

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes**

Date: January 15, 2011  
Time: 6:00 p.m.  
Location: Kent Commons, Kent, WA

Members in Attendance: Lisa Loos, President  
Danny Bisgaard, Vice President  
Michael Labosier, Secretary  
Scott Loos, Treasurer  
John Enges, Director  
Mark Gruner, Director  
William McKivor, Director  
Gawain O'Connor, Director  
James Reinders, Director  
Rick Schulz, Director  
Dennis Stevens, Director  
Dan Vornbrock, Director  
Bruce Wonder, Director

Members Absent: Larry Gaye, Past President  
Dale Reubish, Director

Guests in Attendance: Dick Billings  
John Brown  
Owen Gruner

The board meeting was called to order by President Lisa Loos shortly after 6:00 p.m. Lisa welcomed and introduced the guests noted above.

**Secretary's Report:** Mike Labosier called for any changes or corrections to the minutes of the October 23, 2010 board meeting as published on the PNNA website and in the First Quarter, 2011 Nor'wester. The minutes were approved as published (Danny/Rick). Mike reported that the PNNA had received an ANA club nomination form from Walter Ostromecki. Mr. Ostromecki is running for Vice President in the upcoming ANA Board of Governors' election and has requested the PNNA's endorsement. After a brief discussion, the board passed a motion to support Mr. Ostromecki's candidacy (James/Danny).

**Treasurer's Report:** Scott Loos reviewed the PNNA's full year 2010 financial results. Revenues for the year totaled \$44,517, with \$36,855 of that attributable to convention income. 2010 expenses were \$36,885, with convention expenses accounting for \$25,239 of the total. The Association's cash balances totaled \$66,029 at December 31, and were mostly invested in CDs and a money market account. Included in the cash total was \$3,383 held for future Token Congress use. The year-end fund balances included \$54,454 held in the general fund, \$3,895 in the life member fund, and \$7,680 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (John/Danny).

## **Committee Reports:**

**Education** – Scott reported that the Counterfeit Detection seminar scheduled for January 22-23 at the Courtyard Marriott Hotel in Tukwila is sold out with 30 registered attendees. The seminar is jointly sponsored by the PNNA and the ANA, and the net proceeds will be split between the two organizations. Given the strong response for this seminar, there was general support for the education committee to proceed with planning for another offering to be held in the Portland area. Scott also reported that he and Mike have started collecting ideas for Numismatic Theater presentations at the April convention.

**Publications** – In Eric Holcomb's absence, Lisa reviewed his current activities. Eric plans to move the PNNA website hosting to Dreamhost's free non-profit hosting to allow easy access to more features such as e-mail announcement lists. He also proposes that the PNNA consider opening a free YouTube account and produce some video content, possibly starting with videos from or about our annual conventions. There was brief discussion of these ideas, and general sentiment that video content could appeal to a broader, younger audience. The board was supportive of Eric leading any such efforts. On the topic of printed publications, Bill McKivor noted that a postal rate increase will increase the cost of mailing future hard copy editions of the Nor'wester.

**Membership** – Dennis Stevens suggested that the board consider a display case in the exhibits area of PNNA conventions to include materials highlighting the benefits of individual and club PNNA memberships.

**Convention/Exhibits** – Mike and Scott reported that planning is underway for the PNNA annual convention, to be held April 8-10 in Tukwila. Arrangements have been made with the facility and the decorator, and dealer interest continues to be very strong. Mike will proceed with work on the many planning details for the convention, and will involve new committee member John Enges. Dan Vornbrock will work with Eric to promote exhibiting at the convention, possibly through the new club representative program. Scott noted that he is working on a new bourse application form for next year's convention, which will require that any sharing of dealer tables be approved by the bourse chairman or the general chairman.

**Outreach** – Scott will contact Walter Ostromecki to find out if he will be available to lead YN activities at the 2011 convention. James Reinders plans to conduct activities for Boy Scouts and Girl Scouts at the convention and noted space needs for those sessions. Scott will follow up with the facility. James also asked that board members forward to him any Seattle area scouting contacts.

Rick Schulz reported that he has launched the new club representative program by sending letters to all member clubs. Few responses have been received to date, but some of the Seattle area clubs plan to act soon. Rick will follow up with the clubs. Rick also coordinates the PNNA's participation at the Puyallup Fair. He noted that he will need about 5,000 coins to give away at this year's Fair and asked that board members refer any interested donors to him.

**Awards/Scholarships** – Danny Bisgaard noted that nomination information for 2011 PNNA awards and scholarships was published in the First Quarter Nor'wester. Nominations are due by April 1. An article promoting the PNNA National Coin Week Contest was also published. The Awards/Scholarships committee will take on the new task of reviewing club newsletters for the new Club Literary Award.

**Elections** – The PNNA is not conducting elections in 2011, but Bill McKivor asked that board members be on the lookout for those who might be interested in running for a board or officer position in 2012. The goal is to build a slate of interested and capable candidates well in advance of the election.

**New Business:**

Revision of case rental agreement – John and Scott will draft a revised agreement to better protect the PNNA from possible losses. They expect to present the draft for approval at the April board meeting.

Re-branding/ Logo – Rick suggested that the board consider creating a new logo for the PNNA. Lisa delegated this opportunity to the Outreach Committee. A contest may be held.

Review of By-Laws – Lisa asked that several board members review the by-laws to consider if any updates or other changes should be considered. Rick, James, and Scott volunteered for the task. Mike will email a copy of the current by-laws to all board members.

**Other Business:**

Dennis suggested that a cash machine be available at the Tukwila convention, and that we solicit the participation of a grading service. Scott has made contact with an independent cash machine provider we may make arrangements with if the facility does not have a cash machine again this year. As to a grading service at the convention, several board members commented that they have approached grading firms in the past and were told that our convention is too small to be profitable for them. Dennis offered to make contact again to see if he could generate interest.

There being no further business, a motion to adjourn (Dennis/John) was approved at 7:00 p.m.

Michael Labosier, Secretary  
Recording