

**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 85<sup>th</sup> 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 100<sup>th</sup> 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