

Pacific Northwest Numismatic Association

Board Meeting Minutes

January 20, 2024

Kent Commons – 6 p.m.

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
Dan Vornbrock

Danny Bisgaard
Brian Deren

Guests:

Eric Holcomb
Steve Barber

Call to order: Ed Called the meeting to order at 5:20 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. Motion by Lisa to accept was seconded by Gawain.

Committee Reports:

Convention: Scott and Kevin reported that plans were on track for the April Show.

Members of the board have been searching for a co-chair to work with Kevin for manning the show.

Exhibit: 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 the 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.