



Compilation of PNNA Board of Directors

Meeting Minutes for 2022

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for January 15, 2022  
Kent Commons, Kent, WA.**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Kevin Charboneau, Director  
Tony Kalt, Director  
Dennis Reed, Director  
Brian Deren, Director

Members Absent: Ron Engholm/Mark Gruner/Kellen Hoard/Tom Tullis/Gawain  
O'Connor/James Free/Jim Bard

Guests in Attendance: None

The board meeting was called to order by President Ed at 5:17 p.m., who welcomed the members in attendance.

**Secretary's Report:** Motion made by Scott seconded by Tony to approve the October 9, 2021 board minutes. Approved unanimously. No correspondence received.

**Treasurer's Report:** Scott reported total expenses through December 2021 were \$36,482.39 and revenues for the same period were \$28,971.25. Total cash balances are \$62,595.39. Expenses of storage locker, convention, and advertising are reflected for the quarter. Motion made by James R. and seconded by Tony to approve the Treasurer's report. Approved unanimously.

James R. expressed concern on future conventions increased expenses. Scott advised that both the PNNA and the WCC continue to look at new venues but have been able to continue to make a profit. The Fall Show had expenses of \$29,076.92 and revenues of \$32,207.20 with net profit of \$3,130.28. Rent and decorator expenses continue to increase threatening the net profit for shows in the future.

**Committee Reports:**

**Conventions** – Kevin reported on logistics being finalized for the Spring (April) Show. Working with 5 food truck vendors. Scott reported the WCC show had a net profit. The WCC board is working on setting a show date in 2022 but that will depend on a possible new venue that the WCC board is researching. James R. made the motion and seconded by Danny that exhibits, numismatic theater and scouting classes not be held at the Spring (April) Show.

Scott reported the Spring Show dates are April 8-10 and the Fall Show dates are October 7-9.

**Exhibits** – No report.

**Membership** – Danny reported on trying to keep the membership database up to date. Working with Scott to keep the dealers' memberships current.

**Outreach** – James R. reported no scout classes at the Spring (April) Show. Rick reported on 2022 Wash. Jam being resumed – August 18-22, 2022.

**Dealers** – No report.

**Awards** – Danny reported the committee has received one nomination.

**Publications** – Danny reported the receipt of calendars and *Nor'westers* that were distributed at the Boeing show. Tony received the same publications and will distribute to Washington coin clubs as well as copies given to Rick for distribution.

**Education** – Jim B. reported by e-mail that work on the exonomia class for the Fall (October) Show is continuing. Board assured Jim B. that we appreciate the article he penned for *The Nor'wester*. Looking forward to future articles.

No Numismatic Theater for the Spring (April) Show.

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

**Election** – Danny reported the 2022 PNNA election year will again be coordinated with Eric. All current board members expressed their interest in running again except for Ron and Tom. Encouraged board members to recruit volunteers for board service. We have one name to add to the ballot.

**Show Security** – No report.

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

- a. Rick and James R. continue work on the inheritance brochure.
- b. Danny continues working with Eric on the logistics for the McKivor Award Scholarship application process. The next Token Congress is scheduled for Sept. 30-Oct. 2, 2022.
- c. Scott was not able to contact the past winners of the ANA Summer Seminar scholarship. Application process for 2022 will go forward, Danny to contact Eric to have the revised application posted to the website.
- d. Kevin followed-up on Microsoft Grant eligibility for Office 365 products and our submission was denied.
- e. College scholarship ideas tabled until April, to be reported on by Kellen.

**New Business:**

- a. No report on future shows in the Northwest sponsored by ANA.
- b. Danny reported, after board consensus, the summer board meeting will be scheduled and held at a board member's residence in Oregon.
- c. Rick reported the Coret's family donation is being distributed to PNNA clubs and members.
- d. James R. will contact Eric on establishing parameters if a Google Group is formed for the PNNA membership.

Next board meeting is scheduled for April 8, 8 a.m. board meeting and 6 p.m. membership meeting at the Tukwila Community Center.

Motion by Danny and seconded by Dennis to adjourn at 6:14 p.m. – Approved unanimously.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for April 9, 2022  
Tukwila Community Center, Tukwila, WA.**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Mark Gruner, Director  
Gawain O'Connor, Director  
James, Free, Director  
Kevin Charboneau, Director  
Tony Kalt, Director  
Dennis Reed, Director  
Brian Deren, Director

Members Absent: Kellen Hoard/Jim Bard

Guests in Attendance: Jason from W.C.C./Walter O. /Dan V. /Bruce W. /Woodwards

The Board meeting was called to order by President Ed at 8:05 a.m., who welcomed the members and guests in attendance.

**Secretary's Report:** Motion made by Mark seconded by Kevin to approve the January 25, 2022 Board minutes. Approved unanimously. Only correspondence received were election ballots.

**Treasurer's Report:** Scott reported total expenses through March 2022 were \$6,079.57 and revenues for the same period were \$21,139.22. Total cash balances are \$77,558.97. Expenses of storage locker, convention, and advertising are reflected for the quarter. Motion made by Brian and seconded by Dennis to approve the Treasurer's report. Approved unanimously. Scott advised they continue to look at new venues but have been able to continue to make a profit. New venue needs to accommodate exhibits, numismatic theater and additional dealers.

**Committee Reports:**

**Conventions** – Kevin reported Friday's attendance was 367. Facebook ads continue to be a hit – 36 attended the show. No food cart, volume of sales not enough to interest the local food cart community. Early use of carts on Sunday will not be allowed due to safety issues. Kevin will check with ANACS for a possible person to mail in dealer requests for their certification services. In addition, Kevin will check with A.N.A. and order a show kit for the October show.

**Exhibits** – Danny reported for Eric that exhibits are scheduled to return at the October 2022 show.

**Membership** – Danny reported on collecting dues from the dealers at the show.

**Outreach** – James R. reported scout flyers will be produced for merit badge classes at the October 2022 show.

**Dealers** – No report.

**Awards** – Danny reported the awards will be presented at the Membership meeting – Awards for Club Newsletter, *Nor'wester* Article and Presidential are on the agenda. No nominations for Everett and Nystrom were received.

**Publications** – Danny reported the receipt of calendars and *Nor'westers* that were distributed at the Show. Copies of the P.N.N.A. calendar were given to Rick for distribution. James R. made the motion, seconded by Rick to have Eric determine number and vendor of future publications of *The Nor'wester*. Passed unanimously.

**Education** – Jim B. reported by e-mail that work on the exonomia class for the Fall October show is continuing. Gawain will work on presenters at the October show.

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

**Election** – Danny reported the return of 23 election ballots, 5 online and the balance received by mail. All positions have been filled, one by write-in. Announcements of winners to be made at the evening membership meeting.

**Show Security** – Kevin reported the use of cameras at the show and the addition of more cameras for the October show. Used to record attendees in case there is an issue. Tukwila P.D. continues to provide armed security.

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

- a. Rick and James R. continue work on the inheritance brochure.
- b. Danny reported the McKivor Scholarship Award application is on-line. No applications received to date. Intent is to cover the cost of the registration. If there is an application, a P.N.N.A. member has a desire to help with some of the transportation expenses. The next Token Congress is scheduled for Sept. 2022.
- c. Scott contacted the past winners of the ANA Summer Seminar Scholarship. They are registered for classes this summer. No other applications were received.
- d. Brian followed-up on Microsoft grant eligibility for Office 365 products and our submission was denied. (Correction from the last Board meeting in January).
- e. College scholarship ideas tabled until October to be reported on by Kellen.

**New Business:**

- a. Rick reported on the Puyallup Fair – new management interested in us using the Hobby Hall. Rick has posted need for volunteers on the P.N.N.A. website and other e-mails sent to other clubs, WA and OR. Dates of Fair 9/2-9/25, closed Tuesday and the first Wednesday of the Fair. Rick also reported on Wash Jam, scheduled for August 18-21. Rick Okayed to design and produce elongated cents for the Fair and Wash Jam. – Motion by Danny and seconded by Brian, approved unanimously. Scott reported W.C.C. will be moving their show to the Monarch Hotel (in Clackamas, Ore.), date still to be determined.
- b. Danny to survey Board on a meeting date for the summer Board meeting at James R. residence in Tigard, OR. In the month of July.
- c. James R. continues to work with Eric on establishing parameters if a Google Group is formed for the PNNA membership.

Next Board meeting is scheduled for July 2022 – Date TBD and location at James R. residence in Tigard, OR.

Motion by Danny and seconded by Brian to adjourn at 9:05 a.m. – Approved unanimously. Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association  
Membership Meeting Minutes for April 9, 2022  
Tukwila Community Center, Tukwila, WA.**

Members in Attendance:      Ed Fischer, President  
   Rick Schulz, Vice-President  
   James Reinders, Director  
   Danny Bisgaard, Secretary  
   Scott Loos, Treasurer  
   Mark Gruner, Director  
   Gawain O'Connor, Director  
   James, Free, Director  
   Kevin Charboneau, Director  
   Dennis Reed, Director

Members Absent:                Tony Kalt/Brian Deren/Kellen Hoard/Jim Bard

Guests in Attendance:        Allen B./Walter O. /Dan V. /Owen G./Brian H.

The Membership meeting was called to order by President Ed at 6:20 p.m., who welcomed the members and guests in attendance. Ed thanked everyone associated with show and board for their service. Brief discussion about the show and attendance took place. No member questions.

**Election Results:** Current Board re-elected with the following additions and deletions: Tom and Ron did not run again, Dan Vornbrock and Lisa Loos, as a write-in, were added to the Board.

**Awards:** Ed presented the club newsletter award to Kevin Charboneau, representing the Olympia Coin Club. Ed announced the winner of the Best Article in *The Nor'wester*, Kevin Akin, for his article, "Fantasy Upon Fantasy: A Restaurant's Fake Past" – Danny to mail the award to Kevin. Ed had Rick come up and present the Presidential Award to Bill Hansen for his energetic work in keeping meetings going in his garage during the pandemic. Included with the award was a nice foreign piece for his collection.

Ed adjourned the meeting at 6:45 p.m.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for July 30, 2022  
James Reinders' Tigard, OR. Residence**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Jim Bard, Director  
Kevin Charboneau, Director  
Brian Deren, Director  
Lisa Loos, Director

Members Absent: Mark Gruner/Gawain O'Connor/James Free/Tony Kalt/Dennis Reed/Kellen Hoard

Guests in Attendance: Sonja B./Susan R.

The Board meeting was called to order by President Ed at 12:45 p.m., who welcomed the members and guests in attendance.

**Secretary's Report:** Motion made by Kevin seconded by Rick to approve the April 9, 2022 Board minutes. Approved unanimously. No correspondence received.

**Treasurer's Report:** Scott reported total expenses through June 2022 were \$41,910.10 and revenues for the same period were \$39,304.14. Total cash balances are \$59,948.92. Expenses of storage locker, convention, and scholarships make up the majority of expenses. Motion made by Ed and seconded by Brian to approve the Treasurer's report. Approved unanimously. Scott advised fall convention prices have dropped.

**Committee Reports:**

**Conventions** – Scott reported bourse applications have gone out for the Fall Convention. April convention made over \$4,000. Facility pricing does not include three meeting rooms. Scott to research the fitness room – large enough for exhibits or only to be used for storage. Meeting rooms may be added if need is there, i.e. Scouts. Board advised no Numismatic Theatre to be held in October.

Kevin reported a food truck has been reserved for the show. Working with Tukwila P.D. on armed security during the show. Concern was expressed about the crime rate in the area and maybe we need more security. Kevin advised we use two officers for unloading and loading. One officer is around the clock during the show. Kevin to research cost of scanners that would be used to detect tracking devices on the dealer's cars. Board did not want to purchase, but instead, provide costing information to the dealers. Rick working on the elongated die for the Convention.

**Exhibits** – Danny reported for chief judge Eric Holcomb that he sent the new A.N.A. judging sheet. James R. made the motion, Danny seconded, to adopt the new judging form for the P.N.A. – approved unanimously.

**Membership** – Danny reported on managing the database. Rick would like the web page to be modified for a membership section (front page) to be able to be user friendly for questions that can be answered by Danny or other Board members. Danny to work with Eric on suggestion.

Kevin to follow-up on Dennis' health issues and report back.

[Response from Eric: Inquiries should be emailed to [info@pnna.org](mailto:info@pnna.org), and if necessary will be forwarded to a board member for response. The website does not currently allow member logins, but a "plug-in"

may be added for this purpose. A note was added to the top of the homepage about using [info@pnna.org](mailto:info@pnna.org). Anyone can use this address to ask a question or make a comment.]

**Outreach** – Kevin and Rick reported on the upcoming Wash Jam convention (for scouts). Motion by Ed, seconded by Danny to approve reasonable expenses incurred at the convention, i.e. chair and insurance rentals. Kevin reported that the scouts, maybe over 100, will have the opportunity to earn a merit badge for coin collecting. As a result, may not be a need or interest in having a scout clinic at the Fall Convention.

**Dealers** – No report.

**Awards** – No report by Danny. Ed continued to stress the importance of nominations for Presidential Awards. James R. wants to thank the Board for his special plaque that was given by the P.N.N.A. for his years of service as President of the organization.

**Publications** – Danny reported the receipt of the one-page *Nor'wester* that was distributed to P.N.N.A. members, either by mail or internet. The organization is going to two mailings (major editions) per year, the first starting with the Fall Convention. As of the Board meeting, the new vendor printing *The Nor'wester* has not been announced by Eric.

**Education** – Jim B. reported the exonomia folks will be providing content for *The Nor'wester*. Walter O. will be at the PNNA Fall Convention to oversee the YN program.

**Election** – Danny reported the resignation of Kellen from the Board due to college requirements back east. Danny will reach out to Kellen's suggested replacement, Ben Mous, to determine his desire to serve on the Board.

**Show Security** – Kevin already reported on this subject under Conventions.

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

- a. Rick and James R. continue work on the inheritance brochure. Rick may have a draft to use at the Puyallup Fair.
- b. Danny reported no applications received for the McKivor Scholarship Award. Scott to follow-up with 2022 Summer Seminar attendees to submit their article to Eric for this upcoming *Nor'wester*.
- c. Due to Kellen's resignation, no further action on College Scholarship idea.
- d. Kevin had no report on Washington School District Partnership.

**New Business:**

- a. Scott reported that the WCC show has been set and the venue is at the Monarch Hotel. He continues to reach out for information about tables and floor layout. Once the questions are answered, then bourse applications can be mailed. Need answers by the middle of August.
- b. Rick reported on the Puyallup Fair – new management are excited to have us back in the Hobby Hall. Rick has posted needed volunteers on the P.N.N.A. website and other e-mails sent to other clubs in WA and OR. Slots have been taken, but more volunteers are needed. Dates of Fair are 9/2 to 9/25, closed Tuesday and the first Wednesday of the Fair.
- c. Danny passed out the Committee assignments and Board members were added or deleted from various assignments. Final version will be posted on the website.
- d. James R. continues to work with Eric on establishing parameters if a Google Group is formed for the PNNA membership.

Next Board meeting is scheduled for October 8, 2022 – Tukwila, WA.

Motion by Danny and seconded by Kevin to adjourn at 1:48 p.m. – Approved unanimously.

Danny Bisgaard, Recording



**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for October 8, 2022  
Tukwila Community Center, Tukwila WA.**

Members in Attendance: Ed Fischer, President  
Rick Schulz, Vice-President  
James Reinders, Director  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Jim Bard, Director  
Kevin Charboneau, Director  
Mark Gruner, Director  
Gawain O'Connor, Director  
James Free, Director  
Dennis Reed, Director  
Dan Vornbrock, Director  
Lisa Loos, Director

Members Absent: Brian Deren/Tony Kalt

Guests in Attendance: Allen B. /Ian G. /Jason from WCC/Eric H.

The Board meeting was called to order by President Ed at 6:20 p.m., who welcomed the members and guests in attendance.

**Secretary's Report:** Motion made by Ed seconded by Lisa to approve the July 30, 2022 Board minutes. Approved unanimously. No correspondence received.

**Treasurer's Report:** Scott reported total expenses through September 2022 were \$48,118.93 and revenues for the same period were \$62,897.22. Total cash balances are \$77,333.17. Expenses and revenues of the convention make up the majority of the report. Motion made by Dennis and seconded by Dan to approve the Treasurer's report. Approved unanimously.

**Committee Reports:**

**Conventions** – Scott reported bourse applications have gone out for the WCC November Show. Working on floor plan with Jason. Danny to contact Bill Coburn who will be asked to contact Jason on electrical needs for the November Show. April 2023 Convention dates are April 14, 15, 16. Same venue as the Tukwila Center continues to work with us on pricing. Scott to research number of rooms needed in 2023 for exhibits, hospitality, numismatic theater, scouts and Board and membership meetings.

Kevin reported the food truck needs more food sales to make a profit. Number of visitors for Saturday estimated at 440, maybe half as many for Friday. Armed security provided by Tukwila P.D., called out due to an emergency at the mall. Security returned at 6:30 p.m. Danny helped dealers get to their cars safely Saturday night. Motion made by James F. and seconded by Ed to approve Kevin's request for purchases for future Conventions (signage, case locks, lamps, power strips, and door prize cards). Kevin to report back at the Boeing Employee's Coin Show Board meeting. Kevin working with the Center on better chairs for the visitors and temperature control in the room. No report by Kevin on cost of scanners research.

**Exhibits** – Eric reported on the four exhibits; Best-of-Show winner and People's Choice Award will be known on Sunday. Winners to be published on the website. Prizes and certificates will be mailed by Danny.

**Membership** – No Report.

**Outreach** – James R. reported that 27 scouts received merit badges at the Convention. A big thank you to James R. and Tony for their work.

Rick reported that 98 scouts received 98 merit badges at WASHJAM. A big thank you to Rick, Kevin, Tony and Steve for their work. Their work and advertising led to the greater attendance of scouts in Tukwila.

Rick reported on the PNNA table at this year's Puyallup Fair. Venue is much better, more volunteers signed up to help and over 9,000 kids got a squisher cent or their birthdate cent. Hobby Hall staff were great to work with. Danny commented on how high the Fair food prices have risen. A big thank you to Rick and Kevin and all the volunteers that staffed the table.

**Dealers** – No report.

**Awards** – No report by Danny. Ed continued to stress the importance of nominations for Presidential and PNNA Awards.

**Publications** – Kudos to Eric on the latest colored edition of *The Nor'wester*. Motion by Ed and seconded by Danny to approve the increased ad rates and the twice-a-year publication of the full-color *Nor'wester*. Danny received 8 boxes and distributed them to Rick and Eric. Two boxes were kept for the shows and clubs in Oregon and an additional box was used for the mailing to members.

Eric produced an updated calendar listing upcoming shows.

Scott will remind Summer Seminar scholarship winners the requirement of producing an article for *The Nor'wester* detailing their week-long adventure.

Jim B. stressed the importance of *Nor'wester* articles. Ideas – get them to him, he is willing to do more writing of articles.

**Education** – Dan asked about ANA education opportunities. Lisa serves on the ANA Education Committee and will research possible classes during their November 2022 meeting.

Jim B. reported the exonomia folks will be providing content for *The Nor'wester* and available for Numismatic Theater in April 2023. There is enough knowledge that a number of 20 to 30 minute classes can be held.

Walter O. provided education to the Y/N's in the form of a scavenger hunt among dealers in attendance.

**Election** – Danny reported that the suggested Y/N to replace Kellen was not successful.

**Show Security** – Kevin already reported on this subject under Conventions.

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

- a. Rick and James R. continue work on the inheritance brochure.
- b. Eric and James R. continue work on Google groups for PNNA membership.

**New Business:**

- a. Scott reported that the Tukwila Community Center is working with us on pricing, no change in future Convention venue.

Next Board meeting is scheduled for January 21, 2023 in Kent, WA.

Motion by Kevin and seconded by Lisa to adjourn at 7:27 p.m. – Approved unanimously.

Danny Bisgaard, Recording