



Compilation of PNNA Board of Directors

Meeting Minutes for 2025

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for January 18, 2025
Kent Commons, Kent, WA**

Members in Attendance: Rick Schulz, President
Danny Bisgaard, Secretary via ZOOM (late)
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 via ZOOM
Ed Fischer, Director via ZOOM
Brian Deren, Director
Braxton Moller, Y/N Director

Members Absent: Tony Kalt/Dan Vornbrock/Eric Holcomb/Gawain O'Connor

Guests in Attendance: Brock Moller

The Board meeting was called to order by President Rick at 5:22 p.m., who welcomed the members and guest.

Secretary's Report: Approved the October 5, 2024 minutes. Approved unanimously. Kevin reported on receiving a thank you note from raffle winner.

Treasurer's Report: Scott reported total expenses through December 31, 2024 are \$77,913.48 and revenues for the same period are \$96,863.34. Total cash balances are \$77,997.18.

Committee Reports:

Conventions – No access to the room across the hall. (For the April 2025 convention.)

Exhibits – No exhibits for the convention/show.

Membership – No report.

Outreach – 85 Y/N's participated in scavenger hunt. Motion passed to continue at the April show.

New generic scout flyer to be ready for the April show by James R.

Postage reimbursement for the Fair approved for Kevin.

Dealers – No report.

Awards – Still looking for nominations from Board members.

Danny sent an email to the Awards committee on suggestions for changes to award categories. No response. Danny discussed with Scott, will leave as is. Danny received information from Joe Boling on Nina Nystrom award which was passed on to Eric.

Publications – Suggestion for free advertising for local clubs to promote shows and meetings. Benefit to attract new members. Discuss with Eric cost. Further discussion needed.

Eric sent an e-mail on cost of the color version of *Tthe Nor'wester*, continuing what we have been doing (24-page color edition twice annually).

Education – No numismatic theater at the April show, unless speakers step up.

Election – No report by Danny.

Show Security – Kevin reported the Community Center has more cameras around the facility.

Old Business: (Some Issues Discussed Under Committee Reports)

- a. Convention Chair options were discussed. Kevin good to go, will stay at a local hotel.
- b. Kevin producing new registration form.
- c. Rick to discuss with Eric updating website with map of the Puyallup Fair. [Eric has added a link to the map on the Fair website.]

New Business:

- a. Continue to refine tri-fold for Board approval.
- b. Continue reviewing By-Laws.
- c. Ray suggested a table and/or space be given to local coin clubs. Scott suggest it be set up in front of the roll-up door after it is shut. Spread the work for club staffing.
- d. Braxton's thoughts and ideas:
 1. Show kids the history and stories around coins,
 2. Give away more historical coins i.e. 2 cent pieces, liberty nickels,
 3. Make shows and club feel welcome,
 4. Online presence, easier for people/kids to find PNNA,
 5. Create a list of coin shows and clubs in our area so people can find easily. [These lists are already on the PNNA website.]
 6. Reach out to school districts to start after school coin clubs and allowing the attendees to join the PNNA,
 7. Make ways for kids to write and present coins at clubs and shows so they feel more involved and can better understand about coins, and
 8. Introduce a reward system for doing things like writing papers and volunteering and attending meetings.

Next Board meeting at the Tukwila Community Center on 4/12/2025 at 8 a.m., with the annual membership meeting at 6:15 p.m.

Motion by Kevin and seconded by Rick to adjourn at 6:27 p.m. – Approved unanimously.

Ray Fiorini and Danny Bisgaard (late), Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for April 12, 2025
Tukwila Community Center, Tukwila, WA**

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

Members Absent: Tony Kalt/James Bard

Guests in Attendance: Brock/Walt/Jay/Maxine

The Board meeting was called to order by President Rick at 8:02 a.m., who welcomed the members and guests.

Secretary's Report: Motion by Lisa and seconded by Mark to approve the 1/18/2025 minutes. Approved unanimously. Danny reported receiving three summer seminar scholarship applications.

Treasurer's Report: Scott reported total expenses through March 31, 2025 are \$9,609.23 and revenues for the same period are \$23,788.30. Total cash balances are \$92,176.25. Motion by Mark and seconded by Dennis to approve treasurer's report. Approved unanimously.

Committee Reports:

Conventions – Kevin Reported 40 early birds, 2 LM and 319 attendees. Scott reported sold out bourse. Fall show dates are set - 10/3, 4, 5.

Exhibits – No exhibits for the show (due to room not being available). Hope to have exhibits again in the fall.

Membership – No report.

Outreach – James R. and Tony to have about 19 scouts.
New generic scout flyer to be ready for the October show by James R.
Ray asked to be put on the outreach committee.

Dealers – No report.

Awards – Danny reported all awards are with James Reinders. All categories have winners. Two summer seminar scholarships awarded.

Publications – Danny had James Reinders deliver *Nor'westers* to Rick.

Education – No report by Scott.

Election – No report by Danny.

Show Security – Kevin asked this agenda item be deleted in the future (since security procedures are already well-established); no report.

Old Business: (Some Issues Discussed Under Committee Reports)

- a. Convention Chair options were discussed. Kevin good to go.
- b. Kevin produced a new registration form. Choice of mail (postcard) or e-mail. Discussion continues with Eric and Scott and Danny on creating a database to use more e-mail technology to advertise the show and reduce mailing costs.
- c. Rick discussed with Eric updating the website with map of the Puyallup Fair. Done. Braxton to submit his photo for the web officer's page.
- d. Continue to refine tri-fold. Maybe one-pager.
- e. Continue reviewing bylaws.
- f. Continue reviewing Braxton's ideas for comment.

New Business:

- a. Discussed Ray's suggestions for the Puyallup Fair in the area of exhibits/voting. Rick wants to continue discussions at the summer Board meeting.
- b. Continue discussion of advertising coin clinics for what to do with inherited collections. Ray to develop a plan at the summer Board meeting.
- c. Rick suggested some sort of financial and mentorship support for struggling coins clubs. Financial assistance could be in the form of grants. Ray suggested other club members with expertise can visit these clubs and do coin talks. Ed commented in Southern Idaho it took a little bit of effort to grow the club membership and improve the annual coin show. A member of the Seattle Coin Club is a school teacher and has established a school coin club. Rick to address this issue in the next newsletter.
- d. Discussion was held on 85th anniversary coin. Motion by James R. and seconded by Dan to produce 200 anniversary coins. Approved unanimously. Continue discussion with Tom Rogers on a possible sculpted anniversary or award coin/medal in the future.
- e. Brian and Rick discussed surplus items in the storage locker. Some items have been sold and the needed repairs to coin cases and lamps will be turned over to James R. to fix.
- f. Braxton continues to suggest ideas to engage younger members. Board encouraged Braxton to attend local coin clubs and participate in their youth programs.

Next Board meeting TBD at James Reinders house this summer.

Motion by Rick and seconded by Lisa to adjourn at 9:27 a.m. – Approved unanimously.

Danny Bisgaard, Recording.

Pacific Northwest Numismatic Association

Membership Meeting Minutes

April 12, 2025

Tukwila Community Center, Tukwila, WA

- 1 Rick called the meeting to order at 6:30 p.m.
- 2 Rick welcomed the members and guests and Walt.
- 3 Rick presented five Presidential awards, three club newsletter and three literary awards, and the Nina Nystrom Memorial and Bob Everett Memorial awards. Winners to be published on the website.
- 4 Rick reflected on first year of service, continues to have enthusiasm for service, and commented humorously, "we have not burned down the facility."
- 5 No membership comments.
- 6 Rick adjourned the meeting at 6:52 p.m.
- 7 Ray was the recorder.

Note: Since there were no collector exhibits this spring, no exhibit awards were announced.

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for July 26, 2025
James Reinder's Residence, Tigard, Oregon 12:01PM**

Members in Attendance: Rick Schulz, President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Kevin Charboneau, Vice President
Tony Kalt, Director (Zoom)
James Reinders, Director
Lisa Loos, Director
Ray Fiorini, Director (Zoom)
Dennis Reed, Director
Ed Fischer, Director (Zoom)
Brian Deren, Director
Eric Holcomb, Webmaster (Zoom)

Members Absent: Mark Gruner/James Bard/Dan Vornbrock/Gawain O'Connor/Braxton Moller

Guests in Attendance: Sonja/Sue/Dorothy

The Board meeting was called to order by President Rick at 12:10 p.m., who welcomed the members and guests.

Secretary's Report: Motion by Scott and seconded by Lisa to approve the 4/12/2025 minutes. Approved unanimously. Danny reported receiving thank you for summer seminar scholarships.

Treasurer's Report: Scott reported total expenses through June 30, 2025 are \$45,774.83 and revenues for the same period are \$47,490.48. Total cash balances are \$78,412.83. Motion by Kevin and seconded by Brian to approve treasurer's report. Approved unanimously. Scott reported on the net profit of the 2025 Spring Tukwila Convention - \$11,547.60 profit.

Committee Reports:

Conventions – Kevin reported contact with Tukwila P.D. Food truck options being researched. Scott reported bourse deadline 8/15, oversold, wait list, sold out. Board voted no to Anderson Windows for a bourse table.

Exhibits – Planning on exhibits for the show.

Membership – No report.

Outreach – James R. and Tony to have a scout clinic at the show.

New generic scout flyer to be ready for the October show by James R.

Kevin reported on Puyallup Fair, volunteers still needed. Looking for extra Red Books to hand out. Ray advised South Hill Coin Club has 2 to 3 boxes of them. Kevin has been travelling on the road with penny pressing machine – Coeur d' Alene and Boise, Id. Coin shows – Rick and Kevin attended the Royal Canadian Numismatic Association convention in Calgary Alberta, Canada – without the penny press.

Dealers – No report.

Awards – Danny reported all awards have been presented in person or mailed. Gawain presented one of the Presidential awards to a Canadian member.

Publications – Danny continues to work with Rick and Eric on distribution needs for Oregon and Washington. Eric to produce updated calendars.

Education – Hoping Gawain will coordinate the Numismatic Theater (for the fall show). Kevin and Rick to coordinate a presentation by Greg Bennick. James R. developing content on evaluating and disposing of coin collections.

Election – No report by Danny.

Old Business: (Some Issues Discussed Under Committee Reports)

- a. James R. received cases/lamps from Rick to repair. Dennis reported on extra cases and lamps he has since the closure of his shop. Scott to work on number.
- b. Choice of mail or e-mail. Scott signed contract to migrate database of attendees. Eric/Scott/James R. will be the designated users. More e-mail usage, less mailings to save on postal and copy charges.
- c. The new 85th Anniversary coin has been produced (200). Each board member received a coin. The board will discuss distribution and cost charges. Motion by Brian, seconded by Kevin to charge \$10. Approved unanimously.
- d. Continue to refine tri-fold. Maybe one-pager.
- e. Continue reviewing bylaws.
- f. Continue reviewing Braxton's ideas for comment.
- g. Ray's comment on information card at the Puyallup Fair. James R. to develop QR Code by 8/29/2025. Other ideas by Ray tabled.
- h. Rick continued discussion on some sort of financial assistance to struggling clubs. Ed requested \$300 to start the seeding of raffles for the Southern Idaho Coin Club. Board voted as a grant to be repaid, Motion by Kevin, seconded by Danny for the grant of \$300. Approved, not unanimously.

New Business:

- a. Rick suggested we start planning and set up a reserve account for 100th anniversary medal. Motion by Rick, seconded by Brian to set an annual reserve of \$1,000 for the future production of medals in silver and gold. Contact Tom Rogers on the production of a plaster model for this or another PNNA award medal.
- b. Scott discussed the possible negative impacts on Washington coin shows and shops as a result on taxing coins and bullion, effective January 2026. A lot of uncertainty. Do not know the level of enforcement by D.O.R. May or may not move one of the PNNA shows, most likely April. Venue location may be the same host hotel that the W.C.C. is using in November. \$8,100 per day. Hayden Island location near the interstate bridge. Continue to monitor and research venues. Monitor the impact to the Boeing Coin Show in January 2026.

Next board meeting at Tukwila Community Center, Tukwila, WA, Oct. 4 at 6:30 p.m.

Motion by Danny and seconded by Kevin to adjourn at 2:10 p.m. – Approved unanimously.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for October 4, 2025
Tukwila Community Center, Tukwila, WA 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
Gawain O'Connor, Director
Dennis Reed, Director
Ed Fischer, Director (Zoom)
Brian Deren, Director
Eric Holcomb, Webmaster

Members Absent: Tony Kalt/James Bard/Dan Vornbrock/Ray Fiorini/Braxton Moller

Guests in Attendance: Ken and Michele Freeze/Allen Berman

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

Secretary's Report: Motion by Lisa and seconded by Dennis to approve the 7/26/2025 minutes. Approved unanimously. Danny reported receiving no correspondence.

Treasurer's Report: **Scott** reported total expenses through September 30, 2025, are \$53,729.66 and revenues for the same period are \$71,717.18. Total cash balances are \$94,714.70. Motion by Kevin and seconded by Brian to approve treasurer's report. Approved unanimously. Scott reported expenses and revenue made up from the Convention.

Committee Reports:

Conventions – Kevin Reported 1,001 through the door. Scott reported sold out with a wait list. Still in a wait and see mode next year on the new Washington sales tax. Scott reported still too much confusion on the implementation of the law. Scott reported the transition from mailing to email is progressing. 3,400 postcards mailed and 1,600 e-mails sent. Spring Convention dates are April 10, 11, 12, 2026 – location is Tukwila, Wash. for now.

Exhibits – Eric reported five exhibits by two persons. The website will display the list of winners. Danny to deliver awards to the two exhibitors. Hallway worked out well. Room for 10-12 exhibitor cases. Portland has ample space for exhibitors if we relocate the show.

Membership – No report.

Outreach – James R. and Tony held a scout clinic for six scouts at the show.

New generic scout flyer completed by James R.

Rick and Kevin reported on Puyallup Fair, ran out of everything. The addition of Brian helped with the staffing. Penny press machine was down for four days.

Dealers – No report.

Awards – Danny mentioned that awards for exhibitors will be sent out soon by mail. Rick asked the Board to send award nominations to Danny. Rick encouraged nominations for Presidential awards.

Publications – Danny continues to work with Rick and Eric on distribution needs for Oregon and Washington. Danny delivered three boxes of the current *Nor'wester* to the show. Eric produced updated calendars.

Education – Numismatic Theater featured two presentations during the show. Greg Bennick and Rick delivered talks focused on errors and (what to do with) granddaddy's collection.

Election – Danny reported on call for election candidates will be the first of the year, with ballots going out in February/March. Danny will poll current Board members on desire to run again. Lisa will not run again. One new member wants to serve for the next two years.

Old Business -

- a. James picked up broken cases/lights and is in the process of repairing.
- b. Two hundred 85th Anniversary "coins" were made; 50 sold at the show for \$10 apiece. Additional coins will be given out in Oregon and Washington for sale at local coin clubs (and coin shows).
- c. No changes to tri-fold flyer.
- d. Continue reviewing by-laws. Any changes to Danny and Eric.
- e. Continue reviewing Braxton's ideas for comment.

New Business:

- a. Ed thanked the Board for the \$300 seed money for the Southern Idaho Coin Club (in Boise) raffle. Attending guests will present two of the new PNNA medals to Ed.

The next Board meeting was scheduled to be held at the Boeing Employees' Coin Show, Kent Commons, Kent, Wash., on January 17 at 5:15 p.m. This has been rescheduled for a Zoom meeting at a different date and time due to the cancellation of the BECC show announced in early December.

Motion by Kevin and seconded by Danny to adjourn at 7:05 p.m. – Approved unanimously.
Danny Bisgaard, Recording