

Compilation of PNNA Meeting Minutes for 2016

PNNA Board of Directors Meeting Minutes

Date: January 16, 2016

Time: 5:11 p.m.

Location: Kent, WA

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

Members Absent: Gawain O'Connor, Director
Eric Holcomb, Webmaster

Guests: Lance Nesemann
Dick Cowley
Owen Gruner

The membership meeting was called to order by President Danny Bisgaard at 5:11 p.m., and Danny welcomed the board members and guests.

Secretary's Report:

A motion was made (Lisa/Ron) and approved to accept the Board Meeting Minutes from 10/17/2015.

John reported receiving a request from the North Shore Numismatic Society to receive *The Nor'Wester* online which was forwarded to Eric. Also received was a request from the ANA for the PNNA to be a convention patron for the upcoming Money Show in Dallas which was forwarded to Scott.

Treasurer's Report:

Scott presented both the PNNA Income/Expense Statement for the year ending 12/31/2015. Total revenues were \$53,928.66 with expenses of \$56,010.02. Total Cash and Fund Balances totaled \$64,301.53. A motion was made (Dennis/Mark) and approved to accept the Treasurer's Report as read.

COMMITTEE REPORTS:

Convention

The Portland Show last Oct. was discussed, and Ed noted that the electrical setup was done early which was problematic since the Hotel used the wrong floor set-up diagram, so the electrical and table layout needed to be

redone. The exhibits were in the wrong location. Ed commented that these challenging issues will be corrected for next year's show. Concerning Show Security Danny suggested that security let Scott and his crew in early to set up. Danny recommended having Security arrive an hour earlier to be ready for dealers to set up at 2 p.m. instead of 3 p.m. Ed will implement that for the next Portland Show. Scott commented that due to Phil not being in charge of registration the individuals helping there had little or no guidance as to what to do. Ed received no guidance on the registration & name badge process. Otherwise things went well overall. Danny complemented both Ed & Leila Fischer for the great job they did with the Show and the Hospitality Suite.

Danny met with Larry Gaye regarding the WCC/PNNA Show. New Board of Directors were contacted as well. Both clubs need to continue to work together. Scott noted that if things do not go smoothly it reflects on the PNNA and not the Willamette Coin Club. Scott recommended that the WCC should pay for the exhibit awards from the profits they receive.

Tukwila Show

James R. expressed the need for someone to take the camera equipment, etc. for making badges to the Tukwila Show on April 22. Danny said the Salem team would get it there. Gawain O'Connor will be running the numismatic theatre in Tukwila, and he is looking for presenters.

Scott reported that the Show room is reserved, and the host hotel has been changed to the Residence Inn-Marriott near the prior Marriott due to an ongoing dealer shuttle issue to and from the Show. Kevin asked about using the Tukwila Police again which was confirmed by Scott. The prior conflicts of a May Day Parade in Seattle and the Central States Convention in Illinois now pose no problems by moving the Show up one week to Apr. 22-24. However, the Santa Clara Show also moved to the same weekend, so that Show competes with us now. According to Scott bourse applications are out with a response deadline of March 1. Danny asked about room rates – Studio Suites - \$129 and a 2-bedroom suite (sleeps 6) - \$189 which both come with morning breakfast.

Danny asked Kevin about local clubs helping with the Show. One expressed interest but nothing has been confirmed per Kevin. Danny made note that four guys from Salem plan to be there to help all three days.

Lisa commented that Liz who has run registration in the past has greatly improved from her health issues and may want to do it again. Kevin said he would follow up with her on that. Danny made mention that we need to continue distributing the hoard of Washington County medals remaining in the storage unit.

Scott commented that at the Baltimore Show, I.D. was required to enter the Show in the form of an ANA badge or Passport. The reason for that is for increased security. Kevin questioned the merit of such a requirement because nothing is documented. Scott suggested sending the dealer show ribbons for those working at a table prior to the show. Thus, the dealers would be responsible for attaching them to the badges beforehand so they could bypass the registration table. Failure to comply may result in an additional expense to replace them. The general agreement was to mail the dealer registrations with ribbons by registered mail as early as possible.

Rick S. suggested separating dealers and others in the registration process at the tables to reduce congestion.

Lisa L. expressed her concern about publicizing who would attend the Show and where they are from. In doing so, their homes or shops become more vulnerable. The use of security cameras at the Show Entrance was recommended and will be discussed further.

Exhibits

Dan reported that the new company doing the certificates and prizes is doing a great job. Ed noted that he still has about 60 copper medals on hand. Various ways to liquidate these were discussed, concluding that they be used on the PNNA pocket holders, on plaques or wherever needed. When these are depleted, ones with the back blank for engraving could be produced.

Membership

Lisa and John presented changes to the criteria used when awarding PNNA Honorary Life Memberships which were discussed. It was agreed to include the new proposed By-Law change in the next *Nor'Wester* with the

upcoming Board of Directors voting information. The general membership would vote to approve the new change in the By-Laws (Article III, Section 3). A motion was made (Danny/Kevin) and approved to replace the current wording in the By-Laws dated 4/14/2012 to now read "Any PNNA Honorary Life Membership shall be awarded only after approval and a favorable vote by the PNNA Board of Directors."

Outreach

Danny suggested that since James R. will most likely be our next PNNA President, maybe Tony K. will take over as the new Scout Chairman which he said he would. James R. will be at the Tukwila Show on Sat. and plans are to do the scouting seminar again. Dan V. offered his assistance in recruiting. Tony asked who would assemble all the items for the Y/N Treasure Hunt. Scott suggested coordinating that with Walt about who provides what. It was suggested that Cindy with ANACS might be willing to encapsulate something to be given to the Y/Ns. Some of the State medals could also be given away as part of the program.

Education

Scott reported that he has located a site called "Tom's Place" for holding educational meetings. Now he is searching for speakers.

Election

Danny asked everyone to let James F. know what position they are willing to run for, in addition to providing a personal resume (if not currently on file). Keep in mind that James F. will need time to put everything together and send it to Eric prior to the next *Nor'Wester* printing. Danny noted that the voter's ballot for the new Board of Directors be included in the next *Nor'Wester*. The question arose as to whom would count the ballots. Danny offered that members from Salem would be willing to count the vote.

Publication

Danny mentioned that everything was going well with Eric and the newsletter.

Award

Danny noted that he is waiting for nominations for all the club newsletter award categories. According to Danny only 3 clubs are currently in the running for "The Best Newsletter of The Year."

New Business

Web Calendar - The proposed policy offered by Eric for web calendar of shows vs. ads was presented for discussion. Two calendars (Main Events and Secondary) were discussed with the decision reached by motion (Kevin/Ed) and vote to only use the "Main Events Calendar" without the Secondary Calendar.

Rick brought up the issue of advertising in *The Nor'Wester* for non-numismatic ads. The consensus was to only allow numismatic-related ads to be accepted.

Rick also asked that the PNNA be represented at the scouting event WASH JAM held at Fort Lewis every 4 years coming in August 2016. A merit badge seminar could be done, and an elongated cent design could be created to have maybe press 1,000 to have available.

Rick needs new designs for next show for the Tukwila Show. For some clubs who want an elongated cent design but cannot afford the dies, a generic one could be done which was approved. Danny noted that some clubs are having problems surviving in their respective areas. Any ideas or suggestions sent to Mark Gruner would be much appreciated.

There being no further business, the meeting was adjourned by President Danny Bisgaard at 6:40 p.m.

The next PNNA meeting will be on April 23, 2016 at the Tukwila Community Center, Tukwila, WA at 7 a.m. Board, 6 p.m. Members.

John Brown, Secretary, Recording

PNNA Board Meeting Minutes
23 April 2016, Tukwila, Washington

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

Members Absent: Ron Engholm, Director.

Guests: Walter Ostromecki, ANA Past President; Steve Ellsworth, ANA Governor; Owen Gruner, Ken Hill, Bruce Wonder, Dick Billings.

The membership meeting was called to order by President Danny Bisgaard at 8:02 a.m., and Danny welcomed the board members and guests.

ANA Past President Walter Ostromecki spoke about the upcoming ANA show in Anaheim, CA, August 9th thru 13th, commemorating the 125th Anniversary of the ANA. Over $\frac{3}{4}$ of the 2,000 bourse tables are sold so far, and a caricature artist will be there Fri. and Sat. creating free drawings. Walter introduced ANA Governor Steve Ellsworth, who also was present.

Secretary's Report:

John had no correspondence to report.

A motion was made (James F./Mark G.) and approved to accept the Board Meeting Minutes from 1/16/2016.

Treasurer's Report:

Scott presented both the PNNA Income/Expense Statements for the quarter ending March 31, 2016. Total revenues were \$12,802.54 with expenses of \$129.31. Total Cash and Fund Balances totaled \$76,979.35. A motion was made (Dennis R./Ed F.) and approved to accept the Treasurer's Report as read.

Committee Reports:

Convention

Kevin C. reported show attendance so far at 270+ for Friday, and all has been going well. Kevin C. purchased two surveillance cameras and a 4-channel DVR for show security for \$150 and plans to get it set up tomorrow. Scott noted that the dealer ribbons mailed in advance of the Show worked well. Rick S. commented that the South Hill Coin Club was the host club for set up and tear down. More volunteers were needed according to Kevin C.

Exhibits

Eric H. reported that four competitive and two non-competitive exhibits were submitted for the show. Danny B. asked Rick S. to give samples of all the different PNNA elongates to Del C. for the PNNA exhibit. Ed F. noted that he still has quite a few coppers for use on the exhibit awards.

Membership

Lisa had nothing to report.

Outreach

James R. reported that a good turnout is expected for the Boy Scout Merit Badge seminar scheduled for 1 p.m. Saturday. James thanked Tony and Dan for their help promoting the seminar. Walter was acknowledged for his efforts with the scouts and the YN treasure hunt.

Education

Scott L. had nothing to report.

Election

Danny B. reported that the By-Laws change concerning granting PNNA Honorary Life Memberships was approved. James R. announced the new Board Dealer Rep. to be Dennis Reed.

All Board members will be returning except Lisa L., and Lance N. is a newly elected Board member.

James R. made a motion that PNNA Honorary Life Membership be granted to Danny B. which was seconded by Scott L. and unanimously approved.

Publication

Danny mentioned that everything has been going well with Eric and the newsletter.

Awards

Danny B. noted that several awards would be presented Saturday evening at the membership meeting. Four clubs submitted newsletters with three winners, three *Nor'wester* article winners. Two nominations were submitted for the Everett Award and one for the Nystrom Award.

New Business:

Election results

See page 2 for a list of the new 2016-2017 PNNA Board of Directors.

PNNA Logo

Eric H. presented three renditions of a new PNNA Logo to the Board for discussion. It was decided to present them at the membership meeting Saturday evening for further input. Danny B. suggested making a final decision on the logo at the summer Board mtg.

Donation

Danny B. suggested dividing up the donated numismatic items from Gene Henry's estate to redistribute to the clubs in Washington and Oregon.

Other

Kevin C. noted that he and Rick are meeting on May 4th with the leaders of the Wash-Jam Scouting event scheduled for Aug. 25-26.

Danny recommended purchasing more foreign coins for Rick's giveaways at about \$4/pound.

There being no further business, a motion was made and seconded (Kevin C./Lisa L.) to adjourn, which passed at 8:45 a.m.

John Brown/Secretary, Recording.

PNNA Membership Meeting Minutes

23 April 2016, Tukwila, Washington

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

Members Absent: Gawain O'Connor, Director; Dan Vornbrock, Director.

Guests in Attendance: Walter Ostromecki, ANA Past President; Steve Ellsworth, ANA Governor; Lance Neemann, Owen Gruner, Tom Tullis, Del Cushing, Dick Billings, George Fellows, Lisa Fellows, Bill McKivor, Sue Tanaka.

The meeting was called to order by President Danny Bisgaard at 6:31 p.m. Danny welcomed the members and guests.

President's Comments:

Danny expressed his appreciation for all the volunteer effort for a successful show with special thanks to Kevin, Tony, and Rick for stepping up wherever needed.

Danny B. thanked the outgoing Board of Directors for their service and to the Convention staff of volunteers for all their hard work and commitment.

Danny mentioned that the By-Laws change concerning Honorary Life Memberships was approved with a vote of 31-1.

Exhibit Awards

Eric H. announced the winners of the Show Exhibit Awards (see *The Nor'wester* or the website).

Numismatic Theatre

Danny recognized both Tom Tullis and Eric Holcomb for their presentations and encouraged others to consider presenting at future shows.

PNNA Awards

See The Nor'wester (3rd Quarter 2016) for a list of PNNA awards announced or presented at the meeting by Danny Bisgaard.

New PNNA Logo

Eric presented three designs (two from Tim Garcia and one from Tom Rogers) for consideration and asked for input comments. A decision will hopefully be made by this summer on what design will be accepted. (*Note: The designs on page 1 of The Nor'wester were prepared by Tim Garcia.*)

New Board of Directors

Danny presented the newly elected Board of Directors and turned the meeting over to new President James Reinders. James provided some personal background on himself and looks forward to serving as the PNNA President for at least the next two years.

Everett Award

James presented the Bob Everett Memorial Award and check to the PNNA Past President Danny Bisgaard for all his involvement and contributions to numerous offices held in various numismatic clubs.

There being no further business, James adjourned the meeting.

John Brown, Recording.

PNNA Board of Directors Meeting Minutes
23 July 2016 at Spiffy's Restaurant, Chehalis, Washington

Members in Attendance: James Reinders, President
 Ed Fischer, Vice President
 Danny Bisgaard, Secretary
 John Brown, Director
 James Free, Director
 Dennis Reed, Dealer Rep.
 Rick Schulz, Director
 Tony Kalt, Director

Members Absent: Dan Vornbrock, Director
 Ron Engholm, Director
 Scott Loos, Treasurer
 Mark Gruner, Director
 Kevin Charbonneau, Director
 Gawain O'Connor, Director
 Lance Nesemann, Director
 Eric Holcomb, Webmaster

Guests in Attendance: None

The board meeting was called to order by President James Reinders at 8:15 a.m. who welcomed the members.

Secretary's Report: Motion made by Danny Bisgaard and seconded by John Brown to accept the April 23, 2016 minutes. Approved unanimously.

Danny reported on the thank you note by Alan Franke thanking the Board on his ANA summer seminar scholarship. In addition, the Board received a nice thank you e-mail from Mark Benevenuto thanking the Board for his first-place article award in *The Nor'wester*.

Treasurer's Report: None presented due to Scott's unanticipated absence.

Committee Reports:

Convention – Ed noted he is ahead of last year's planning of the convention. Many items such as advertising, security, scouting room, and hospitality room staffing have been resolved. Additional items he is working on include volunteers for the show, including truck transportation from the storage locker of cases and lights as well as insurance and electrical needs.

Ed will be working with Kevin regarding the use and set-up of security cameras.

Ed and the Willamette Coin Club continue to work closely on staffing needs for the show. Dennis Reed brought up the possibility of dealers being allowed to unload from the parking garage side. Ed noted may be a security issue but will follow-up and report back. Ed did note that we can do a better job of helping the dealers unload and load by keeping the current area free from vehicles that block such access. In addition, Dennis asked that current security roam the hall from time to time.

Rick asked if the WCC would be selecting an elongated design for the show; James R. suggested that the 30th anniversary of the WCC should be the theme and promised to follow-up with the WCC president and board.

James R. asked that we identify a person from the Portland area to be trained on the badging system. Ed will follow-up, he may have a person in mind that is willing to do this.

Exhibit – Ed reported he continues to have extra medals for awards. Willamette Coin Club in conjunction with Eric take care of the exhibit needs in Portland.

Membership – Danny is working with John and Lisa to obtain the electronic version of the tri-fold handout so it can be updated. Rick would like to be on the committee to help with the design of a new trifold.

Outreach:

YN/Scouting – James R. plans to do a Scout Clinic at the Oct. Portland Show. Room has been reserved and we already have 7 scouts signed up.

Rick and Tony are working to get ready for the Washington State Scout Jamboree to be held on August 26-28, 2016 at Ft. Lewis, WA. Outside sessions will be held to help the scouts obtain their merit badges as well as handout items such as the trifold and squished pennies advertising the P.N.N.A. Tony Kalt has agreed to chair this committee.

Rick passed out a tentative schedule for the Puyallup Fair, volunteers are in need during the month of September. This year's fair is longer and closed on Tuesdays.

Education – Discussed the continued need to teach on grading and the ability to spot counterfeit coins and currency. Tony passed around two pieces of counterfeit current, a \$5 bill and a \$20 bill, that he is using to educate the scouts.

Publication- Danny continues to work with Eric on the mailing of *The Nor'wester*.

Danny and Rick continue to receive updated calendars from Eric which are distributed to the local coin shops, clubs and shows in the area that they serve in.

Awards– Danny noted that the summer seminar scholarship winners will be submitting articles for Eric to publish.

Dennis awarded Cowlitz Coin Club their newsletter award and they were thrilled to have been recognized.

Rick appreciates the work of the Committee and asked that the Committee to continue reviewing criteria for various awards.

Show Security - PNNA Photo Badges – Continue to be required by dealers at the shows. Kevin and Ed continue to refine the use of the security cameras set up at each show.

Committee Assignments – James R. discussed assignments for 2016-2018. James R. will have Eric update the PNNA website. Look over so you are aware of the proper contact person to get things done!

PNNA Committees:

Awards / Scholarships

Chair: Danny Bisgaard

Members: Ron Engholm, Dennis Reed, Dan Vornbrock

Convention (Tukwila)

Chair: Kevin Charboneau

Members: Tony Kalt, Scott Loos (Bourse Chair), Gawain O'Connor (Theater), Dennis Reed

Convention (Portland)

Chair: Ed Fischer

Members: John Brown, Scott Loos (Bourse Chair), Lance Neesemann

Convention Security / Dealer Badges

Chair: Kevin Charboneau

Members: John Brown, Scott Loos

Education

Chair: Scott T. Loos
John Brown, Tony Kalt, James Reinders

Election

Chair: James Free
Ron Engholm, Richard Schulz

Exhibits

Chair: Dan Vornbrock
Ron Engholm, James Free, Gawain O'Connor
Advisor: J. Eric Holcomb
WCC: Larry Gaye

Membership

Chair: John Brown
Eric Holcomb, Membership Coordinator
Ron Engholm, Lance Nesemann, Dennis Reed, Richard Schulz, Dan Vornbrock

Outreach (Scouts, YNs, Fairs)

Chair: Tony Kalt
John Brown, Ed Fischer, Lance Nesemann, Dennis Reed, James Reinders, Richard Schulz (Puyallup Fair)

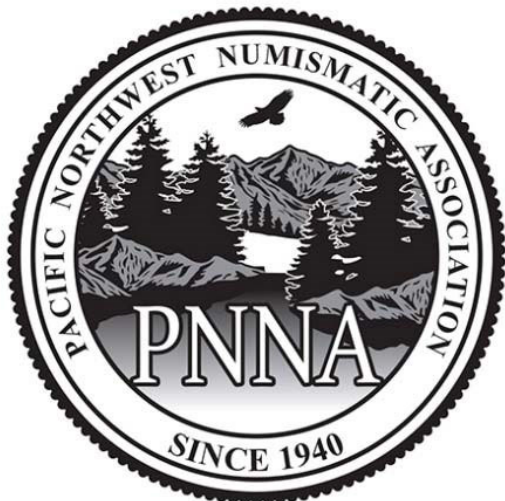
Publications

Chair: Danny Bisgaard
Mark Gruner, Richard Schulz
Editor / Webmaster (appointed): J. Eric Holcomb

Many thanks to the “Logo / 75th Anniversary” Committee (Chair Ed Fisher, members James Reinders, John Brown, and advisor J. Eric Holcomb); Committee is done, and therefore dissolved.

Old Business:

P.N.N.A. Logo – James R. passed out the renderings that have been considered since the April show. Motion by Danny and seconded by John, the Board unanimously approved the new logo design. Watch for it in future publications and other PNNA materials. James R. will report back to Eric and finalize the details as well as obtain some color renderings of the logo.



New Business

a. **Book/Coin Donations through PNNA**- James R. wanted to remind the membership that the PNNA is a 501 (c) (3) and deductions may be claimed to the extent of the law. Items donated may be directed to other PNNA member coin clubs who can make the decision to sell and apply proceeds to their club treasury. Letters of receipts will be sent to the donator.

In the past couple of years, the PNNA has had three donations that have been forwarded to PNNA member coin clubs.

Rick commented that we all should be aware of possible logistic costs when accepting such donations.

b. **PNNA Sponsored Coin Show** – The PNNA received an inquiry about insurance and cosponsoring another coin show. The show at this time will not be a PNNA club sponsored show, thus, we would not be co-sponsoring. However, PNNA members can always request the presence of the squisher machine and other items we are in the position to loan. The PNNA would not have an umbrella insurance policy to cover the private show. A suggestion of using eventhelper.com to obtain needed liability insurance was offered as a solution to the question.

There being no further business, the motion was made by John and seconded by Dennis and carried to adjourn at 9:45 a.m.

The next board meeting will be held at the Portland Doubletree on 10/08 at 6 p.m.

Danny Bisgaard, Recording

PNNA Board of Directors Meeting Minutes
8 October 2016 at Doubletree Hotel, Portland, Oregon

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Scott Loos, Treasurer
Danny Bisgaard, Secretary
John Brown, Director
James Free, Director
Dennis Reed, Dealer Rep.
Rick Schulz, Director
Ron Engholm, Director
Lance Nesemann, Director
Mark Gruner, Director
Kevin Charbonneau, Director

Members Absent: Dan Vornbrock, Director
Tony Kalt, Director
Gawain O'Connor, Director

Guests in Attendance: Sue Tanaka, Col. Steve Ellsworth, Jerry Bobbe, Lisa Loos,
Owen Gruner, Walt Ostromecki

The board meeting was called to order by President James Reinders at 6:35 p.m. who welcomed the members.

Secretary's Report: Motion made by Kevin and seconded by John to accept the July 23, 2016 minutes. Approved unanimously.

Danny reported no new correspondence.

Treasurer's Report: Scott reported total expenses through September were \$37,714.03 and revenues were \$27,832.07. Cash balances are \$74,187.56 and Fund balances are: General Fund \$60,230.07; LM Fund \$6,162.27 and Bob Everett Memorial Fund \$7,795.22.

Tukwila convention net profit/loss lower than past years due to increases expenses.

Motion made by Danny and seconded by Kevin to accept the treasurer's report. Approved unanimously.

Committee Reports:

Convention – Ed noted rental tables did not accept the light clamps. Coffee on the floor has been popular. Hospitality room had a variety of healthy items. Costs about the same with the use of Subway and savings on pop. Food carts are not allowed by Doubletree. Dennis reported the dealers were happy with the first day of foot traffic. Eric thought a floor map would be helpful for everyone on the website. Scott commented last minute changes will occur on the day of the show due to set-up issues.

Kevin reported additional food carts will be available at the 03/2017 Tukwila show. May look at paying a stipend to improve the quality of the hospitality room.

Scott researching the cost of an additional 25 cases, all available cases were used in Portland.

Present costs to the Board at the 2017 Boeing Show.

Exhibit – Eric thanked the judges and winners were reported and will be posted on the website. No Y/N exhibits.

Membership – John will work with Lisa and Eric in updating the informational tri-fold handout. John will elicit comments from the Committee on the new design. New tri-fold to be presented at the Boeing Show.

Outreach:

YN/Scouting/Fair – Rick and Kevin reported on the Wash Jam Boy Scout gathering. Tony had 130 scouts participate in the merit badge scholarships. Unveiled a new banner and new business cards that incorporated the new P.N.N.A. logo. Board members took what they needed to pass out. Future cards will include a contact address and phone number. Same one used on the website.

Rick and Kevin reported on the Puyallup Fair table. The fair now runs on 4 weekends for the whole month of September. The fair increased the space and 32 of 63 shifts were staffed by Rick and Kevin. Over 10,000 cents given away. Thanks to the other volunteers but we need more in 2017. Rick gave kudos to Kevin as a co-coordinator of the event.

James R. reported that 20 scouts earned the Coin Collecting Merit Badge at Portland. Tony does a great job with the scouts at Boeing. Tony and James R. will work together at Tukwila and have a scout's program.

Education – Scott continues to research an education topic. James R. asked all of us to poll our local clubs on education topics.

Publication - Danny continues to work with Eric on the mailing of *The Nor'wester*. Danny (OR.) and Rick (WA.) and Mark (ID.) continue to receive updated calendars from Eric which are distributed to the local coin shops, clubs and shows in the area that they serve in.

Awards – Danny noted that the Tukwila show is in March, thus deadlines for award nominations will have to be moved up. December's *Nor'wester* will have the award deadlines.

Show Security – P.N.N.A. badging continues to be required by dealers at the shows.

Kevin and Ed continue to refine the use of the security cameras set up at each show.

Danny advised good information on dealer security has been taught by Col. Steve Ellsworth. He referred us to Butternut.org. Any article can be edited and reproduced. Eric may re-print the article series in *The Nor'wester*.

Old Business:

Conventions and Show Security were discussed under Committee Assignments. Committee assignments are finalized and can be found on the website.

New Business:

a. **Curator for P.N.N.A. Collection** – Del Cushing is retiring in January 2017 and 75 years of memorabilia needs a new curator. After a lengthy discussion, no Board members volunteered to be the curator at this time. Motion by Mark and seconded by Kevin to table the discussion and ask for volunteers in the next *Nor'wester* publication.

b. **Membership Renewals Incentives for Dealers** – Membership Committee will research issue and report back at the Boeing Show.

c. **P.N.N.A. Color Logo** - James R. thanked all those involved in the new logo. Motion by Danny and seconded by John to adopt the subtle changes to the color logo as suggested by Eric. Passed unanimously.

d. **Travelling Collection** – Rick continues to solicit additional coins for the collection. Did not set up at Portland due to the need of exhibit cases and location. No room to adequately promote the P.N.N.A. at the Portland Show. Banner out front was nice and understand bourse space is at a premium, but we need to find space to promote the P.N.N.A. To that end, James R., Scott, Ed, and Rick will look at the floor space and report at the Boeing Show what options may work next year.

Kevin advised the Tukwila Show will have a table at the entry across from the Y/N table to help promote the P.N.N.A. Danny reported 3 counterfeit coins had been donated to the collection.

e. **WCC Questions on Checking Account** – Scott answered questions from WCC about the establishment of a Federal ID number and the steps I.R.S. requires in filing the proper paperwork.

f. **Neuman Numismatic Portal (<https://nnp.wusl.edu>) Uses of Nor'wester** – Eric shared the request from the Neuman Portal to re-publish *The Nor'wester* (and possibly scan old issues from the ANA). Eric recommended telling them YES. Scott made the motion and Kevin seconded the motion for other entities having permission to use past *Nor'westers*. Passed unanimously.

g. **Marketing P.N.N.A.** – Rick suggested to Eric that the website needs an easier way on how to contact the Board. Eric advised we do have info e-mail but will make it easier. Rick advised we need to get our brand out to other parts of Washington and Oregon i.e. other fairs. We need more volunteers and members to take the time and set up at other shows. On the Oregon side, Danny will check on pricing at having a table at the State and county fair and report back at the Boeing Show. Kevin made the motion and Danny seconded that we renew P.N.N.A. info for another 5 years at a cost of \$100. John wanted to know the benefits. Eric advised another way to get the brand out and Kevin advised a good way to keep our name. Passed unanimously.

There being no further business, the motion was made by Kevin and seconded by Rick and carried to adjourn at 8:35 p.m.

The next board meeting will be held at the Kent Commons on 01/21/17 at 6 p.m.

Danny Bisgaard, Recording