Rick Schulz, Director; Dennis Stevens, Director.

Members Absent: Mark Gruner, Director; Eric Holcomb, Editor, Webmaster; William McKivor, Director; Gawain O'Connor, Director; Dale Reubish, Director; Jesse Torres, Director; Dan Vornbrock, Director.

Guests in Attendance: James Free and Kevin Charboneau.

The board meeting was called to order by President Danny Bisgaard at 11:00 a.m. Danny welcomed the board members and guests.

Secretary's Report: Danny called for any changes or corrections to the minutes of the April 13, 2013 board meeting or to those of the annual membership meeting. The minutes of both meetings were approved with no changes (Lisa/John). Mike then reported on club correspondence, which included notices regarding new numismatic digital offerings, an inquiry from the Tri-Cities Visitor and Convention Bureau, and a request to publicize a numismatic website. Danny also discussed an ANA request to support a bill in Congress that would provide for minting a World War I commemorative coin.

Treasurer's Report: Scott reported on the PNNA's 2013 financial results through June 30. Revenues through June totaled \$29,022, with \$24,803 of that attributable to convention income. Total expenses of \$27,466 included convention expenses of \$22,859. The Association held cash of \$80,313 at June 30, mostly invested in money market accounts. Fund balances included \$67,096 held in the general fund, \$5,442 in the life member fund, and \$7,775 in the Bob Everett Memorial fund. Other, non-cash assets had a reported value of \$8,749. The Treasurer's report was accepted by the board (John/Ed).

Committee Reports:

Convention – Mike has handed off to Kevin Charboneau all planning documents for the Tukwila Convention as Kevin prepares to take charge of the 2014 event. Scott reviewed a report of the financial results of the 2013 convention, which generated a positive margin of \$8,438. Scott then reported on plans for the upcoming PNNA Fall convention to be held in Portland October 4-6, which will include an exhibit from the ANA collection.

Exhibit – Danny gave a brief report in Dan's absence, noting that improvement could be made in the timeliness of preparing and presenting exhibit awards.

Membership – Lisa previewed results of the recent member survey, which was further discussed later in the meeting.

Outreach – James will facilitate Scout Clinics at the PNNA Fall convention and at the next Salem show. Rick reported that planning and sign-ups for the Puyallup Fair are on track. He discussed his plans and noted that the new PNNA penny press will be in use at the fair for the first time.

Education – Scott is working with Larry Gaye to finalize plans and line up additional speakers for a seminar to be offered in the Portland area on October 3, 2013. Doug Mudd of the ANA will be the headline speaker.

Elections – In Bill's absence, Danny noted that PNNA elections will be held in 2014 and asked for a volunteer from the board to run the election. In response to another request, Dennis volunteered to help Bill with *The Nor'wester* mailings.

Publications – Dale was unable to attend. Scott explained Dale's role in preparing and issuing show calendars, and Rick volunteered to help with these.

Awards/Scholarships – Danny presented the National Coin Week Award to the Olympia Coin Club. Rick accepted the award on the club's behalf. Scott mentioned that many ANA awards would be presented to members with northwest connections at the August ANA World's Fair of Money. In response to suggestions made at the annual membership meeting in April, Danny announced that a plaque would be made for each future Bob Everett Award winner to keep, in addition to the perpetual plaque which would continue to be updated with each winner's name. Also, after some discussion the proposal to create a new PNNA award in the name of Michael O'Hara was tabled.

New Logo/75th Anniversary – Ed presented mock-ups of design ideas for a PNNA 75th anniversary medal and for an ANA Portland show medal. Both were well received by the board, and Ed was thanked for his good work. Ed proposed next to develop a common design that could be used as the reverse for both medals and asked that any ideas be forwarded to him.

New Business:

Danny led a discussion of ideas for publicizing coin shop scams and local numismatic thefts to help inform both dealers and the public. Several questions raised by Eric in an email to the board were discussed, with Danny to reply to Eric. Danny then briefly reviewed current volunteer assignments for the 2015 ANA show in Portland and noted where additional help was needed.

Lisa then led a discussion of the responses to the recent PNNA member survey. She thanked Dennis and John for their work on this and provided a summary of the responses received. The board discussed the results and decided that the next step would be to identify and pursue major themes from the responses. Points and suggestions raised

in the survey responses will likely be addressed in upcoming issues of *The Nor'wester*.

The names of survey contest winners were then drawn from the group of eligible respondents. The winners were as follows: \$100 – Ronald Engholm, \$50 – Clifford Mishler, \$25 – Scott McClaine and Thomas W. Holz.

The board next discussed a proposal by Rick and Kevin for a more extensive permanent display collection for the Puyallup Fair and other purposes. There was general support for the idea, with suggestions for broadening the display beyond US coins, and for soliciting donated coins from dealers for the permanent collection. The board thanked Rick and Kevin for their initiative in preparing and presenting the proposal, which would further the PNNA's mission of educating the public on numismatics and attracting new collectors. Kevin will follow up on the board's comments and suggestions and continue the discussion in subsequent meetings.

There being no further business, the meeting was adjourned at 1:10 p.m.

Michael Labosier, Secretary, Recording.

PNNA Board Meeting Minutes *5 October 2013, Portland, Oregon*

Members in Attendance: Danny Bisgaard, President; Lisa Loos, Past President; James Reinders, Vice President; Michael Labosier, Secretary; Scott Loos, Treasurer; John Brown, Director; Ed Fischer, Director; Mark Gruner, Director; Rick Schulz, Director; Eric Holcomb, Editor and Webmaster.

Members Absent: William McKivor, Director; Gawain O'Connor, Director; Dale Reubish, Director; Dennis Stevens, Director; Jesse Torres, Director; Dan Vornbrock, Director.

Guests in Attendance: James Free, Wendy Gruner, Susan Meredith, Pat Patke, David Petree.

The board meeting was called to order by President Danny Bisgaard at 6:30 p.m. Danny welcomed the board members and guests.

Secretary's Report: Danny called for any changes or corrections to the minutes of the July 27, 2013 board meeting. None were reported and the minutes were approved as published (Lisa/Mark). Mike noted two items of club correspondence: a flyer received from the PNG regarding its new internship program which was forwarded to all board members by email, and a request from a coin dealer member to use the PNNA logo on his sign, which was handled by Eric.

Treasurer's Report: Scott reported on the PNNA's 2013 financial results through September 30. Revenues through September totaled \$33,703 and expenses for the period were \$34,340. The Association held cash of \$78,120 at September 30. Fund balances included \$64,901 held in the general fund, \$5,442 in the life member fund, and \$7,778 in the Bob Everett Memorial fund. Other, non-cash assets had a reported value of \$8,749. The Treasurer's report was accepted by the board (John/James).

Committee Reports:

Exhibit – Eric announced the fall convention's exhibit prize winners: 1st Place – James Reinders, 2nd Place – Larry Gaye, 3rd Place – Katie Reinders.

Membership – Lisa noted that the new PNNA membership flyers would be updated for the new dues rates.

Convention – Danny reported that fall convention business was steady during Saturday's session and mentioned some dealer comments. Scott reported that the exhibit awards from the spring convention were still not ready, and ideas for handling these differently in the future were discussed.

Outreach – James reported that 8 boys and 8 girls had attended Scout Clinics at the convention. Danny noted that the YN activities were a success and that the penny press was a popular addition to the show. The penny press had also been used at this year's Puyallup Fair for the first time, and Rick reported that 5,000 squished pennies had been distributed at the fair, along with 4,000 U.S. birth year cents and 1,000 foreign coins. To date, there has been good dealer response to the appeal for donated coins for the new permanent display, with Gene Henry thanked for the many coins he donated.

Education – Scott was thanked for his work in organizing the full day educational program held on Thursday before

the convention, and several positive comments on the seminar were noted.

Elections –Danny announced that Bill is soliciting brief biographies from current and prospective board members running for board or officer positions in next year's PNNA election. Several current board members will likely be stepping down at the end of the current term, and some new candidates have been identified.

Publications – Eric has issued new updated show calendars, and these are available for distribution at local shows.

New Logo/ 75th Anniversary – Ed presented several design ideas being considered for the ANA Portland show medal reverse. Four designs were presented, and board members were asked to notify Ed of their preferences. Ed may propose that the PNNA 75th anniversary medal obverse design (presented at the July board meeting) or a variation of it be used as the new PNNA logo.

Old Business:

Penny Press – Danny reported that new dies had been made for the PNNA fall convention and that these souvenirs were a big hit. Rick presented a draft agreement form to be used when the penny press is loaned to PNNA members or member clubs. A discussion followed as to who should be eligible to borrow the machine and under what terms, timing of requests, and liability and insurance considerations.

Interest Survey Results – Danny thanked John and Lisa for drafting responses to some of the survey comments. The responses were published in the fourth quarter edition of *The Nor'wester* and additional responses will be published in upcoming issues.

New Business:

New Award Category – To encourage more article submissions to *The Nor'wester*, Danny recommended that a new annual award be established for best *Nor'wester* article. A motion was approved (Rick/John) to provide a \$50 prize for this award. Eric will submit nominations to the awards committee.

Life Membership Issues – An honorary life membership award proposal was discussed and will be considered further. Lisa mentioned comments from current PNNA life members confused over the admission fee to the fall convention when the spring convention is free to them. The PNNA board will work with the Willamette Coin Club to see if free admission to the fall convention can be offered to life members and will work out how best to accomplish that if both clubs agree.

Washington Commemorative Medals – Danny discussed a proposal by Gene Henry to donate a large quantity of Washington commemorative medals to the PNNA, which could be used for handouts at PNNA sponsored shows or for other member club functions as approved by the PNNA board or its committees. The board supported accepting the gift and discussed where the medals could be stored.

2015 ANA Portland Show – Danny presented an updated list of volunteers and assignments for the March 2015 ANA National Money Show to be held in Portland and co-sponsored by the PNNA. After a brief discussion of the various roles and of the need for coordination with the ANA staff, the board passed a motion approving the updated staffing plan as presented (Lisa/James). Danny also alerted the board that some PNNA funds would be needed to produce the ANA show medals and also proposed the possibility of PNNA funding of some travel costs for those promoting the Portland show at other upcoming ANA shows. This led to a broader exchange of thoughts on current ANA shows, their admission price, weak weekend presence by dealers, and declining attendance by retail customers and the public. The board believes that stronger promotional work is needed to bring out the public at the 2015 Portland show. As part of that effort, the board passed a motion authorizing representatives of the PNNA to propose to the ANA that the 2015 Portland show extend to both Saturday and Sunday, and that public admission be free both weekend days (James/John).

There being no further business, the meeting was adjourned at 8:00 p.m.

Michael Labosier, Secretary

Recording