

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

Date: January 18, 2014
Time: 5:15 p.m.
Location: Kent Commons, Kent, WA

Members in Attendance: Danny Bisgaard, President
Lisa Loos, Past President
James Reinders, Vice President
Michael Labosier, Secretary
Scott Loos, Treasurer
John Brown, Director
Ed Fischer, Director
Mark Gruner, Director
William McKivior, Director
Gawain O'Connor, Director
Rick Schulz, Director
Dennis Stevens, Director
Dan Vornbrock, Director

Members Absent: Dale Reubish, Director
Jesse Torres, Director

Guests in Attendance: Kevin Charboneau
James Free
Dennis Reed
David Yates
Tony Kalt

The board meeting was called to order by President Danny Bisgaard at 5:15 p.m. Danny welcomed the board members and guests.

Secretary's Report: Danny called for any changes or corrections to the minutes of the October 5, 2013 board meeting. The minutes were approved with no changes (Dan/Mark). Mike then reported on one item of club correspondence – a sponsorship request from the ANA relating to the upcoming National Money Show in Atlanta. After brief discussion, a motion was passed to support the show at the Silver Patron level (Dennis/John).

Treasurer's Report: Scott reviewed the PNNA's full year 2013 financial results. Revenues for the year totaled \$34,299, with \$28,573 of that attributable to convention income. Total expenses of \$40,370 included convention expenses of \$27,193 and a \$3,209 prepaid annual charge relating to a new storage locker. The club held cash of \$72,686 at December 31, mostly invested in money market accounts. Fund balances included \$59,463 held in the general fund, \$5,442 in the life member fund, and \$7,781 in the Bob Everett Memorial fund. Other, non-cash assets totaled \$8,749. The Treasurer's report was accepted by the board (Mark/Bill).

Committee Reports:

Convention – Kevin Charboneau reported that he and Scott were coordinating their planning efforts for the spring convention in Tukwila. Scott commented on many arrangements that have already been made. Kevin and Scott will be listed as contacts for the convention on the PNNA website. As a follow-up to last year's fall convention in Portland, Danny noted that changes may be made to security arrangements for the 2014 Portland show.

Exhibit – Dan discussed the circumstances surrounding delays in obtaining exhibit awards the past several years. Alternatives will be considered for the 2014 conventions' awards.

Membership – Lisa reported that the online membership application has been updated for the new dues rates, but that the paper tri-fold flyer has not yet been revised. Lisa will update the flyer, and will also follow-up with Willamette club leadership regarding free admission to the fall convention for PNNA life members.

Outreach – James will offer scout clinics at the PNNA spring convention, but will conduct clinics in Portland during the 2015 ANA National Money Show rather than at the 2014 PNNA fall convention. Rick's new approach to the PNNA Club Rep program was described in the first quarter, 2014 edition of the Nor'wester.

Education – Scott has approached John Kraljevich regarding a possible education session to be offered in Portland in the fall of 2014. If arrangements can be worked out, this seminar may be offered by the PNNA without ANA involvement.

Elections – Bill presented a draft 2014 PNNA board ballot based on the candidates confirmed to date. The Secretary position is still open. Ballot distribution was discussed, and it was decided to mail paper ballots to all members, probably along with the second quarter edition of the Nor'wester, rather than to send some ballots electronically. The mailing of the ballots with the newsletter will save time and money of a separate mailing.

Publications – In Dale's absence, Danny reported that an updated show calendar was made available by Rick Schulz, and that the hard copy editions of the Nor'wester would continue to be mailed from Salem.

Awards/Scholarships – Danny noted that descriptions of the PNNA's awards and scholarships and nomination instructions were published in the first quarter Nor'wester and are available on the PNNA website. He encouraged members to consider award and scholarship nominees.

New Logo/ 75th Anniversary – Ed continues to coordinate design and production work for the PNNA 75th anniversary medal and the 2015 ANA National Money Show medal. A new PNNA logo is expected to be proposed as part of this project.

Old Business:

Elongated Cent Machine – Rick reported that a revised draft of the agreement form for member clubs to use the machine would be completed soon. Danny mentioned that pennies from the PNNA machine, designed by James Reinders, would be given away at the 2014 ANA shows in Atlanta and Chicago to promote the 2015 ANA show in Portland. Rick and Danny then discussed requests from elongated cent collectors for examples of pennies struck from dies on the PNNA machine. Possible offerings and the

means of distributing them will be considered further at a future board meeting. Ideas to be sent to Danny for consideration in the revised draft agreement.

2015 ANA Show in Portland – Danny held a meeting of the PNNA planning committee during the Boeing Show in Kent, and discussed ongoing coordination efforts with the ANA to publicize the 2015 Portland show at the 2014 ANA shows.

Washington Commemorative Medals – Scott and Danny reported that a new, larger storage locker had been leased for PNNA cases and other materials, including the large supply of donated commemorative medals. The new storage unit replaces the south Seattle unit formerly in use. In addition, these medals will be handed out at the 2014 ANA shows as part of the advertising for the Portland 2015 ANA show.

New Business:

Summer Seminar Scholarships – The board discussed the possibility of increasing the Summer Seminar scholarship award amounts in light of increasing tuition costs in recent years. With possible changes coming in this ANA program, a decision was deferred until more is known, though a supplement to the YN award may be considered in the meantime.

2013 Accomplishments – The following 2013 accomplishments were noted: an increase in PNNA membership, a membership survey, purchase and deployment of the very popular penny squishing machine, production of a new membership flyer, the addition of new award categories, sponsorship of an educational seminar in Portland, and the creation of a new numismatic display for use at the Puyallup Fair and other venues.

2014 Goals – Goals for the new year include continuing efforts to increase club membership, more extensive involvement of PNNA board members in club activities and initiatives, continued use of the new penny squishing machine and the creation of new dies, completion of production arrangements for the PNNA 75th anniversary and 2015 ANA show medals, design of a new PNNA logo, and strong participation in planning work for the 2015 ANA Portland show.

There being no further business, the meeting was adjourned at 6:15 p.m.

Michael Labosier, Secretary
Recording