



Compilation of PNNA Board of Directors

Meeting Minutes for 2017

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for January 21, 2017
Kent Commons, Kent, Washington**

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
Dan Vornbrock, Director
Mark Gruner, Director
Kevin Charbonneau, Director
Gawain O'Connor, Director

Members Absent: Mark Gruner, Director
Lance Neemann, Director
Tony Kalt, Director

Guests in Attendance: None

The board meeting was called to order by President James Reinders at 5:15 p.m. who welcomed the members.

Secretary's Report: Motion made by Danny after correcting a spelling issue and web portal name and seconded by Kevin to accept the October 9, 2016 minutes. Approved unanimously.
Danny reported no new correspondence.

Treasurer's Report: Scott reported total expenses through December were \$34,863.57 and revenues were \$39,424.45. Cash balances are \$68,859.85 and Fund balances are: General Fund \$54,901.58; LM Fund \$6,162.27 and Bob Everett Memorial Fund \$7,796.20.
Rick will check on a second die charge that was not on the report.
Motion made by Danny and seconded by John to accept the treasurer's report. Approved unanimously.

Committee Reports:

Convention – Kevin reported plans are underway. Checking on food as well as Tukwila P.D. security. After a lengthy discussion, it was agreed that Kevin would contact a volunteer to staff the Tukwila Show hospitality room. Goodies for the dealers will be there and there will not be food bags at each dealer's tables. Coffee and water will continue to be provided. Ed commented that he and the Portland show volunteer are always buying items for the hospitality room when they are on sale. Rick suggested volunteers or maybe identified pages can assist the dealers when they need food. Danny made the motion and Rick seconded that the volunteers of both hospitality rooms (Tukwila and Portland) will receive a stipend of \$225. Approved unanimously. James R. commented we need to continue taking care of the dealers. Danny reported on the price of marketing PNNA in the Salem area. The Oregon State Fair charges \$830 and the Marion County Fair charges \$100. After considerable discussion it was

agreed that we all continue to market PNNA at our local shows and clubs. No attendance at the Oregon fairs due to price and security concerns.

Kevin noted that the hallway will continue to be used to market the PNNA at Tukwila.

Ed and Scott are continuing to find room at the Portland Show to help market the PNNA.

Exhibit – Dan V. reported, due to life issues, the exhibit awards had not been delivered as yet. Will be delivered at the 2017 Tukwila Show. Dan V. will work with Scott to obtain the ballot box for People's Award and spruce it up for Tukwila. James R. reported exhibit awards for ANA had been delayed 9 years due to a clerical error.

Membership – John drafted a new tri-fold. Board discussed edits and they were instructed to get additional edits to John. Board was in agreement to make the handout as classy as possible. John will work with Eric to finalize the handout, one last look by the Board and have final copies ready for Tukwila.

The Board had a lengthy discussion on incentives for dealers to become life members for ease of dues renewal. No incentives were agreed upon and the issue was tabled. Danny to work with Eric to provide a Dealer Directory on the Web, patterned after the ANA. Those currently paid dealers will be listed in the directory. Danny will continue to work with Eric and Scott on making sure dues are paid in a timely manner.

Outreach:

YN/Scouting/Fair – James R reported Tony will work with the scouts at Tukwila. Rick advised he had squished pennies left over for the scouts at Wash Jam. Kevin made the motion and Dan V. seconded that a special die be prepared for the scouts and the PNNA logo will be on one side. Dan V. will work in finding a scout image.

Dealers:

Dennis had no input from any dealers. Dennis to work with Scott and Kevin about table location at the entrance to the Tukwila Show. Gets very crowded with people coming and going.

Education:

James R. reported the education chair will be divided between John and Tony. They will continue discussion and implementation of an education seminar. Details to be discussed in Tukwila.

Danny reported his survey of clubs resulted in members wanting additional grading/counterfeit detection classes.

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 reported *The Nor'wester* had all the information for nominations for the various awards. Danny asked the Board members to get nominations to the committee. James R. wanted suggestions for Presidential Awards. Danny made the motion and Dennis seconded that a budget of \$500 be established for future Presidential Awards. Passed unanimously.

Show Security – Rick reported the system was back in Washington.

Old Business: Scott reported the pricing on 25 new cases and 10 locks to be in the range of \$3,500. Kevin made the motion and Dennis seconded that Scott spend no more than \$3,500 for the cases and locks. Passed unanimously. James F. advised he is a locksmith and can work with others to make sure we have keys or duplicate keys made for the cases.

James R. reported that Tony will be the new curator for the PNNA collection. Tony will label the collection. Tony will be in contact with Martin Shallow for any needed assistance.

The Board thanks Del Cushing for all the years he has been the curator of the collection.

Rick will set up the travelling collection at Tukwila. Rick will work with James R. on ease of set-up. Danny asked Rick for a list of outstanding needs to be presented in Tukwila.

New Business:

- a. **Summer Seminar Scholarships** – Kevin made the motion and Rick seconded that the PNNA adopt the ANA Y/N age requirement and pay the ANA tuition for campus lodging and meals and provide an additional \$250 for Y/N's travel expenses. Passed unanimously.
- b. **Tukwila Meetings** – James reported that the Board will meet at 8a and membership will meet at 6p. Summer meeting at his house on 7/22 at noon.
- c. **CAN National Show** – Scott discussed helping attract the CAN National show to Vancouver Canada. Kevin made the motion and Rick seconded that an exploratory committee be formed to help in the process. Passed unanimously.

There being no further business, the motion was made by Kevin and seconded by Danny and carried to adjourn at 6:50 p.m.

The next board meeting will be held at Tukwila Convention Center on 3/18/2017 at 8 a.m.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for March 18, 2017
Tukwila Community Center, Tukwila, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Scott Loos, Treasurer
Danny Bisgaard, Secretary
Lance Neemann, Director
Tony Kalt, Director
James Free, Director
Dennis Reed, Dealer Rep.
Rick Schulz, Director
Ron Engholm, Director
Dan Vornbrock, Director
Mark Gruner, Director
Kevin Charbonneau, Director
Gawain O'Connor, Director
Eric Holcomb, Webmeister/Editor

Members Absent: John Brown, Director

Guests in Attendance: Lisa Loos/Owen Gruner/Allen Berman/Dick Billings

The board meeting was called to order by President James Reinders at 8:05 a.m. who welcomed the members and guests.

Secretary's Report: Motion made by Kevin after Danny corrected the Board's meeting time and seconded by Dennis to accept the January 21, 2017 minutes. Approved unanimously. Danny reported no new correspondence.

Treasure's Report: Scott reported total expenses through February are \$8,016.61 and revenues are \$15,407.09. Cash balances are \$75,094.82 and Fund balances are: General Fund \$60,735.72; LM Fund \$6,562.27 and Bob Everett Memorial Fund \$7,796.83. The 25 cases and locks have been purchased. Motion made by Kevin and seconded by Danny to accept the treasurer's report. Approved unanimously.

Committee Reports:

Convention – Kevin reported 300 through the door. Some dealers upset with the \$35 badge charge for forgotten badges. Continue to improve staffing, next year more on Friday needed for set-up. James R. noted the number of exhibits and Kevin advised the tables outside the door are staffed to promote PNNA, local clubs and answer questions. Tony reported scouting clinic on Saturday at 1p. No numismatic theatre due to miscommunication between Kevin, James R. and Gawain. Eric missed the printed program and felt we should continue to do one with the list of dealers. Kevin advised that a large map of the floor was inside near the case. Ed reported on Portland's progress. Use the same room as the scouts for any educational opportunities at 11a or noon i.e. Collecting 101 or Grading. Reconfigure entrance by putting empty case boxes where the coffee is available for the dealers. Coffee will still be served but the extra room will be used to promote PNNA. Ed has contacted some of the vendors. Ed to discuss with Portland's board about purchasing additional cases.

Exhibit – Dan V. reported 20 competitive cases being used. Eric would like the People’s choice Ballot Box be refinished. In addition, a banner outside the room would be beneficial for marketing the exhibits. A motion was made by Kevin and seconded by Danny to buy a generic banner for marketing exhibits that can be used at both conventions. Rick will check pricing or outdoor vinyl and share estimates with James R. who in turn will check with his supplier. Dan V. reported the 2016 exhibit awards were not up to our standards. Washington’s awards will be fixed and mailed by Dan V. Oregon’s awards will be fixed and mailed by Danny. Danny volunteered to take care of producing and mailing the 2017 exhibit awards.

Membership – John worked with Eric and produced the final draft of the new tri-fold. Eric advised it still had a couple of modifications. Rick/Eric will get a quote on printing costs of a handout that has glossy and heavier paper features. Rick will compare his estimates with James R. and he will compare with this supplier. July was the deadline to have this done. A motion was made by Rick and seconded by Danny that 5,000 be produced. Passed unanimously.

Outreach:

YN/Scouting/Fair – Tony reported there will be scouts. A time will be picked to publically award merit badges. Rick ran off about 50 squished pennies honoring the scouts that will be used at the Puyallup Fair. Kevin reported the planning of the Puyallup Fair has become a year-round endeavor. Rick is looking into having an all day shift for clubs to staff.

Kevin updated the Board on his progress of working with the ANA and Whitman on producing cent holders to be used at the fair. The cost of the folders has been reduced to \$1.00/folder. A total of 6,000 would be needed to hand out at the fair. Scott weighed in to determine that this is a one-time shot and was in agreement with the costing and concept. Kevin continues to work with Whitman on specific printing and the tri-fold design would have the 2017 cent at the end of the first row of the third page. James R. made the motion and Mark seconded that we allocate \$6,000 for the folders with the stipulation that Whitman will work with us with the special printing needs. If they cannot meet our needs, PNNA will not spend the funds. The majority of the Board voted yes, 1 no vote. James F. voiced concerns about the price and rhetorically asked each one of us what we individually were doing to promote the PNNA. Danny advised he had been contacted by Steve Estes about donating cents and other items to the PNNA. Some could be used in the Whitman folders.

Dealers:

Dennis asked if there had been any discussion on closing the show on Friday earlier than 7p.m. Kevin did not have any data on the number of visitors between the hours of 5p to 7p. James F. thought the show should close at 5p. James R. felt the later time allowed those that worked to attend. Guest feedback from Allen Berman included that we should pay attention to the numerous dealers staying to the end with plenty of business, instead of those choosing not to earn as much by staying to the end. First aid kit should be available, Kevin will take care of obtaining one. James F., James R and Scott will look at the front entrance layout to determine if any space could be freed up at the end of the table line to allow visitors to sit at Dennis’ table.

Education:

James R. continuing discussions with Scott and Tony and John. Clubs surveyed with no strong feedback.

Publication - Danny continues to work with Eric on the mailing of the Nor'wester. Mailed postcards for the Tukwila convention. 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 reported the awards and certificates are ready for the membership meeting. James R. and Danny will work the floor for presidential award coins.

Show Security – Rick reported the video system was not set up.

Old Business:

- a. **PNNA Collection Update** – Tony continues to inventory the collection. Handed out samples of his worksheet for comments. Travelling display will be added to the inventory in the future.
- b. **Paper Copies of Nor'wester** – Eric reported more old copies of the Nor'wester are needed for scanning. David Schmidt and the ANA may have copies for scanning. Tony to follow-up with Del to determine if there are any old copies. Rick will ask in the local club newsletters. Eric to ask in the next publishing of the Nor'wester.
- c. **Dealer Promotion** – Keeping the lines of communication open so Eric can continue to update the website with dealer information. If we get more advertising, could expand the Nor'wester from 16 pages to 32 pages. Heritage continues to buy the middle ad for \$200. Discussion will continue during the summer board meeting.
- d. **Travelling Collection** – Rick and Kevin passed out to the dealers the outstanding needs of the collection. Rick to e-mail to the Board what is still needed.

New Business:

- a. **Boeing Club Storage** – Tony reported on the library and 3 cabinets that may be available. PNNA has no room in their locker, but may be interested in one of the cabinets. Tony will keep us updated on the status of the closure and available contents.
- b. **PNNA Vivid Logo** – To be presented to the members at the membership meeting.

There being no further business, the motion was made by Rick and seconded by Lance and carried to adjourn at 9:30a.m.

The next board meeting will be held at James R. house on 07/22/2017 at noon.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Membership Meeting Minutes – March 18, 2017
Tukwila Community Center, Tukwila, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Scott Loos, Treasurer
Danny Bisgaard, Secretary
Rick Schulz, Director
Dennis Reed, Dealer Rep.
James Free, Director
Tony Kalt, Director
Kevin Charbonneau, Director
Gawain O'Connor, Director
Mark Gruner, Director
Dan Vornbrock, Director
Eric Holcomb, Webmeister/Editor

Members Absent: John Brown, Director
Lance Neemann, Director
Ron Engholm, Director

Guests: Scott McClaine/ Lisa Loos/Owen Gruner/Tom Tullis/
Allen Berman

The membership meeting was called to order by President James R. at 6:30 P.M., and James R. welcomed the board members and guests.

Updates:

James R. thanked all the volunteers. He continues to be encouraged by those that take the time to get involved. Logo, got input from the board and members that the vivid logo can be used for special occasions. Enhanced security with the dealer badging system and video security system. More cases and locks have been purchased and there continues to be an increased involvement in exhibiting and writing articles for the Nor'wester.

Exhibits:

Eric reported on 9 exhibitors covering 6 classes. All award winners will be listed on the website. People's choice award would be tallied on Sunday and also reported on the website.

Awards:

James R. presented the annual awards which can be found on the website.

Open Forum:

Scott McClaine reminded PNNA that the 250th anniversary of our country is only 9 years away. Discussions are already ongoing for a national coin contest.

Allen Bergman discussed the center ad paid by Heritage. Keep it as it is. In addition, Logo replacement should not ignore our Canadian partners. Kevin commented that the PNNA has reached out to help co-sponsor the Royal Canadian Show to be held in Vancouver or Victoria in the next 6 years. Much discussion on the difficulty of moving inventory back and forth across the Canadian border. PNNA will continue to research the issue and see if some solution can be found. Bruce Wonder may be a resource on this subject.

Scott McClaine asked the question: How do we reach out east of I-5? Rick advised the board has discussed the issue in the past – Tri Cities, Spokane, Idaho. Alan Franke is sponsoring the Spokane Show (sponsored by the club for many years) – club dissolved and members from Washington and Idaho do not see eye to eye on a variety of issues. James R. advised would continue the discussion at the summer Board meeting on 07/22/2017.

James R. asked the audience to be thinking about increasing ad space in the Nor'wester – if done the publication could grow from 16 pages to 32 pages. In addition, copies of old Nor'westers are needed to scan.

Adjourned at 7:25PM.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for July 22, 2017
Beaverton, Oregon – James Reinder’s Residence**

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

Members Absent: Lance Neemann/John Brown/Ron Engholm/Dan Vornbrock/
Mark Gruner/Kevin Charbonneau/Eric Holcomb

Guests in Attendance: Leila Fischer

The board meeting was called to order by President James Reinders at 1:15 p.m. who welcomed the members and guests.

Secretary’s Report: Danny reported on ANA ballots received for the election. Motion made by Scott and seconded by Rick to accept the March 18, 2017 Board and Membership minutes. Approved unanimously.

Treasurer’s Report: Scott reported total expenses through June are \$37,712.35 and revenues are \$39,395.86. Cash balances are \$70,388.30 and Fund balances are: General Fund \$55,827.90; LM Fund \$6,762.27 and Bob Everett Memorial Fund \$7,798.13. The Tukwila convention netted a little over \$8,000. Continue to monitor increased expenses for ads and security. Motion made by Dennis and seconded by Ed to accept the treasurer’s report. Approved unanimously.

Committee Reports:

Convention – Kevin reported food service was a hit. Using wrist bands next year to get a better head count. Get better educated on camera use and placement for the March 2018 show. Will use A.N.A.’s flyer for dealer security after the show (Scott to get example). Signage will be displayed prohibiting Bourse floor photography (Ed to produce).

Ed reported on the progress for the Portland Convention. Contracts for room, security, electrical and ads have been signed. Scott reported a block of rooms at \$179 has been reserved. Additional 20 lights, 10 more electrical cords and 48 light bulbs have been purchased. Ed to get dealer badges produced and mailed to Scott. Hospitality room will continue under Leila’s leadership. Coffee will be provided on the Bourse floor – a hit with the dealers last year. Room for scout’s education is being worked on. Tony and James R. to lead the scout teaching. Continue to explore the production of light clamps. Would like 100 more – Rick to check fabricator designers in the Washington area. Eric continues to work with Larry Gaye on exhibit logistics. Rick has produced an exhibit banner for better signage. Security camera technology to be researched by James R. More volunteers needed for parking lot security. Location of P.N.N.A. table and squisher machine was discussed. Location to be finalized at the time the room is set up. Rick has the PNNA banner he will use for signage. Motion made by Danny and seconded by James R. that Rick’s rose design be used for the Portland Convention’s squisher cent. Passed unanimously.

Exhibit – Danny reported awards have been mailed on a timely basis. Cost was more than the Washington vendor, but reports from exhibit winners were they liked the upgrade in the award style. Continue to use the new vendor.

Membership – James R. showed a sample printing of the brochure. James R. made a motion, seconded by Danny to produce 10,000 brochures for use at the Puyallup Fair and Portland Convention. Before the production, any final edits need to be sent to Eric and James R.

James F. discussed life membership levels. Committee to research all dues levels and report back at the Portland convention. In addition, list of benefits at each level to be produced.

Outreach:

YN/Scouting/Fair – Motion made by Dennis and seconded by James F. to produce 10,000 bags for the Puyallup Fair. Passed unanimously. Volunteers for staffing still needed. Donated cents to be handed out at the fair to Y/N's and to Walt O. for the Portland Convention.

Dealers – No report by Dennis.

Education – James R. would like Tony and John to report back at the Portland Convention on an education seminar that could be centrally located. Maybe a grading seminar as the lead topic and some other fill-in topics. All of us should contact members that have a desire and talent in teaching numismatics for this education seminar. Scott to check with Rod Gillis on any help by the A.N.A.

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 – No report by Danny.

Show Security – James R. working on video camera technology. Location in the room to be determined.

Old Business:

- a. **PNNA Collection Update** – Tony brought the collection for the Board to see. He continues to reconcile what was turned over to him and what is listed on the Web site. Handed out samples of his worksheet for comments.
- b. **Vivid Logo** – James R. reported all logos have been approved for use.
- c. **Boeing Storage** – Tony reported the storage locker has been closed.
- d. **Travelling Collection** – Rick continues to improve the exhibiting of the collection. Ideas were discussed on subject areas to exhibit i.e. history of one denomination. Portion will be displayed at the Portland Convention.
- e. **RCNA** – Kevin instructed to continue discussions as regional sponsor.

New Business: WCC continues moving forward on non-profit status IRS filing. Rick to refer Terry to WCC if they need any help.

There being no further business, the motion was made by Rick and seconded by Dennis and carried to adjourn at 3:15 p.m.

The next board meeting will be held on October 21, 2017 at 6:00 p.m. at WCC/PNNA Convention, Double Tree Lloyd Center Hotel, Portland, OR.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for October 21, 2017
Portland, Oregon – Doubletree Hotel**

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

Members Absent: Tony Kalt/John Brown/Dan Vornbrock/Kevin Charbonneau/Gawain O'Connor

Guests in Attendance: Mildred Henson, James Bard, Owen Gruner, Walt Ostromecki, Tom Tullis, Col. Steven Ellsworth

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

Secretary's Report: Motion made by James F. and seconded by Scott to accept the July 22, 2017 Board minutes. Approved unanimously.

Treasure's Report: Scott reported total expenses through September are \$42,441.92 and revenues are \$41,279.21. Cash balances are \$67,542.08 and Fund balances are: General Fund \$52,780.70; LM Fund \$6,962.27 and Bob Everett Memorial Fund \$7,799.11.

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

Committee Reports:

Convention – James R. set up security cameras. Ed produced signage prohibiting bourse photography. Ed produced ribbons and got them to Scott. Works very well when they are mailed in advance to dealers. No final answer on light clamp productions. Electricians arrived early and set up cords under back-up tables instead of front tables. Additional purchases of cases, lights and electrical cords helped address dealers needs.

Rick's location for squisher machine and signage seemed to work. Scott reproduced the ANA dealer security handout and it was given to every dealer. Back doors to the convention floor need to be monitored as visitors and dealers exited from those doors. Better signage for next year – contact host hotel for no exit signage.

Rick reported Jeff Shevlin would love to be a speaker at one of the conventions – forward to Gawain. Scott reported Tukwila applications to be mailed and deadline is 02/2018.

Exhibit – Eric reported 1 class and 3 exhibits. Exceptional Errors, Tokens, and Where is the Bank. WCC to handle the awards. James R., as one of the judges, commented all exhibits were good.

Membership – John B. has resigned from the Board due to personal reasons. Tom Tullis and James Bard were guests that were interested in the Board position. New brochures were produced and used at the Puyallup Fair as well as the PNNA sacks. Membership committee to continue discussions on dues level and benefits of each level.

Outreach:

YN/Scouting/Fair – James R. had 8 scouts and loved the room the hotel provided for their training.

Rick reported on the success of the Puyallup Fair. Handed out over 10,000 2x2 wheat cents. Added cents (500 given away) for the older crowd as well. South Hills, Tacoma/Lakewood and Salem had club days at the fair. Cents can be donated to Rick for future shows. Continue to be short on volunteers to staff fair shifts. Rick and Kevin staffed over half the shifts.

Dealers: - No report by Dennis.

Education: - Scott checked with ANA on logistics of education seminar. Board directed Scott to continue with discussions with a 2 day Grading Seminar to be held in conjunction with the Portland show in 2018. Start on Thursday and end by noon on Friday. Estimated registration fee would be \$259 as a member of ANA and \$359 as a non-member of ANA. ANA LM get an additional discount.

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 – No report by Danny.

Show Security – Mentioned under Convention report.

Old Business:

- a. **Donated Cents** – Used at Puyallup Fair.
- b. **RCNA** – Kevin encouraged to continue discussions. Walt is now on their Board which should help facilitate our volunteer involvement. Article in Nor'wester should help involvement.
- c. **WCC Non-Profit Status** – No update.

New Business:

- a. Eric and Danny to work on timely renewal of dues.
- b. Eric recommended the Nor'wester be produced in color 4 times a year versus 2 times a year. Danny made the motion and Scott seconded to approve Eric's recommendation. Approved unanimously.
- c. Eric reported on new technology for the website. Board directed Eric to continue the research to update the website technology.
- d. Danny to work with WCC Board about an issue that came up during the show.
- e. James R. proposed filling John Brown's vacant position with Tom Tullis and assigning him to the Membership Committee. Scott made the motion and Danny seconded James R. proposal. Approved unanimously.

- f. James R. appointed Nominating Committee of Ron/James F/Scott with James F. as the chair.

There being no further business, the motion was made by Dennis and seconded by Scott and carried to adjourn at 8:00 p.m.

The next board meeting will be held on January 20, 2018, 6:00p.m. at the Boeing Show in Kent, Washington

Danny Bisgaard, Recording