

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes – July 12, 2014**

Members in Attendance: Danny Bisgaard, President
James Reinders, Vice President
Scott Loos, Treasurer
John Brown, Secretary
Lisa Loos, Past President
Rick Schulz, Director
Ed Fischer, Director
Dennis Reed, Director
James Free, Director
Ron Engholm, Director
Tony Kalt, Director
Kevin Charboneau, Director

Members Absent: Mark Gruner, Director
Dan Vornbrock, Director
Gawain O'Connor, Director

Guests: Larry Gaye

The membership meeting was called to order by President Danny Bisgaard at 12:16 P.M., and Danny welcomed the board members and guests.

Danny asked for additions/deletions to the minutes from the May 3, 2014 board meeting. The minutes were approved with no changes (Lisa/Kevin). Danny mentioned that John now has a new email address as the PNNA Secretary which was shared with those present (pnnasecretaryjb@gmail.com). John had no club correspondence to report. Danny did report that an email was received from the sales manager of the Coast Hotel in Wenatchee, Washington, inquiring about having a third show in that area. It was discussed, and the decision was made to continue with the two shows done each year in Tukwila and Portland with the Wenatchee possibility to be filed for future consideration. Danny read a note received by Eric from Mark Benvenuto showing his appreciation for receiving the PNNA Literary Award for his article "Quarters North & South" published in the 1st quarter edition of The Nor'Wester. Danny apologized for his unintended postage error on a mailing to PNNA member Allen Berman.

Treasurer's Report: Scott presented both the PNNA Income/Expense Statement for the first half of 2014 ending in June. Total revenues were \$39,544.15 with expenses of \$43,316.88. Cash and Fund Balances totaled \$68,913.20. The PNNA Show Profit/Loss recap for the 2014 Tukwila Convention was read. Show income totaled \$35,365.40 with expenses at \$27,527.64, and a Net Profit of \$7,837.76. A motion to accept both treasurer's reports was made (Kevin/Ed) and approved as read.

COMMITTEE REPORTS:

Convention - Danny congratulated Kevin Charboneau, our new convention chair, for a successful show in Tukwila, and noted that the attending dealers were very pleased. Danny noted that most dealers appreciated the "goodies" provided, and felt that should continue at future shows. Ed asked for feedback on charging an admission fee, and Kevin noted that a nominal fee was accepted overall with no problems.

Exhibits - The show exhibits prizes and plaques were not done when expected due to Al's health issues. Tony has another contact (Red 27 Engraving/Dana) whom he will forward to Dan V. to get things finished. Danny requested being notified when that contact is sent to Dan.

Membership - Lisa stated that Eric will be putting up new membership information on the PNNA website soon. Lisa noted that she would like to do a YN promotion of some sort to recruit new members like giving individuals something special for signing up so many new members. The committee will discuss the idea further.

Outreach -

Scouting – James R. noted that there will be no seminars this fall due to the 2015 A.N.A. show.

PNNA Club Rep Program – Rick had nothing to report.

Education – Scott is trying to get John Kay as a speaker on colonial medals for next March. Danny shared that Susan Trask from Sisters may be willing to speak on Civil War Tokens, and Larry said he has spoken to a local expert on Territorial Gold who is also interested in doing a symposium and presenting at the A.N.A. Show.

Election – Danny commented that the next PNNA election would be at the upcoming May Convention to be held the first weekend in May 2016.

Publication – Danny brought up that there needs to be a better way of distributing show fliers, etc. especially to out of the main area clubs. There is a need for more lead time and better coordination. The suggestion was made for Eric to mail fliers to both Danny and Rick to redistribute as needed.

Award – Nothing to discuss per Danny.

Logo/75th Anniversary – Danny deferred discussion for now.

OLD BUSINESS:

Rick commented that various designs for elongated cents are coming in, and the local clubs know how the system now works. Scott McClaine is buying his own machine for local trade according to Larry, and no conflict will exist between his and our machine. Kevin brought up eventual need for servicing and repair of unit, and Rick assured all that it is made to last for a long time. If necessary, it can be sent to the seller for anything needed. Larry has a design made for the Portland Show, and Rick said to send the designs to Rocky to have the dies done.

In reference to the Travelling Display Rick noted that some items are being returned to their owners, and that the display will be “cleaned up” and ready for the Puyallup Fair.

The Summer A.N.A. seminar scholarships for tuition, room and board were awarded to Emily and Scott for \$1,050.00 each. As per Danny the amounts will be readdressed prior to each summer seminar in Colorado Springs for adjustment as needed.

Rick reported that the “penny squisher” agreement is at a standstill, and he has asked for someone to help on it or take it over. Danny asked for Rick to send what has been done at present to Danny. Rick noted that about 1/3 of the Puyallup Fair volunteer schedule has been filled so far.

Danny readdressed the Life Membership Card issue for wood or plastic cards possibly with magnets at a cost of about \$4 each. We currently have about 70-80 life members. Lisa questioned why Danny was dealing with the card issue which should be done through the Membership Committee. The same vendor that does awards was contacted about price of materials. The project has been turned over to the Membership Committee.

Scott reported on the need to purchase more show cases. The motion was made and approved (Dennis R./James R.) to spend \$4,300.00 to purchase 30 standard Allstate aluminum cases. The actual cost was \$125.89 each plus \$500 to ship from Ohio. Kevin noted that the cost would be recouped in two years.

The topic of “permanent dealer badges” was discussed with several suggestions and concerns. A motion was made (Kevin C./James R.) and approved to create an exploratory committee to gather information and report back at the next meeting. The members of the new Show Security Committee are Kevin C., James R., Scott L. and Larry G.

Danny presented the 2014-16 Committee Assignments.

Education – Scott asked for someone as an understudy for eventual replacement as chair. No volunteers.

Membership – no changes

Convention – Larry asked to be replaced as chairman. Ed volunteered.

Publications – needs a chair/ no one volunteered.

Outreach – no changes

Awards/Scholarships – no changes

Exhibits – no changes

Election – Needs new chairman. James Free volunteered.

Logo/75th Anniv. – no changes

Show Security Committee (new)

Scott L.

Larry G.

James R.

Kevin C.

NEW BUSINESS:

The 75th Anniversary PNNA Medal design was discussed, and the obverse design agreed upon will be of the Voyager (Explorer in Canoe). The design with the large 75th Anniv. will be used only on literature for 2015 only. The reverse will have the 75th Anniversary (design with 13 stars) as a transition from the old to new logos. Ed will get renderings, costs and bids in bimetals, and will report back on his findings at the next meeting.

Danny brought up idea of having a special awards banquet next spring to commemorate the 75th Anniversary of the PNNA. It was discussed, and tabled for later discussion.

The next PNNA meeting October. 11, 2014 at the Doubletree, Portland, OR at 6:30 p.m. with the A.N.A. meeting to follow at 7:30 p.m.

There being no further business, the meeting was adjourned by President Danny Bisgaard at 1:35 p.m.

John Brown/Secretary
Recording