

Compilation of PNNA Meeting Minutes for 2015

PNNA Board of Directors Meeting Minutes

Date: January 17, 2015

Time: 6:15 p.m.

Location: Kent, WA

Members in Attendance: Danny Bisgaard, President
James Reinders, Vice President
Scott Loos, Treasurer
John Brown, Secretary
Mark Gruner, Director
James Free, Director
Dennis Reed, Director
Ron Engholm, Director
Rick Schulz, Director
Dan Vornbrock, Director
Tony Kalt, Director
Kevin Charbonneau, Director

Members Absent: Ed Fischer, Director
Gawain O'Connor, Director
Lisa Loos, Director
Eric Holcomb, Webmaster

Guests in Attendance: Larry Gaye
Dave Yates
Sonja Bisgaard
Lance Neemann

The board meeting was called to order by President Danny Bisgaard at 6:17 p.m. Danny welcomed the members and guests.

Secretary's Report: Motion was made, seconded (Kevin/James F.) and approved to accept the minutes of the 10/11/2014 Board Meeting. John had nothing to report on correspondence received.

Treasurer's Report: Scott Loos presented his report with total revenues of \$48,857.95, total expenses of \$54,812.70, and total cash balances of \$66,731.18 for the year ending 12/31/2014. Motion was made, seconded (Mark/Dan) and approved to accept as read.

Committee Reports:

Convention – Kevin suggested having more security volunteers inside and out for increased visibility starting at the Oct. show. Danny recommended using red lanyards rather than security vests to make volunteers less obvious and vulnerable.

Exhibit – Danny complimented Dan V. for a job well done last year.

Membership – Lisa was absent. Danny suggested giving Kathy Rowe a PNNA lifetime membership. The motion was made (Dennis/Scott) and approved.

Outreach: – No report.

YN/Scouting – James R. had nothing to report.

PNNA Club Rep Program- Rick will be coordinating with Eric.

Education – Scott L. reported that educational seminars are in progress. Larry suggested having a second Larry Rowe symposium during the Tukwila Show in May and will need to locate speakers.

Election- Danny had nothing to report.

Publication- Rick and Danny continue to coordinate with Eric the updated distribution of show calendars.

Awards– Danny commented that nominations are now requested for upcoming awards to be given in May.

Logo/75th Anniversary- Ed was absent so no report was done on the status of medals for the 75th anniversary to be held in Tukwila, WA. In May.

Show Security – Kevin recommending tabling some issues until the May meeting. Kevin did suggest a need for more volunteers in the show hall and in the parking lot for increased visibility. Rather than identifying those individuals with security vests, Danny suggested using red lanyards to make it safer for the volunteers.

Old Business:

Branding/Logo Renderings/Medal Bids- Ed was absent so nothing was reported.

Elongated Cent Machine – additional designs - Rick noted that a new die is needed to commemorate the PNNA's 75th Anniversary in May in Tukwila. Use the 75th logo as it appears for all our correspondence.

Traveling Display Donations Update –Rick mentioned that he is still looking for donations to complete the display. He still needs about 20 pieces, and Danny asked for a list of those items.

ANA 2015 Update- Danny reported that communications with ANA are ongoing.

Life Membership Cards – LM cards will be the same as the new security badges.

PNNA Photo Badges – James R. & Kevin began the process of making new badges today for dealers, staff, exhibitors, and early birds. All appeared to go well with about 40 badges completed on Saturday. James R. noted that the redo on badges should be about 5 years. The cost for lanyards is about \$2 each, and about \$1 for clip-ons. Kevin stated his desire to complete the ID badge process by Oct. to eliminate the need for show packets, and said he will work with James R. to accomplish.

Security Car Scanners –Danny commented that information on such scanners is limited.

New Business/comments:

75th Anniversary Celebration – Plans were discussed for the upcoming May celebration at Tukwila. Scott reported that the catering cost per person would be \$7-\$8 for hors d'oeuvres. Scott will reserve the banquet room at the community center off the kitchen. It was suggested to advertise the event in *The Nor'wester* with a sign-up list and deadline date of April 20, 2015. It was also suggested that we have an event speaker, and Danny recommended having the longest belonging PNNA member highlight the organization's history.

2015 ANA Governor – Scott informed the board that Richard Jozefiak has asked for the support of the PNNA to be on the upcoming ANA election ballot. James R. commented that Richard is a good guy. After discussion, the motion to cast support for him was made and seconded (Kevin/James R.) and approved.

There being no further business, the motion was made and seconded (Danny B. /Dennis) and carried to adjourn at 7:09 p.m.

The next board meeting will be on May 2 in Tukwila, WA at 7 a.m.

John Brown, Recording

PNNA Board Meeting Minutes
2 May 2015, Tukwila, Washington

Members in Attendance: Danny Bisgaard, President; James Reinders, Vice President; Scott Loos, Treasurer; John Brown, Secretary; Mark Gruner, Director; James Free, Director; Dennis Reed, Director; Ron Engholm, Director; Rick Schulz, Director; Dan Vornbrock, Director; Ed Fischer, Director; Gawain O'Connor, Director; Lisa Loos, Director; Kevin Charbonneau, Director; Eric Holcomb, Webmaster.

Members Absent: Tony Kalt, Director.

Guests in Attendance: Walter Ostromecki, ANA President; Lance Neemann; Owen Gruner.

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

Secretary's Report: Motion was made, seconded (Lisa/Mark) and approved to accept the minutes of the 1/17/15 board meeting. John noted the receipt of an endorsement request by Col. Steven Ellsworth for the upcoming ANA Board of Governors election. Walter commented that nominations are already completed, and Mr. Ellsworth will appear on the ANA ballot.

Treasurer's Report: Scott Loos presented his report for the first 3 months of 2015 with total revenues of \$20,257.26, total expenses of \$11,326.71, and total cash balances of \$75,312.73. Scott mentioned one special equipment expense of \$2,005.26 for badging equipment. Scott also noted that medal sales for the Portland show covered expenses and made some money. The board expressed its appreciation to Ed for a job well done with the Portland show medal sales. Scott commented that the addition of the numbered medal sets made the difference of the profit produced. Motion was made, seconded (Kevin/Ed) and approved to accept as read.

Committee Reports:

Convention – Kevin noted that all has gone well so far, and security is OK. Scott stated that all tables were sold. Attendance on Friday was light and dealer sales were mixed so far. This may have been partially because of the opening day of boating in the area. Kevin presented a new program called "Convention Cash" whereby each troop volunteering at our shows will receive \$250 in special script to be used for purchases from the floor dealers. That script would then be returned to Kevin for reimbursement to monitor if it is a worthwhile program.

Exhibit – Eric reported that there were 10 exhibits to be judged, and that he had plenty of judges. Dan suggested awarding the winners with the copper and silver show medals. After much discussion the motion was made by Danny B. to give the three-medal set and plaque to all exhibitors; class winners would receive a silver medal, with the "best of show" receiving both a copper and silver medal, and the judges would also receive a copper medal. The motion to accept was made (Dan/Lisa) and approved as presented. Scott suggested using this new obverse medal design with a blank reverse for engraving for future show exhibit awards. Ed mentioned that due to minimum production limits the PNNA should purchase an inventory for future years. Scott noted that only about 8 cases are currently available for use in addition to the 32 used for this show.

Membership – Lisa reported that four new PNNA members joined on Friday. Lisa commented on the current criteria to be used for considering a PNNA member for honorary lifetime membership which were presented by John. They would include writing articles for *The Nor'wester* publication, consistent volunteering for at least four years and donating one's time or financial contribution to promote the hobby. Danny suggested tabling this for further discussion at the next board meeting at Spiffy's this summer.

Outreach:

YN/Scouting – James reported a few scouts signed up for his seminar, and he would be doing the same for the next show in Portland.

PNNA Club Rep Program – Rick stated that the Club Rep. Program is still a work in progress.

Education – Scott L. is working on a topic and speaker for the Portland Show this fall.

Election – Danny asked that everyone email him with their desire to run or not on the new PNNA Board of Directors Ballot in the spring of 2016. Eric mentioned that the ballots will be completed online or by snail mail for the next election.

Publication – Danny noted that he mailed out Life Member letters for this show and will do the same for the fall show in Portland. Danny also reported that the team involved with *The Nor'wester* distribution are working well together.

Awards – Danny commented that the certificates and plaques have been done and will be presented this evening at the 75th Anniversary banquet.

Logo/75th Anniversary – Ed reported that Tom Rogers was great to work with on the revised rendering of the Tukwila Show medal design. Ed noted that the medal design and production process went very smoothly and on time. Silver, copper and bronze medals were produced for sale as well as 20 numbered sets of all three. Eric created certificate of authenticity inserts to accompany the medals for sale. Ed noted that about 1/3 of the medals were sold on Friday.

Old Business:

Branding/Logo Renderings/Medal Bids – discussed above under Logo/75th Anniversary.

Elongated Cent Machine – additional designs – Danny complimented Rick on the nice design of this show's elongate that included the 75th Anniversary logo. Rick noted that more were made and given away so far at this show, and that he still has plenty of stock for the future.

Traveling Display Donations Update – Rick mentioned that he is still looking for donations of about 20 pieces to complete the display.

ANA 2015 Update – Walt expressed his appreciation to all the volunteers who helped make the Portland Show a success.

Permanent Dealer Badges – It was reported that some IT issues exist with the PNNA badges which will be deferred to the July meeting at Spiffy's. Danny noted that hopefully the issuing policies can be finalized then so the issuing process can be completed by the October show.

Show Security – presented under Convention Committee Report.

75th Anniversary Celebration – Danny noted that everything is ready for the party tonight, and awards will be presented by both he and Walt. Door prize tickets will be given out for a variety of door prizes to include six bottles of wine. Scott noted that over \$900 were spent for food, drinks, etc. for our celebration tonight. Del Cushing has assembled a display of PNNA memorabilia to view in the exhibit hall and will speak about the PNNA history this evening.

Summer Seminar Stipend – Danny reported that both Ed Fischer (Adult) and Ben Mous (YN) will receive a financial stipend to attend the upcoming 2015 ANA Summer Seminar in Colorado Springs, Colorado. Danny reported that the King County Club has closed, and their treasury of some \$1,400 have been gifted to the PNNA. Danny made the motion to increase the YN stipend to cover tuition, room, board, and travel for up to \$1,500 and to keep the Adult tuition, room and board the same as it has been of up to \$1,000. Motion was made (Danny/Dennis R.) and approved as stated. Walt informed us that the ANA currently pays about \$240 per attendee to the College where the seminar is held, and their charges are increasing more this year.

New Business/comments:

The Nor'wester – Eric reported that the current ad costs are for black and white, and he recommended increasing the costs for color being used recently. According to Eric the printing costs are still being covered by the costs of the ads. Danny suggested that Eric put together comparative pricing/suggested rates for both options to be readdressed at the next meeting.

Puyallup Fair – Rick reported that signups have begun for volunteers at the booth in the Hobby Hall and plans to add a TV monitor with a slide show this year. Rick asked for our help in recruiting more members at the various clubs to sign up to man the booth.

Other comments:

Gawain O'Connor wishes to donate his 1990 ANA show exhibit medal to the PNNA memorabilia exhibit and will present it to Del Cushing this evening.

There being no further business, the motion was made, seconded (Danny B. /Dennis) and carried to adjourn at 8:55 a.m.

The next board meeting will be tentatively held at Spiffy's Restaurant on 7/25 or 8/1 at 10 a.m. or 8/8 at 8 a.m. Let Danny know your preference.

John Brown, Recording.

PNNA Membership Meeting Minutes

2 May 2015, Tukwila, Washington

The 75th Anniversary party/celebration was conducted as planned (see board meeting minutes). Both ANA and PNNA awards were presented. Many of these awards are covered in *The Nor'wester* or see the PNNA website award pages and Tukwila convention report.

PNNA Board of Directors Meeting Minutes

1 August 2015 at Spiffy's Restaurant, Chehalis, Washington

Members in Attendance: Danny Bisgaard, President
 James Reinders, Vice President
 Scott Loos, Treasurer
 John Brown, Secretary
 James Free, Director
 Ron Engholm, Director
 Rick Schulz, Director
 Ed Fischer, Director
 Lisa Loos, Director
 Kevin Charbonneau, Director
 Tony Kalt, Director

Members Absent: Dan Vornbrock, Director
 Dennis Reed, Director
 Mark Gruner, Director
 Gawain O'Connor, Director
 Eric Holcomb, Webmaster

Guests in Attendance: Sonja Bisgaard

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

Secretary's Report: A correction was made on the May 2nd minutes clarifying the prizes given for the Tukwila Show exhibit winners. It was noted that all exhibitors and judges were to receive a copper medal, the class winners

to receive a silver medal and the best of show to receive a 3-medal set with case. All would also receive a plaque. With this correction a motion was made, seconded (Lisa/Tony) and approved to accept the minutes. No secretary correspondence received. Scott L. commented that the PNNA will be a recipient of the ANA Service Award at the Chicago Show.

Treasurer's Report: Scott L. presented his report for the first 7 months of 2015 with total revenues of \$47,479.95, total expenses of \$46,634.87, and total cash balances of \$67,227.26. Motion was made, seconded (James F./Ed) and approved to accept as read. Scott noted that King County Coin Club folded and transferred their treasury funds to the PNNA.

Committee Reports:

Convention – Kevin noted that the Tukwila Show went well except for a security issue. Scott noted that next year it tentatively will be held earlier on Apr. 22-24 to hopefully avoid an ongoing May Day parade security problem. Scott presented the 2015 profit/loss statement for the Tukwila Convention. Danny B. suggested recognizing Dwayne from the Tukwila Center with a certificate of appreciation for his outstanding assistance during the Show. Danny B. mentioned another security issue at the Portland Shows in the past and suggested having security patrol the parking structure if possible. Danny also suggested renting a security system for surveillance. Scott noted that deadline for bourse apps. is in Sept. for the Portland Show.

Exhibit – Danny B. noted that Dan V. was very prompt at having the awards created and presented to all recipients. Ed F. presented a status report on sold/unsold medals currently and asked about possibly ordering more. Danny B. suggested using some of the inventory for exhibits. It was also suggested that the inventory be sent to Eric H. as Exhibit Chairman. Scott L. recommended having more copper and silver ones made with blank reverses for engraving. This issue will be readdressed at the Portland Show.

Membership – Lisa & John presented the following criteria to be discussed before any further honorary life memberships are presented by the PNNA.

1. One who has been a PNNA member in good standing for at the past 5 years prior to being considered for an HLM
2. One who has made some outstanding contribution to the PNNA (i.e. having written articles on some aspect of numismatics, having worked at the Puyallup Fair, or having volunteered in some other significant capacity)
3. One who lives by the high ideals of honesty and integrity
4. One who has served in some leadership role within the PNNA on a local or regional level
5. Must be nominated by the PNNA Membership Committee and approved by the PNNA Board of Directors

Motion was made and seconded (James F./James R.) to accept as presented and approved.

Outreach:

YN/Scouting – James R. plans to do a Scout Clinic at the Oct. Portland Show. Kevin C. plans to set up a merit badge clinic at the upcoming Washington State Scout Jamboree scheduled for August 25-28, 2016 at Ft. Lewis, WA. to include a special elongated cent design specifically for the event.

Education – Scott L. noted that Bob Hogue is interested in doing some presentation at the first of the year.

Election- Danny B. reminded everyone to email him with their desire to run or not on the new PNNA Board of Directors Ballot in the spring of 2016.

Publication - Nor'wester Color Advertising Pricing – Danny B. presented Eric's new proposed *Nor'wester* ad rates to the Board. A motion was made, seconded (Kevin C./James F.) and approved.

Awards– Danny B. noted that among several awards presented at the Tukwila Show in May was the Nina Nystrom Memorial Goodwill Ambassador Award was to be presented to Liz Iverson for her continued assistance at the Tukwila Show.

Show Security - PNNA Photo Badges – James Represented a badge policy sheet outlining the details of the issuing new PNNA badges. James noted that any badge is good for at least 5 years upon which time one may have a new replacement made at no charge. He reiterated that starting in October only those with either PNNA or ANA photo badges will be allowed on the show floor before a show starts. I.e. dealers, volunteers, and early birds. Anyone receiving a badge must wear it, and if they fail to have it with them, they will be charged to have one reissued. James R. suggested setting up ½ hr. early before the show to process any IDs needed. A table and photo shoot area will need to be set up somewhere at the Portland Show. Scott noted that the ribbons need to be tightly controlled, and a log needs to be kept starting with the 2015 Portland Show. Scott L. also suggested mailing the appropriate ribbons to the dealers, etc. in advance to reduce the possible bottleneck at the registration table. Scott L. made the motion that a maximum of 3 ID badges per table would be allowed at no charge initially, but any additional ones needed at that point would be an additional cost of \$35 per badge. The added cost per additional ID badge needed was not determined. James R. made the motion that each photo ID must match that individual, and if for any reason otherwise that it would be dealt with on a case to case basis. The motion was made and seconded (James R./Rick S.) to accept these policies as written with one change (the “five-year rule” will take effect in 2020, not 2025) and approved to accept.

Old Business:

Elongated Cent Machine – Rick had nothing to report.

Traveling Display Donations Update –Rick & Kevin provided a list to the Board of all the coins needed to replace either those still needed or to replace loaned items for future donations.

75th Anniversary Celebration – A celebration cake was discussed, and Danny B. recommended having decorated cupcakes with 75th Anniv. for the dealers and PNNA members in the dealer concession room to avoid problems on the show floor.

New Business:

- a. **Washington State Fair** - Rick S. reported that the Hobby Hall Contract for the Fair was submitted, and all looks good so far with volunteers. Rick noted that one non-PNNA member volunteered for several shifts, and Danny B. commented that he must be either a club member or PNNA member to do that. Rick also presented a pumpkin design for the Washington State Fair elongated cent which was voted on and accepted.
- b. **Other** – Ed F. presented a recap of Show Medals sold and those still in inventory. Ed asked about ordering more silver and brass medals. Danny B. suggested setting aside some medals for exhibitors and do uniface ones in the future for engraving. Danny also recommended sending medals left in inventory after the Portland show to Eric H./Exhibit Chairman.

There being no further business, the motion was made, seconded (Rick S./James F.) and carried to adjourn at 9:20 a.m.

The next board meeting will be held at the Portland Doubletree on 10/17 at 6 p.m.

John Brown, Recording

PNNA Board Meeting Minutes
17 October 2015, Portland, Oregon

Members in Attendance: Danny Bisgaard, President; James Reinders, Vice President; Scott Loos, Treasurer; John Brown, Secretary; Directors — James Free, Ron Engholm, Rick Schulz, Ed Fischer, Lisa Loos, Kevin Charbonneau, Dennis Reed, Mark Gruner, Gawain O'Connor; Eric Holcomb, Webmaster.

Members Absent: Dan Vornbrock, Director; Tony Kalt, Director.

Guests in Attendance: Walter Ostromecki, Susan Reinders, Sue Tanaka, Lance Neemann and Wendy Gruner.

The board meeting was called to order by President Danny Bisgaard at 6:07 p.m. Danny welcomed the members and guests.

Secretary's Report: Danny noted that a typing error was made and corrected under Show Security PNNA Photo Badges. James R. presented a badge policy but came out as "James R. he presented." A motion was made, seconded (Dennis R./Mark G.) and approved to accept the Aug. 1 Board Minutes. No new correspondence was received or presented by John B.

Treasurer's Report: Scott L. presented his report for the first 9 months of 2015 with total revenues of \$51,678.56, total expenses of \$48,263.12, and total cash balances of \$69,797.62. Motion was made, seconded (Mark G./Lisa L.) and approved to accept as read.

Committee Reports:

Convention – Kevin noted that the new badging system was going well and suggested that the only two show badges acceptable at the PNNA shows will be either the ANA badge or the PNNA badge. James R. reported that only about 12 badges needed to be reissued at this show, and that minimal badging is expected from this time forward. Danny B. mentioned that all Life Members need their badges if attending the shows. Danny B. noted that security went smoothly, and Danny walked the parking structure four times.

Exhibit – Eric H. reported that only 6 exhibits were submitted for the Portland Show. Dennis R. commented that their new location was better than before. Eric noted the exhibit winners were: (see page 8)

The first-place prize awarded to Gawain O'Connor was a PNNA 3-piece medal set.

Membership – Danny B. brought up and read Article 3, Section 3 of the PNNA Constitution and By-Laws revised 4/14/2012 which states that "Honorary life membership will be awarded only by vote of the membership at an annual meeting except that as each president leaves office s/he may be elevated to honorary life membership by the incoming board of directors." This was not included in the criteria presented by the membership committee at the Aug. 1 meeting in Chehalis, Wash. Danny B. asked that a revised draft be redrawn and presented at the next board meeting to be held on 1/16/2016 at Kent Commons for approval. Danny noted to James F. that these changes will go out with the ballot at the time of the new 2016 elections. Danny B. mentioned that the Board of Directors should have the authority to approve Honorary Life Memberships.

Outreach:

YN/Scouting – James R. noted a low scout turnout at this Portland Show with only three scouts receiving their merit badge and five others left early. James R. plans to run the scouting clinics at our upcoming shows.

Education – Gawain O. requested that any potential speakers be forwarded to him for the next PNNA Show.

Election – Danny B. reminded everyone to email him with their desire to run or not on the new PNNA Board of Directors Ballot in the spring of 2016. So far Danny reported that Lisa L. wishes to leave the board, James R. will be the new Pres. with Danny taking over the secretary position from John B. Most other board members agreed to run again in the next election.

Publication – Nor'wester Color Advertising Pricing – [The new pricing was previously approved.] Danny B. commented that all is going well, and Eric H. asked for increased usage of the website blog section.

Awards – Danny B. asked that any nominations for any annual awards be forwarded to Danny or Eric ASAP. (See pp. 2-3 for award details.)

Old Business:

Elongated Cent Machine – Rick reported that the pinion gear on the machine is damaged and needs to be repaired. Parts have been ordered, and repairs will be done soon.

Traveling Display Donations Update – Danny B. made a request for additional needed donations, and Rick S. asked for suggestions for changing the display presentation of all or part of the collection. Dennis R. apologized for accepting monetary donations of \$10 while volunteering at the Wash. State Fair. Danny B. asked for a list of the Fair volunteers from Rick S.

New Business:

Danny B. brought up the issue of a business called Northwest Plaza in Vancouver, Wash., who has been using *The Nor'Wester* show calendar to advertise events held at their place of business, rather than a typical show held off-site. It was suggested that anyone advertising should be a PNNA member. James R. stated that an established policy be established on website advertisings. James R. and Eric H. agreed to draft a policy to be presented for discussion and approval at the next board meeting on 1/16/2016 at Kent Commons.

Danny B. commented on the great job Ed F. did as the new Convention Chair despite some issues that did pose challenges. Ed F. commented that the former show directors could have passed the baton a bit more smoothly in some instances. Many things did go very well, and Leila F. handled the hospitality suite and received numerous kudos for a job well done. The show turnout was good, and the dealers seemed quite pleased.

Danny B. recommended that the PNNA Convention Chair, President, etc. in charge sit down with the new Willamette Coin Club officers starting in January to discuss the 2016 Portland Show involvement since the profits have been going solely to the Portland Club.

Guest Sue Tanaka brought up the security issue of dealers being followed after the shows, and robbed, so be alert.

There being no further business, the motion was made, seconded (Ed F. and Dennis R.) and carried to adjourn at 7:10 p.m.

The next PNNA board meeting will be held at the Kent Commons on 1/16/2016 at 6 p.m.

John Brown, Recording