

**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.