



Compilation of PNNA Board of Directors

Meeting Minutes for 2021

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for January 16, 2021  
Online/Conference Phone Call via Zoom**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Kevin Charboneau, Director  
Dennis Reed, Director  
Ron Engholm, Director  
Jim Bard, Director  
Mark Gruner, Director  
Gawain O'Connor, Director  
Tom Tullis, Director  
Eric Holcomb, Webmaster  
Brian Deren, Director

Members Absent: James Free/Tony Kalt/Kellen Hoard

Guests in Attendance: Tim/Jason/Jimmie WCC Board

The Board meeting was called to order by President Ed at 10:00 a.m. who welcomed the members and guests on the conference phone call.

**Secretary's Report:** Motion made by Mark seconded by Scott to approve the October 2, 2020 Board minutes. Approved unanimously.

Received ANA Governor nomination request for Clifford Mishler asking for PNNA support. Motion made by Scott and seconded by Danny to support his request.

**Treasurer's Report:** Scott reported total expenses through December 2020 were \$13,169.77 and revenues for the same period were \$19,286.89. Total cash balances are \$70,106.53. Expenses of storage locker and convention are reflected for the month of December. Motion made by Dennis and seconded by Kevin to accept the treasurer's report. Approved unanimously.

**Committee Reports:**

**Conventions** – Scott reported the state of Washington's COVID-19 is not getting any better. Motion made by Kevin and seconded by Danny to cancel the April 2021 show. Approved unanimously. Scott to continue to promote the October show.

**Exhibits** – Eric had no report.

**Membership** – Ron had no report. Danny working on renewals. Eric to report on software to make tracking memberships easier.

**Outreach** – James R. reported on continued outreach to Scouts.

**Dealers** – No report.

**Awards** – Danny reported nominations for awards have gone out. Will monitor the response. Gawain and James R. Kevin thanked the Board for their awards.

**Publications** – Danny reported Eric continues to be our resource. A lower number of 1st Quarter *Nor'westers* were printed and mailed due to the cancellation of the Boeing show. Same will be true for the 2nd Quarter of 2021 due to the cancellation of the April PNNA show.

**Education** – Jim B. reported on the continued research for an Exonomia Class in 2021. Mark recommended updating website to include links to ANA's education platform. ANA Summer Seminar cancelled, scholarships to be rolled over to 2022.

**Election** – Danny had no report.

**Show Security** – No report.

**Old Business: (Some Issues Discussed Under Committee Reports)**

- a. James R. to continue work on dues structure.
- b. Rick and James R. continue work on the inheritance brochure.
- c. Scott reported ANA show in Phoenix cancelled.
- d. Rick continues to wait on Washington's status to open up the Puyallup Fair.
- e. Ed and Danny reported on the success of the Polk County show last October and reported another show will be held on January 24, 2021. Dennis advised the November 2020 Olympia show was cancelled. May have an Idaho show in March 2021.

**New Business:**

- a. PNNA continues to offer assistance to WCC for the November 2021 show.

There being no further business, the motion was made by Kevin and seconded by Scott and carried unanimously to adjourn at 10:45 a.m.

Next Zoom Board Meeting scheduled for April 10, 2021 at 10:00 a.m.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for April 10, 2021  
Online/Conference Phone Call via Zoom**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Kevin Charboneau, Director  
Ron Engholm, Director  
Jim Bard, Director  
Tony Kalt, Director  
Gawain O'Connor, Director  
Tom Tullis, Director  
Eric Holcomb, Webmaster  
Brian Deren, Director

Members Absent: Mark Gruner/James Free/Dennis Reed/Kellen Hoard

Guests in Attendance: Walt Ostromecki/Jimmie WCC Board

The Board meeting was called to order by President Ed at 10:03 a.m. who welcomed the members and guests on the conference phone call.

**Secretary's Report:** Motion made by Scott seconded by James R. to approve the January 16, 2021 Board minutes. Approved unanimously.

**Treasurer's Report:** Scott reported total expenses through March 2021 were \$2,857.88 and revenues for the same period were (\$124.65). Total cash balances are \$67,124. Expenses of storage locker and dues to other organizations are reflected for the month of March.

**Committee Reports:**

**Conventions** – Scott reported the state of Washington's COVID-19 is getting better. Scott to continue to promote the October Show. Other members commented that shows are opening up in Spokane and Idaho and Oregon. Jimmie commented the WCC is planning the Portland Show for November.

**Exhibits** – Eric had no report.

**Membership** – Ron had no report. Danny commented how difficult it is to get dealers to renew memberships. James R. suggested we have a membership meeting during the October Show.

**Outreach** – James R. reported on continued outreach to Scouts and plan to have a class at the October and November shows. Tony reported on the future merit badge class he will be teaching in May 2021.

**Dealers** – No report.

**Awards** – Danny reported no nominations received for awards. Ed advised he would have Presidential Awards for the October show.

**Publications** – Danny reported the mailing of *The Nor'wester*.

**Education** – James R. recommended classes for the shows be delayed until April 2022. Eric reported on his updating of the website to include links to ANA's education platform. James R. reported on Kellen's late e-mail about promoting the hobby by partnering with the Washington School District. Walt reported on on-line courses such as Commemoratives and Coins in the Classroom. Kevin will send a letter to the local school district. Walt commented to contact a teacher or retired teacher, upper management does not respond very quickly to requests. Ed will contact one of the Salem club members, JoAnne Stone, to see if she has interest in the project. James R. will encourage Kellen to take the lead on this project.

**Election** – Danny had no report.

**Show Security** – Kevin will reach out for the October show.

**Old Business: (Some Issues Discussed Under Committee Reports)**

- a. James R. /Ron to continue work on dues structure.
- b. Rick and James R. continue work on the inheritance brochure.
- c. Scott reported ANA Show in Colorado Springs, Danny commented good opportunity to stay at a 5 star lodging establishment at a reasonable price.
- d. Rick continues to wait on Washington's status to open up the Puyallup Fair. He is in the process of establishing a volunteer sign-up sheet. If we are restricted on what we can do, may only set up a static display.

**New Business:**

- a. Board to come back in July with suggestions in remembering and honoring Bill McKivor.
- b. Brian reported on software grants awarded by Microsoft to non-profits. PNNA may or may not be eligible for such grants. Software included Microsoft Teams and Office 365.
- c. Jimmie asked if anyone has any knowledge on the 1804 Large Cent restrike. He is going to give a program on the subject to next week's WCC meeting.

There being no further business, Ed adjourned the meeting at 11:03 a.m.

Next Board Meeting scheduled for July 17, 2021 at Spiffy's at 9:00 A.M.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for July 17, 2021  
Spiffy's in Chehalis, WA.**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Kevin Charboneau, Director  
Ron Engholm, Director  
Jim Bard, Director  
James Free, Director  
Kellen Hoard, Director  
Dennis Reed, Director  
Brian Deren, Director

Members Absent: Mark Gruner/Tony Kalt/Tom Tullis/Gawain O'Connor

Guests in Attendance: Dorothy Reed

The Board meeting was called to order by President Ed at 9:11 a.m. who welcomed the members and guest.

**Secretary's Report:** Motion made by Scott seconded by Dennis to approve the April 10, 2021 Board minutes. Approved unanimously.

**Treasurer's Report:** Scott reported total expenses through June 2021 were \$4,606.14 and revenues for the same period were \$296.34. Total cash balances are \$65,796.73. Expenses of storage locker and insurance are reflected for the month of June. Motion made by Kevin seconded by Brian to approve the Treasurer's report. Approved unanimously.

**Committee Reports:**

**Conventions** – Scott reported bourse applications have been mailed out. Kevin reported on working on identifying a host club. Scott reported convention expenses continue to increase. Looking at other future venue sites, i.e., Kent and Puyallup. Spring show for 2022 is scheduled for April 8-10. Rick took this opportunity to report on Puyallup Fair and our participation in the Hobby Hall. Letter received by the fair indicates no longer available for our participation. Rick has sent a letter to see if we can be scheduled to do demonstrations. More information to become available in August. Rick and Kevin are meeting weekly to see what the static display will look like, i.e., series of QR codes that will direct participants to the web for information. James R. has a P.N.N.A. banner to go on the table to help identify our organization.

**Exhibits** – Eric had no report.

**Membership** – Ron had no report.

**Outreach** – James R. reported on continued outreach to Scouts and plans to have a class at the October and November shows.

**Dealers** – No report.

**Awards** – Danny reported no nominations received for awards. Ed advised he would have Presidential Awards for the October show.

**Publications** – Danny reported the mailing of *The Nor'wester* is scheduled for the end of July.

**Education** – Jim B. working on the exonomia class for next year. Gawain continues to be in charge of the Numismatic Theater in October. Kellen continues to follow up with the Washington school district on providing coin content for the classroom.

**Election** – Danny had no report.

**Show Security** – Kevin reported the local p.d. will continue with security for the October show.

**Old Business: (Some Issues Discussed Under Committee Reports)**

- a. Rick and James R. continue work on the inheritance brochure.
- b. Ed mailed cherries to the A.N.A. and continued to express interest in a spring show in Portland. Board discussed and felt may be difficult due to the past year's unrest in Portland.
- c. Ed will contact Eric to have Bill McKivor's obituary printed in the next mailing of *The Nor'wester*. Motion made by Kevin and seconded by Scott to offer a scholarship to the British Token Congress in 2022 in memory of Bill. Passed unanimously. Funding for said scholarship to come out of the reserve balance established when the Token Congress was held in the U.S. (in 2009). Future scholarships will be decided on a year to year basis.
- d. Kevin to follow-up on Microsoft Grant Eligibility for Office 365 products introduced by Brian.
- e. Scott continues to work with Portland on the use of the P.N.N.A. badging system. James R. will be available to help as he educates the WCC on the use of the system. Board approved charging WCC for the expense of supplies of the badging system at the Portland Show.
- f. Rick suggested the Portland show get their design in for the penny press machine. Ed reported he thought Daniel Wells was working on the design.
- g. Danny suggested the four 2022 Board meetings for P.N.N.A. be at the Boeing Show, P.N.N.A.'s April Show, Summer meeting location tbd and the P.N.N.A. October Show. In addition, the October 2021 show will have a Board meeting in the morning and a membership meeting in the evening. Board concurred.

**New Business:**

- a. Board to come back in October to discuss Kellen's suggestion about a college scholarship funded by P.N.N.A. Requirement could be an essay on numismatic topics – amount funded could be \$100.
- b. Scott to contact summer seminar winners to determine their interest in using the scholarship in 2022.

There being no further business, Danny made the motion and the whole Board seconded we adjourn at 10:22 a.m. Approved unanimously.

Next Board meeting is scheduled for October 9, 2021 in Tukwila, WA. – 8a for the Board and 6p for the Membership.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for October 10, 2021  
Tukwila Community Center, Tukwila, WA.**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Kevin Charboneau, Director  
Ron Engholm, Director  
Jim Bard, Director  
James Free, Director  
Kellen Hoard, Director  
Dennis Reed, Director  
Brian Deren, Director  
Gawain O'Connor, Director

Members Absent: Mark Gruner/Tony Kalt/Tom Tullis

Guests in Attendance: Walter Ostromecki / Allen Berman / Glenn Schinke / Lisa Loos

The Board meeting was called to order by President Ed at 6:30 p.m., who welcomed the members and guests.

**Secretary's Report:** Motion made by Scott seconded by James R. to approve the July 17, 2021 Board minutes. Approved unanimously.

**Treasurer's Report:** Scott reported total expenses through September 2021 were \$7,885.98 and revenues for the same period were \$13,588.31. Total cash balances are \$75,808.86. Expenses of storage locker, convention, and advertising are reflected for the quarter. Motion made by Kevin seconded by Brian to approve the Treasurer's report. Approved unanimously.

Kevin suggested using Smile.Amazon.Com if you use Amazon a lot, portion of proceeds can be directed to a non-profit – suggested P.N.N.A. (Note they can also be directed to the ANA.)

Ed asked what the financials looked like the past few years. Scott advised less due to increased convention expenses and less convention revenue.

**Committee Reports:**

**Conventions** – Kevin reported on attendance numbers for Friday and Saturday (650+).

James R. reported on the \$500 Facebook expense resulted in over 74,000 contacts, 1,047 linked to the show. Over 80 showed the link for free admission to the show.

Ed commented that the Portland Show resulted in 80% filling out registration cards attended the show as a result of Facebook ads.

Rick heard the KOMO radio ad.

Scott reported \$1,600 spent on radio ads and Danny mailed over 2,800 postcards.

Kevin reported on reducing some security costs during the show, host club volunteers were posted at the doors.



Scott reported on increased expenses for room and decorators. Researching other venues due to increased costs. Less bourse dealers, spread out on one of the walls with exhibits. The April 2022 show will be at this venue as we do our research.

Scott reported on concern for the November 2022 show – less dealers (down by a third) due to Portland unrest. Research being done on moving the location of the show.

Scott reported on positive sales by the dealers. King County to institute a future vaccine verification requirement.

**Exhibits** – Eric had no report. Scott reported one exhibit, moved into convention room.

**Membership** – Ron had an idea of a wheel that is spun for a chance to win a prize, i.e., proof set/silver.

Lisa reported signing up a new YN.

Danny reported on trying to keep the membership database up to date.

**Outreach** – James R. reported no scout sign-ups for the show. No clinic in Portland. Working on having a clinic in April 2022.

Walter reported on virtual programs for 10-13 scouts and 47 kids participated in virtual A.N.A. programs.

Rick reported on 2022 Wash. Jam being resumed – August 18-22, 2022. This year's Puyallup Fair was a success even with the cancellation of our booth in the Hobby Hall. Two and four-hour presentations were scheduled. Carded cents and pressed cents were handed to fairgoers. New manager will get our booth back in the Hobby Hall. Rick will get the word out earlier for 2022 for volunteers; expecting every Board member to sign up for a shift. Rick passed out two versions of the pressed cents from the fair to the Board members.

**Dealers** – No report.

**Awards** – Danny reported will be working with Eric on the 2022 nomination process. Encourage all of us to send an e-mail to Danny when you come across a person worthy of receiving an award. Ed will present a Presidential Award during the Membership Meeting.

**Publications** – Danny reported the mailing of *The Nor'wester*. Will work with Eric on getting copies to Rick for the Washington area in the future.

**Education** – Jim B. working on the exonomia class for next year.

No Numismatic Theater this year.

Kevin continues to follow up with the Washington school district on providing coin content for the classroom.

**Election** – Danny reported the 2022 election year will again be coordinated with Eric. All current members expressed their interest in running again except for Ron. Encouraged Board members to recruit volunteers for Board service.

**Show Security** – Kevin reported the local p.d. will continue providing security.

**Old Business: (Some Issues Discussed Under Committee Reports)**

- a. Rick and James R. continue work on the inheritance brochure.
- b. Danny working with Eric on the logistics for the McKivor Award. The next Token Congress is scheduled for September 2022. In addition, Kellen (the YN Director) made the suggestion of a college scholarship program funded by PNNA, which would likely take the form of a modest stipend rather than tuition reimbursement. This will be on the agenda for the next board meeting in January. No scholarship program of this type has been approved, or is currently offered, by the PNNA.
- c. Scott to monitor the previous (2020) ANA Summer Seminar scholarship winners to see if interested in 2022. The winners have moved to Idaho. Scholarships will be open if they decide not to participate.
- d. Kevin to continue follow-up on Microsoft grant eligibility for Office 365 products introduced by Brian.
- e. Ed reported the Boeing Show is on in January 2022 and the Board will meet at the show. The summer Board meeting used to meet at Spiffy's in Chehalis, but it is now closed. Researching the use of the meeting room at the Rib Eye in Chehalis.

**New Business:**

- a. Membership Meeting – Ed presented the Willamette Coin Club a Presidential Award recognizing their good work during the COVID crisis. The club continued their monthly meetings by the use of virtual technology. A slabbed dollar will go to the club's raffle program. James R. to make the presentation at the club meeting. Club should be aware a round of applause for their effort by the Board.
- b. No questions by the membership that attended the meeting.

There being no further business, Danny made the motion and seconded by Kevin we adjourn at 7:42 p.m. Approved unanimously.

Next Board meeting is scheduled for January 15, 2022 in Kent WA at 6:00 p.m.

Danny Bisgaard, Recording