



Compilation of PNNA Board of Directors

Meeting Minutes for 2024

Pacific Northwest Numismatic Association

Board Meeting Minutes

January 20, 2024

Kent Commons, Kent, WA

Attendees:

Kevin Charboneau
Rick Schulz
Scott Loos
Mark Gruner
Tony Kalt
Lisa Loos

On Zoom

Ed Fischer
James Reinders
James Bard
James Free

Absent:

Gawain O'Connor, Danny Bisgaard, Dan Vornbrock, Brian Deren

Guests:

Eric Holcomb
Steve Barber

Call to order: Ed Called the meeting to order at 5:20 p.m. and welcomed the guests.

Secretary's Report: Danny was reached by phone prior to the meeting.

- Approval of 10/7/2023 Board Meeting Minutes: Motion by Scott; Second by Mark; Minutes approved.
- Danny reported two scholarship applications for the Summer Seminar.

Treasurer's Report: Scott reported on the current finances, costs and profits from the October show, the upcoming April show, and the balances of the awards funds. The motion by Lisa to accept was seconded by Gawain.

Committee Reports:

Convention: Scott and Kevin reported that plans were on track for the April Coin Show. Members of the board have been searching for a co-chair to work with Kevin on manning the show.

Exhibits: Eric asked for contact information for the five exhibitors at the Boeing show so they can be invited to exhibit at the April show.

Membership: James B. reported that all was well.

Outreach: Tony and James R. reported on the new requirements for the merit badge. They are planning for the merit badge presentation at the April show.

Education: There is no room reserved for the April show. The cost of the room is \$1,500.

Election: There was discussion of the need to recruit new members for the board. There is a need for new ideas and new energy.

Publication: Material for *The Nor'Wester* needs to be to Eric by early March.

Awards: We need nominations for awards. Can someone get the same award more than once?

Show Security: No report.

Old Business – May discuss under committee reports.

Report on Slabbed Medals: They look great! There was discussion about how ANACS is compensated for supplying the coins and medals over time. Their table is comped at the shows.

New Business

Convention Chair Options: Work is being done to identify someone to co-chair the shows with Kevin. Kevin is continuing to make the preparations for the April show.

Insurance for storage space. Scott and Rick to identify insurance to cover the material in the storage space. Kevin and Rick to work on getting a detailed inventory of the contents of the storage space. Rick will publish a list of things that are no longer needed by the PNNA before they are disposed of.

Lost and Found: A large German medal was recovered after the October show. No one has called to claim it. An effort will be made at the April show to see if we can identify the owner. Otherwise, it will be donated to the Y/N auction at the ANA Summer Seminar.

Emails: There have been reports of problems with emails that are automatically forwarded. Some firewalls and email systems are rejecting the messages as possible spam. The email box for the Washington Centennial Medals is no longer needed and will be closed.

Adjourn: The meeting was adjourned at 6:15 p.m.

Next Board Meeting: April 13, 2024, at 8:00 a.m. at Tukwila Community Center.

General Membership Meeting: April 13, 2024, at 6:00 p.m. at Tukwila Community Center.

Minutes submitted by Kevin Charboneau.

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for April 13, 2024
Tukwila Community Center – Tukwila, WA.**

Members in Attendance: Ed Fischer, President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Rick Schulz, Vice President
Kevin Charboneau, Director
Mark Gruner, Director
Dennis Reed, Director
Lisa Loos, Director
Tony Kalt, Director
Dan Vornbrock, Director
Brian Deren, Director
Gawain O'Connor, Director
Eric Holcomb, Webmaster

Members Absent: James Free/James Bard

Guests in Attendance: Steve E. /Dave M. /Steve B. /Jason

The Board meeting was called to order by President Ed at 8:02 a.m., who welcomed the members and guests in attendance. He also thanked everyone for their support.

Secretary's Report: Motion made by Lisa and seconded by Brian to approve the January 20, 2024, minutes. Approved unanimously. Danny reported on receiving a thank-you card from one of the Summer Seminar scholarship winners.

Treasurer's Report: Scott reported total expenses through March 31, 2024, are \$5,069.65 and revenues for the same period are \$28,253.76. Total cash balances are \$82,231.94. Expenses and revenues of the convention make up most of the report. Motion made by Danny and seconded by Mark to approve the Treasurer's report. Approved unanimously.

Committee Reports:

Conventions – Ed reported 500 participants on Friday. 10 early birds. Scott reported the Fall Show is set for October 4-6, 2024. Continue to work with facility on replacing the white chairs that tend to break. Kevin reported additional garbage bags will be here on Saturday. Scott reported bourse was sold out and a waiting list was used to replace dealers that did not return bourse applications in a timely manner. Danny reported that at least three dealers were cut by exposed staples at the tables. Next year will be a quality control issue to make sure staples are not exposed. Danny mailed out 2,700 postcards to past attendees. We continue to look at ways to minimize postage on this mailing.

Exhibits – James R. and Eric reported seven exhibits, three to be judged in three different classes. Eric to advise regarding the People's Choice voting result at the end of the show. Prizes to be mailed in the future by Danny.

Membership – Danny reported on the continued process of getting dues paid in a timely manner. Lisa reported she signed up two life members. Steve suggested not deleting all the information on a

member, make sure you keep the e-mail portion of the name. Lisa to mail letter and ribbons to Life Members reminding them that they can get into the show early. Danny to provide Life Member list to Lisa.

Outreach – Tony and James R. are running the scout merit badge program; 29 scouts have signed up. Additional room to be used. Rick reported that the signup sheet for the Puyallup Fair is on the website. Will update when Eric gets back from his eclipse adventure. Never enough volunteers.

Dealers – No report.

Awards – Danny reported awards have been finalized for this evening's meeting. We had nominations for each category and submissions for the literary and newsletter awards. Ed has two Presidential Awards. We also awarded two Summer Seminar scholarships, one adult and one Y/N. Both winners have been advised to submit an article about their experiences for *The Nor'wester*.

Publications – Danny and Rick continue to receive *Nor'westers* and calendars. Danny delivered 500 *Nor'westers* for distribution at the show and to Rick for distribution to the clubs and Puyallup Fair. A box of 100 was given to Ed for the Boise, Idaho show set for May. Eric produced additional calendars for the show which Danny delivered to the show.

Education – Tony to oversee the treasure hunt. Scott advised may have another token class in the future, but costs may outweigh the benefits.

Election – Danny reported eight mail-in ballots received and nine online ballots received. Results to be announced at this evening's Membership Meeting.

Show Security – Kevin has no report and requested this agenda item be deleted in the future. Dan V. did a report on making sure we always have two people at the end of the show to escort late dealers off the floor.

Old Business: (Some Issues Discussed Under Committee Reports)

- a. Convention Chair options were discussed. Kevin to produce a list of duties to the Convention Committee that was moved by Ed and seconded by Danny to be formed and passed unanimously. Those members of the Board or members of the PNNA that want to serve on this committee, can get in touch with Rick or Kevin. Kevin's need for help is driven by health issues. He can continue the logistics, but the daily physical grind will need to be handled by others. So far, no one has volunteered to completely take over Kevin's responsibilities. Ed spent Friday learning the badging system.
- b. Rick reported on a new storage facility. Closer and more convenient. Motion by Danny and seconded by Brian to buy another shelf for the locker. Passed unanimously. Rick reported on continuing to price insurance for the locker and inventory the contents.
- c. James R. and Tony working on closing the Centennial Medal e-mail account.

New Business:

- a. Danny suggested volunteers can donate to the ANA YN Summer Seminar auction.

Next Board meeting TBD this summer. Rick would like an in-person meeting.

Motion by Danny and seconded by Kevin to adjourn at 8:45 a.m. – Approved unanimously.
Danny Bisgaard, Recording

Pacific Northwest Numismatic Association

Membership Meeting Minutes

April 13, 2024

Tukwila Community Center – Tukwila, WA.

- 1 Call to order by President Ed 6:17 p.m. - All Board members in attendance except for James F/Brian/Tony/Dennis/James B. Ed thanked everyone for the honor of serving the PNNA.
- 2 Welcome guests by President Ed – Steve B./Allen B./Glenn S./Ray F./Bill C.
- 3 Show Report by Kevin reported over 500 attended on Saturday. James R. reported on 31 scouts earned their merit badge.
- 4 Awards (Ed/Danny) – List on website.
 - a. Everett – Gawain O’Connor
 - b. Nystrom – Kevin Charboneau
 - c. Club Newsletter – Boeing Employees’ Coin Club
 - d. *Nor’wester* Article – Thomas Sparks
 - e. Presidential Award #1 – James Free (outgoing Board member)
 - f. Presidential Award #2 – ANACS represented by Bill Coburn
- 5 Exhibit Awards announced by Eric – will be listed on the website. All three winners won their class:
 - a. Class 1 (Coins) – “The Wildman of Brunswick,” Tim K.
 - b. Class 2 (Paper Currency) – “Hyperinflation: Examples from the 18th-20th Centuries,” James R. This exhibit also won the Byron F. Johnson Memorial (Best of Show) Award.
 - c. Class 5 (Topical) – “Hyperinflation: Examples from the 21st Century,” James R.
 - d. People’s Choice Award to be announced after Sunday.
- 6 Election Results: New President Rick S., New Vice-President Kevin C., New Board member Ray Fiorini replacing James F. Ed F. will hold the Past President position and James R. will become a Board member. The outgoing and incoming presidents exchanged items. Rick thanked everyone for the honor and stressed outreach and wanted members to get more involved in the numismatic community.
- 7 Membership Discussions - None
- 8 Next Membership Meeting – April 12, 2025 – Tukwila Community Center, Tukwila, WA.
- 9 Adjourn at 6:45 p.m.

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for July 20, 2024
Online/Conference Phone Call via Zoom**

Members in Attendance: Rick Schulz, President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Kevin Charboneau, Vice President
Mark Gruner, Director
Ed Fischer, Director
Lisa Loos, Director
Ray Fiorini, Director
Jim Bard, Director
Dan Vornbrock, Director
Brian Deren, Director
Gawain O'Connor, Director
Eric Holcomb, Webmaster

Members Absent: James Reinders/Tony Kalt/Dan Vornbrock/Dennis Reed/Mark Gruner

Guests in Attendance: None

The Board meeting was called to order by President Rick at 10:04 a.m., who welcomed the members in attendance.

Secretary's Report: Motion made by Lisa and seconded by Brian to approve the April 13, 2024, minutes. Approved unanimously. Danny reported on receiving an email to possibly fill the vacant Y/N board position – discuss later.

Treasurer's Report: Scott reported total expenses through June 30, 2024, are \$38,910.32 and revenues for the same period are \$49,682.48. Total cash balances are \$69,819.49. Convention/awards/insurance make up expenses and revenues of the convention make up most of the report. Motion made by Danny and seconded by Kevin to approve the Treasurer's report. Approved unanimously. Scott reported on the profit/loss of the 2024 Spring Coin Show (Convention) in Tukwila, in the black.

Committee Reports:

Conventions – Kevin working with Tukwila P.D. contract. He is preparing a chart of convention duties to be shared with the Board so we can take some of the workload off his shoulders. Scott reported bourse apps are out, decorator's est. up slightly and electrical est. up slightly.

Exhibits Eric hopes for more exhibits for this fall. Danny reported all exhibit prizes mailed. Eric reported only a few ballots were submitted for the People's Choice Award.

Membership – Jim Bard has no report.

Outreach – Tony and James R. are running the scout merit badge program. Kevin and Rick advise good shape on volunteers for the Puyallup Fair. Looking for a third to help coordinate volunteers. They report on improving the exhibit for 2025 and need ancients. Gawain advised he may be able to provide.

Rick would like to see more outreach to public groups/boy scouts/senior centers. Our bylaws mandate such outreach.

Dealers – No report.

Awards – Danny reported awards have been mailed.

Publications – Danny and Rick continue to receive *Nor'westers* and calendars. Danny mailed some *Nor'westers* to Rick. Danny to reach out to member clubs with extra copies of *The Nor'wester* for distribution at the suggestion of Rick. In addition, Rick would like more copies distributed to local coin shops in the area. Eric advised that Renton Coin Shop/Olympia Coin Club/Mark Gruner distribute extra copies.

Education – No report by Scott.

Election – No report by Danny.

Show Security – Kevin has no report but did advise the Tukwila Community Center has installed additional cameras.

Old Business: (Some Issues Discussed Under Committee Reports)

- a. Convention Chair options were discussed. Kevin to produce a list of duties to the Convention Committee which may reveal a new Convention Chair.
- b. Rick reported the new storage facility is increasing their rates slightly.
- c. Eric double checking the closure of the Centennial Medal e-mail account.

New Business:

- a. Motion by Danny and seconded by Kevin to welcome Braxton Moller as Y/N on the Board. Approved unanimously. Danny to follow-up with the family.
- b. Committee assignments were reviewed and will be revised. Danny to send an updated list to Board and Eric for web update.

Next Board meeting 10/5/2024, 6 p.m. at the Tukwila Community Center.

Motion by Kevin and seconded by Brian to adjourn at 10:48 a.m. – Approved unanimously.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for October 5, 2024
Tukwila Community Center, 6:15 PM**

Members in Attendance: Rick Schulz, President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Kevin Charboneau, Vice President
Mark Gruner, Director
James Reinders, Director
Lisa Loos, Director
Ray Fiorini, Director
Dennis Reed, Director
Jim Bard, Director by Zoom
Dan Vornbrock, Director
Brian Deren, Director
Gawain O'Connor, Director
Braxton Moller, Y/N Director
Eric Holcomb, Webmaster

Members Absent: Ed Fischer/Tony Kalt/Dan Vornbrock

Guests in Attendance: Brock Moller/Sean Peterson

The Board meeting was called to order by President Rick at 6:15 p.m., who welcomed the members, guests and Braxton as a new Board member.

Secretary's Report: Motion made by Lisa and seconded by Brian to approve the July 20, 2024, minutes. Approved unanimously. Danny reported on receiving thank-you notes for Summer Seminar scholarship recipients and additional copies of *Nor'westers* sent to article writers.

Treasurer's Report: Scott reported total expenses through September 30, 2024, are \$45,806.45 and revenues for the same period are \$74,376.40. Total cash balances are \$87,617.78. Convention/awards/insurance make up expenses and revenues of the convention make up most of the report. Motion made by Danny and seconded by Kevin to approve the Treasurer's report. Approved unanimously.

Committee Reports:

Conventions – Kevin reported on attendance: Friday 253 (194 paid), Saturday 357 (283 paid). 98 total Facebook ads had been used. Est. 15 Early Birds. Discussed needed edits to the registration cards, i.e., eliminate questions and ask if they want ads mailed or emailed. Motion by Danny and seconded by Brian to print a new batch of 10,000 registration cards with the discussed edits. Scott reported on lighter foot traffic and sales.

Exhibits – Eric reported on no competitive exhibits entered. Eric hopes there will be exhibits and awards during next year's spring convention.

Membership – Jim Bard has no report but assumes no planned dues increases. Rick reported on one new member sign-up. Danny reported on contacting new and old dealers to update membership database.

Outreach – James R. reported on seven scouts who earned their merit badges. Appreciated staff locating the room. Future seminars are to be held in Portland and next spring. James to produce a scout generic flyer.

Rick and Kevin reported on the Washington State (Puyallup) Fair. Attendance down; over 8,000 birth year squished pennies were handed out. Eric to publish the location (of the Hobby Hall) on the webpage. The duties this year were split between Rick, Kevin and Brian.

Dealers – No report.

Awards – Danny asked for more award nominations. Rick agreed. Ray asked for better information on the history of the awards. Danny to contact Joe Boling to get the historical perspective. Rick asked that each Board member come up with a nomination. Danny reported he will get the committee together to go over current awards and maybe have suggestions for new ones.

Publications – Danny and Rick continue to receive *Nor'westers* and calendars. Danny delivered *Nor'westers* and calendars to Rick. Eric reported on the increase publishing cost of the two-per-year color convention copy. Estimated costs are \$1,789 for 800 copies. Options are as follows: No change, one color edition per year, or reduce number of copies. Eric reported that the publication is not fully funded by ads. Could increase ad rates and increase the availability of ad space. Board agreed to stay the course based on recommendation by James R. that was seconded by Brian and passed unanimously with one vote abstained. Defer to Boeing show meeting. Continue handing out publications at the show and coin shops. Ray would like to see a stronger bag to be used in carrying publications.

Education – Scott reported on hoping Numismatic Theater will be back in the spring. Gawain to coordinate. Need help identifying speakers and staffing for the theater. Ray reported that the Seattle Coin Club has fantastic speakers. Ray will continue his ANA outreach, combining ANA and PNNA education seminars.

Election – No report by Danny.

Show Security – Kevin has no report.

Old Business: (Some Issues Discussed Under Committee Reports)

- a. Convention Chair options were discussed. Kevin to re-produce a list of duties for the Board to go over. Discussions continue and will be carried over to the Boeing meeting.
- b. Eric reported on the closing of the Centennial Medal e-mail account.
- c. Danny sent the final committee assignments out to Board members.

New Business:

- a. Danny to follow-up with WCC on cases. Estimated additional need is 12-20. The number of new lights will be determined by the Convention Committee.
- b. Motion by Danny and seconded by Kevin to renew and keep both PNNA domain names (pnna.org and pnna.info). Approved unanimously.
- c. Committee assignments were revised and sent to Board members and Eric for web update.
- d. Rick asked the Board to review the trifold that lists PNNA membership benefits and Bylaws. Both will be discussed at the Boeing show meeting.

Next Board meeting 1/18/2025, 6 p.m., at the Boeing Employees' Coin Show at the Kent Commons. Motion by Kevin and seconded by Danny to adjourn at 7:30 p.m. – Approved unanimously.
Danny Bisgaard, Recording