

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for August 1, 2015  
Spiffy's Restaurant, Chehalis, Washington**

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

Members Absent:                Dan Vornbrock, Director  
   Dennis Reed, Director  
   Mark Gruner, Director  
   Gawain O'Connor, Director  
   Eric Holcomb, Webmaster

Guests in Attendance:        Sonja Bisgaard

The board meeting was called to order by President Danny Bisgaard at 8 a.m. Danny welcomed the members and guests.

**Secretary's Report:** A correction was made on the May 2<sup>nd</sup> minutes clarifying the prizes given for the Tukwila Show exhibit winners. It was noted that all exhibitors and judges were to receive a copper medal, the class winners to receive a silver medal and the best of show to receive a 3-medal set with case. All would also receive a plaque. With this correction a motion was made, seconded (Lisa/Tony) and approved to accept the minutes. No secretary correspondence received. Scott L. commented that the PNNA will be a recipient of the ANA Service Award at the Chicago Show.

**Treasurer's Report:** Scott L. presented his report for the first 7 months of 2015 with total revenues of \$47,479.95, total expenses of \$46,634.87, and total cash balances of \$67,227.26. Motion was made, seconded (James F./Ed) and approved to accept as read. Scott noted that King County Coin Club folded, and transferred their treasury funds to the PNNA.

**Committee Reports:**

**Convention** – Kevin noted that the Tukwila Show went well with the exception of a security issue. Scott noted that next year it tentatively will be held earlier on Apr. 22-24 to hopefully avoid an ongoing May Day parade security problem. Scott presented the 2015 profit/loss statement for the Tukwila Convention. Danny B. suggested recognizing Dwayne from the Tukwila Center with a certificate of appreciation for his outstanding assistance during the Show. Danny B. mentioned another security issue at the Portland Shows in the past, and suggested having security patrol the parking structure if possible. Danny also suggested renting a security system for surveillance. Scott noted that deadline for bourse apps. is in Sept. for the Portland Show.

**Exhibit** – Danny B. noted that Dan V. was very prompt at having the awards created and presented to all recipients. Ed F. presented a status report on sold/unsold medals currently, and asked about possibly ordering more. Danny B. suggested using some of the inventory for exhibits. It was also suggested that the inventory be sent to Eric H. as Exhibit Chairman. Scott L. recommended having more copper and silver ones made with blank reverses for engraving. This issue will be readdressed at the Portland Show.

**Membership** – Lisa & John presented the following criteria to be discussed before any further honorary life memberships are presented by the PNNA.

1. One who has been a PNNA member in good standing for at the past 5 years prior to being considered for a HLM
2. One who has made some outstanding contribution to the PNNA (i.e. having written articles on some aspect of numismatics, having worked at the Puyallup Fair or having volunteered in some other significant capacity)
3. One who lives by the high ideals of honesty and integrity
4. One who has served in some leadership role within the PNNA on a local or regional level
5. Must be nominated by the PNNA Membership Committee and approved by the PNNA Board of Directors

Motion was made and seconded (James F./James R.) to accept as presented and approved.

**Outreach:**

**YN/Scouting** – James R. plans to do a Scout Clinic at the Oct. Portland Show. Kevin C. plans to set up a merit badge clinic at the upcoming Washington State Scout Jamboree scheduled for August 25-28, 2016 at Ft. Lewis, WA. to include a special elongated cent design specifically for the event.

**Education** – Scott L. noted that Bob Hogue is interested in doing some presentation at the first of the year.

**Election**- Danny B. reminded everyone to email him with their desire to run or not on the new PNNA Board of Directors Ballot in the spring of 2016.

**Publication- Nor'wester Color Advertising Pricing** – Danny B. presented Eric's new proposed Nor'wester ad rates to the Board. A motion was made, seconded (Kevin C./James F.) and approved.

**Awards**– Danny B. noted that among several awards presented at the Tukwila Show in May was the Nina Nystrom Memorial Goodwill Ambassador Award was to be presented to Liz Iverson for her continued assistance at the Tukwila Show.

**Show Security- PNNA Photo Badges** – James Represented a badge policy sheet outlining the details of the issuing new PNNA badges. James noted that any badge is good for at least 5 years upon which time one may have a new replacement made at no charge. He reiterated that starting in October only those with either PNNA or ANA photo badges will be allowed on the show floor before a show starts. I.e. dealers, volunteers and early birds. Anyone receiving a badge must wear it, and if they fail to have it with them they will be charged to have one reissued. James R. suggested setting up ½ hr. early before the show to process any IDs needed. A table and photo shoot area will need to be set up somewhere at the Portland Show. Scott

noted that the ribbons need to be tightly controlled, and a log needs to be kept starting with the 2015 Portland Show. Scott L. also suggested mailing the appropriate ribbons to the dealers, etc. in advance to reduce the possible bottleneck at the registration table. Scott L. made the **motion** that a maximum of 3 ID badges per table would be allowed at no charge initially, but any additional ones needed at that point would be an additional cost of \$35 per badge. The added cost per additional ID badge needed was not determined. James R. made the **motion** that each photo ID must match that individual, and if for any reason otherwise that it would be dealt with on a case to case basis. The motion was made and seconded (James R./Rick S.) to accept these policies as written with one change (the “five year rule” will take effect in 2020, not 2025) and approved to accept.

#### **Old Business:**

**Elongated Cent Machine** – Rick had nothing to report.

**Traveling Display Donations Update** –Rick & Kevin provided a list to the Board of all the coins needed to replace either those still needed or to replace loaned items for future donations.

**75<sup>th</sup> Anniversary Celebration** – A celebration cake was discussed, and Danny B. recommended having decorated cupcakes with 75<sup>th</sup> Anniv. for the dealers and PNNA members in the dealer concession room to avoid problems on the show floor.

#### **New Business-**

- a. **Washington State Fair-** Rick S. reported that the Hobby Hall Contract for the Fair was submitted and all looks good so far with volunteers. Rick noted that one non-PNNA member volunteered for several shifts, and Danny B. commented that he must be either a club member or PNNA member to do that. Rick also presented a pumpkin design for the Washington State Fair elongated cent which was voted on and accepted.
- b. **Other** – Ed F. presented a recap of Show Medals sold and those still in inventory. Ed asked about ordering more silver and brass medals. Danny B. suggested setting aside some medals for exhibitors and do uniface ones in the future for engraving. Danny also recommended sending medals left in inventory after the Portland show to Eric H./Exhibit Chairman.

There being no further business, the motion was made, seconded (Rick S./James F.) and carried to adjourn at 9:20 a.m.

**The next board meeting will be held at the Portland Doubletree on 10/17 at 6 p.m.**

John Brown  
Recording