

**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