



Compilation of PNNA Board of Directors

Meeting Minutes for 2026

Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for January 20, 2026
Zoom Call 6:00 PM

Members in Attendance: Rick Schulz, President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Kevin Charboneau, Vice President
James Bard, Director
James Reinders, Director
Lisa Loos, Director
Gawain O'Connor, Director
Dennis Reed, Director
Braxton Moller, Director
Eric Holcomb, Webmaster

Members Absent: Mark Gruner/Ed Fischer/Brian Deren/Tony Kalt/Dan Vornbrock/Ray Fiorini

Guests in Attendance: Jason Breedlove

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

Secretary's Report: Motion by Scott and seconded by James R. to approve the 10/4/2025 and 12/16/2025 minutes. Approved unanimously. Danny reported receiving no correspondence but many emails renewing dues.

Treasurer's Report: Scott reported total expenses through December 31, 2025, are \$84,172.34 and revenues for the same period are \$89,501.48. Total cash balances are \$85,151.32. Motion by Dennis and seconded by Danny to approve treasurer's report. Approved unanimously. Scott reported expenses and revenue made up from Convention.

Committee Reports:

Conventions – Scott reported on the signing of the contract, bourse apps. have been mailed, working with hotel on floor plan using 8-foot tables, and working on a block of rooms. Kevin suggested membership meeting on Saturday night at 6pm, and Board meeting Sunday morning at 8am. Kevin wants a drop-dead date of March 20 to finalize logistical needs, i.e., show materials. Jason to check on number of cases. Rick to check with Daniel on the use of his penny press. Brian appreciates no hospitality room, Scott to check on coffee service. Spring Convention dates April 10, 11, 12, 2026 – location is Portland, Ore. Holiday Inn at Hayden Island. Set up on Friday, April 10, show on April 11 and 12.

Exhibits – Eric reported room for exhibits. Eric to send bourse applications in February with a deadline for applications at the end of March. Work with Danny on prizes.

Membership – Danny reported members contacted on dues payments.

Outreach – James R. will hold a scout clinic, Sunday afternoon, flyer to be prepared.

Dealers – No report.

Awards – Danny reported on three nominations for awards, *Nor'wester* article and Olympia and Salem newsletters. Eric to send article nominations to Danny. 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. Eric may reduce the number of colored printings. Eric produced updated calendars.

Education – James R. taking the lead on Numismatic Theater. Flyer to be sent to Eric. Braxton taking the lead on Y/N treasure hunt program. Check with Tony on developed packages for the kids. Kevin and Rick will be preparing sign-up sheets for the Puyallup Fair

Election – Danny has received two new candidates; Jason Breedlove and Adam Blasquez for the Board. In addition, one nomination has come in for an award. Ballots going out in March with Eric's help. Danny polled current Board members on desire to run again. Lisa will not run again.

Old Business:

- a. James continues to repair broken cases/lights. Report by March 20 full assessment of numbers repaired.,
- b. Two hundred 85th Anniversary coins were made; about one hundred left to sell at \$10.00 apiece Those coming to the show will have the opportunity to buy medals at \$5.00. Eric to announce in *The Nor'wester*.
- c. No changes to By-Laws, still reviewing. Any ideas send to Danny/Eric.
- d. Scott and Jason discussed the fall show in conjunction with WCC. Go or no-go date will be discussed after the April Convention. Conventions in 2027, 3-day Convention will require dealer table price increases. Rick and Kevin or Brian to organize a bus from Tukwila/Seattle area to Portland in April.

New Business:

- a. James R. was advised about the legislative process going on in Washington to repeal the bullion and metal tax. Continue educating legislators on the negative impact on the economy due to the tax legislation. Lobbyists are fighting for the repeal, but the session may be too short to accept in 2026.
- b. Rick asked the Board to look over the committee assignments and report on any changes.

Next Board meeting at the April Convention, Hayden Island, Holiday Inn Columbia Riverfront, Portland, Ore., Sunday, April 12, 8am. Membership meeting will be Saturday, April 11, 6pm.

Motion by Kevin and seconded by Danny to adjourn at 7:00 p.m. – Approved unanimously.
Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for April 12, 2026
Holiday Inn Columbia Riverfront, Portland, Oregon, 8:00 AM**

Members in Attendance: Rick Schulz, President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Kevin Charboneau, Vice President
Mark Gruner, Director
Brian Deren, Director
Jason Breedlove, Director
Ed Fisher, Director
Gawain O'Connor, Director
Dennis Reed, Director
Dan Vornbrock, Director

Members Absent: James Bard/Braxton Moller/Tony Kalt/Ray Fiorini/Adam Blasquez/Eric Holcomb

Guests in Attendance: James Reinders/Lisa Loos/Sean Peterson/Alan & Clareen Franke/Tom York

President Rick called the Board meeting to order at 8:15 a.m., who welcomed the members and guests.

Secretary's Report: Motion by Ed and seconded by Scott to approve the 1/20/2026 minutes. Approved unanimously. Danny reported receiving no correspondence but election ballots.

Treasurer's Report: **Scott** reported total expenses through March 31, 2026, are \$14,842.81 and revenues for the same period are \$29,235.21. Total cash balances are \$99,543.72. Motion by Danny and seconded by Kevin to approve treasurer's report. Approved unanimously. Scott reported expenses and revenue made up from Convention.

Committee Reports:

Conventions – Scott reported on 125 of 131 spots sold. Scott sent 3,000 letters, while Danny mailed 1,700, as they continued transitioning mailings to Constant Contact. Motion by Danny and seconded by Brian to continue research for a fall show with Willamette Club. Approved unanimously. Volunteers set up cases, lights, and electrical cords. Jason advised that Bill Coburn has electrician talents and may be able to help this fall. Costing may be researched for private vendor electrical needs. James R. to establish a QR code for easier registration.

Exhibits – James R. reported on six exhibits. Danny will mail the awards. The people's choice results will be tallied near the conclusion of the show. Assign future exhibit rooms and upgrade lighting as needed.

Membership – Danny noted that members are continuing to receive reminders about their dues. Dealers contacted and two have renewed their dues. Two life members enrolled last month.

Outreach – James R. will hold a scout clinic, Sunday afternoon. Sign-ups were small. Tony to conduct a scout clinic in the Washington area.

Dealers – No report.

Awards – Danny shared that the awards were given out during last night's membership meeting. Eric will receive the list of award winners for the website. Danny reminded members to submit nominations year around. There were no nominations for the Everett and Nystrom awards.

Two Y/N ANA summer scholarships were awarded. Scott is assisting a family with off-campus housing for medical reasons. Scott made the motion and Danny seconded to approve off campus housing for the family. Approved unanimously.

Publications – Danny continues to work with Rick and Eric on distribution needs for Oregon and Washington. Eric reduced the number of colored printings to 700. Eric produced updated calendars. Danny will provide colored publications for Ed for the Idaho area.

Education – James R. took the lead on Numismatic Theater. Presenters were well received. Location of the theater on the bourse floor was a hit. James R. presented certificates to the presenters. Presentations might be recorded in the future. Kevin filled in for Braxton on Y/N treasure hunt program. Participants loved the foreign currency prizes.

Kevin, Rick, and Brian are organizing volunteer clubs for the 2026 Puyallup Fair booth.

Election – Danny reported fifteen ballots received by mail and e-mail. Jason Breedlove and Adam Blasquez are new members on the Board, replacing Lisa Loos and James Reinders. Motion by Danny and seconded by Ed to appoint James R. If the bylaws research reveals that the Y/N position is appointed rather than elected, the matter should be returned to the Board. Approved unanimously. [Currently the dealer director is appointed. It's suggested that the bylaws be amended to also make the Y/N director appointed.]

Old Business -

- a. James continues to repair broken cases/lights. Consult John Brown regarding any help needed.
- b. Coins commemorating the 85th anniversary were available for purchase at the show. Some were handed out as prizes to Y/N participants during the treasure hunt.
- c. Rick and Brian will review the Bylaws concentrating on Board elections and Board appointments.
- d. Scott reported on Washington bullion tax legislation during the short session. No legislation came out of Committee. Work will continue in 2027. Contact Caroline at Redmond Rare Coin if you want to help financially.
- e. Rick, Kevin, and Brian are responsible for fall convention/coin show bus transportation. Brian recommended using a commercial vendor for transportation.
- f. Danny to once again send out the committee assignments for 2026-2027. Jason is on the Convention Committee as well as coin dealer Sean Peterson, who volunteered to assist with a sponsorship program (see New Business below).

New Business:

- a. The Board engaged in an extensive discussion regarding the upcoming convention. It does not make sense to have an October PNNA show and November WCC show. The two organizations will combine their conventions. Scott to continue negotiations with hotel. Final dates for the next Convention are in flux. The Board plans to prepare the room for Thursday, with dealers setting up on Friday morning. The show will take place

on Friday afternoon, as well as all day Saturday and Sunday. Additional day cost may be offset by some sort of sponsorship program. Sean to take the lead on this research.

- b. Discussed Idaho show with bourse chair. Future may involve PNNA.

Next Board meeting TBD this summer at James R. residence.

Motion by Danny and seconded by Scott to adjourn at 9:00 a.m. – Approved unanimously.

Danny Bisgaard, Recording

**Pacific Northwest Numismatic Association
Membership Meeting Minutes for April 11, 2026
Holiday Inn Columbia Riverfront, Portland, Oregon, 6:15 PM**

- 1) Call to order (Rick)
- 2) Welcome guests (Rick)
- 3) President's Report (Rick)
- 4) Election Results (Rick/Danny) – See website board members page and the report by Danny at the board meeting on April 12.
- 5) Awards (Rick/Danny/Eric) – See website awards section and the report by Danny at the board meeting on April 12. For the collector exhibit awards reported by Eric, see the website exhibits section. The document for exhibit results and photos at conventions and shows in the 2020s has been updated. This is available as a PDF file.
- 6) Membership Comments
- 7) Adjournment (at about 7 p.m.)