

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for July 23, 2016
Spiffy's Restaurant, Chehalis, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Danny Bisgaard, Secretary
John Brown, Director
James Free, Director
Dennis Reed, Dealer Rep.
Rick Schulz, Director
Tony Kalt, Director

Members Absent: Dan Vornbrock, Director
Ron Engholm, Director
Scott Loos, Treasurer
Mark Gruner, Director
Kevin Charbonneau, Director
Gawain O'Connor, Director
Lance Nesemann, Director
Eric Holcomb, Webmaster

Guests in Attendance: None

The board meeting was called to order by President James Reinders at 8:15 a.m. who welcomed the members.

Secretary's Report: Motion made by Danny Bisgaard and seconded by John Brown to accept the April 23, 2016 minutes. Approved unanimously.

Danny reported on the thank you note by Alan Franke thanking the Board on his ANA summer seminar scholarship. In addition, the Board received a nice thank you e-mail from Mark Benevenuto thanking the Board for his first place article award in the Nor'wester.

Treasure's Report: None presented due to Scott's unanticipated absence.

Committee Reports:

Convention – Ed noted he is ahead of last year's planning of the convention. Many items such as advertising, security, scouting room, and hospitality room staffing have been resolved. Additional items he is working on include volunteers for the show, including truck transportation from the storage locker of cases and lights as well as insurance and electrical needs. Ed will be working with Kevin regarding the use and set-up of security cameras. Ed and the Willamette Coin Club continue to work closely on staffing needs for the show. Dennis Reed brought up the possibility of dealers being allowed to unload from the parking garage side. Ed noted may be a security issue but will follow-up and report back. Ed did note that we can do a better job of helping the dealers unload and load by keeping the current area free from vehicles that block such access. In addition, Dennis asked that current security actually roam the hall from time to time.

Rick asked if the WCC would be selecting an elongated design for the show; James R. suggested that the 30th anniversary of the WCC should be the theme and promised to follow-up with the WCC president and board.

James R. asked that we identify a person from the Portland area to be trained on the badging system. Ed will follow-up, he may have a person in mind that is willing to do this.

Exhibit – Ed reported he continues to have extra medals for awards. Willamette Coin Club in conjunction with Eric take care of the exhibit needs in Portland.

Membership – Danny is working with John and Lisa to obtain the electronic version of the tri-fold handout so it can be updated. Rick would like to be on the committee to help with the design of a new tri-fold.

Outreach:

YN/Scouting – James R. plans to do a Scout Clinic at the Oct. Portland Show. Room has been reserved and we already have 7 scouts signed up.

Rick and Tony are working to get ready for the Washington State Scout Jamboree to be held on August 26-28, 2016 at Ft. Lewis, WA.. Outside sessions will be held to help the scouts obtain their merit badges as well as handout items such as the tri-fold and squished pennies advertising the P.N.N.A.

Tony Kalt has agreed to chair this committee.

Rick passed out a tentative schedule for the Puyallup Fair, volunteers are in need during the month of September. This year's fair is longer and closed on Tuesdays.

Education – Discussed the continued need to teach on grading and the ability to spot counterfeit coins and currency. Tony passed around two pieces of counterfeit current, \$5 bill and \$20 bill that he is using to educate the scouts.

Publication- Danny continues to work with Eric on the mailing of the Nor'wester.

Danny and Rick continue to receive updated calendars from Eric which are distributed to the local coin shops, clubs and shows in the area that they serve in.

Awards– Danny noted that the summer seminar scholarship winners will be submitting articles for Eric to publish.

Dennis awarded Cowlitz Coin Club their newsletter award and they were thrilled to have been recognized.

Rick appreciates the work of the Committee and asked that the Committee to continue reviewing criteria for various awards.

Show Security - PNNA Photo Badges – Continue to be required by dealers at the shows. Kevin and Ed continue to refine the use of the security cameras set up at each show.

Committee Assignments – James R. discussed assignments for 2016-2018. James R. will have Eric update the PNNA website. Look over so you are aware of the proper contact person to get things done!

PNNA Committees

Awards / Scholarships

Chair: Danny Bisgaard

Members: Ron Engholm, Dennis Reed, Dan Vornbrock

Convention (Tukwila):

Chair: Kevin Charboneau

Tony Kalt, Scott Loos (Bourse Chair), Gawain O'Connor (Theater), Dennis Reed

Convention (Portland):

Chair: Ed Fischer

John Brown, Scott Loos (Bourse Chair), Lance Neemann

Convention Security / Dealer Badges

Chair: Kevin Charboneau

John Brown, Scott Loos

Education

Chair: Scott T. Loos

John Brown, Tony Kalt, James Reinders

Election

Chair: James Free

Ron Engholm, Richard Schulz

Exhibits

Chair: Dan Vornbrock

Ron Engholm, James Free, Gawain O'Connor

Advisor: J. Eric Holcomb

WCC: Larry Gaye

Membership

Chair: John Brown

Eric Holcomb, Membership Coordinator

Ron Engholm, Lance Neemann, Dennis Reed, Richard Schulz, Dan Vornbrock

Outreach (Scouts, YNs, Fairs):

Chair: Tony Kalt

John Brown, Ed Fischer, Lance Neemann, Dennis Reed, James Reinders, Richard Schulz (Puyallup Fair)

Publications:

Chair: Danny Bisgaard

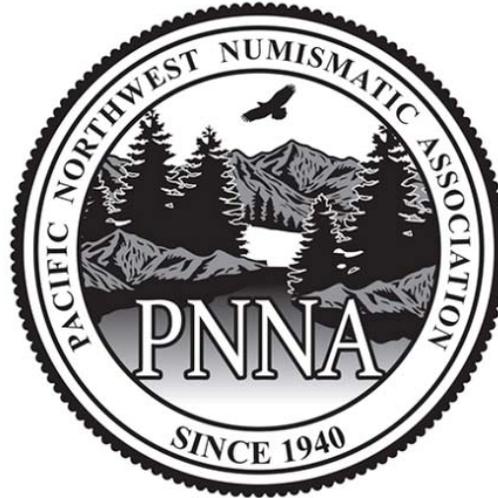
Mark Gruner, Richard Schulz

Editor / Webmaster (appointed): J. Eric Holcomb

Many thanks to the "Logo / 75th Anniversary" Committee (Chair Ed Fisher, members James Reinders, John Brown and advisor J. Eric Holcomb); Committee is done, and therefore dissolved.

Old Business:

P.N.N.A. Logo – James R. passed out the renderings that have been considered since the April show. Motion by Danny and seconded by John, the Board unanimously approved the new logo design. Watch for it in future publications and other PNNA materials. James R. will report back to Eric and finalize the details as well as obtain some color renderings of the logo.



New Business-

- a. **Book/Coin Donations through PNNA**- James R. wanted to remind the membership that the PNNA is a 501 (c) (3) and deductions may be claimed to the extent of the law. Items donated may be directed to other PNNA member coin clubs who can make the decision to sell and apply proceeds to their club treasury. Letters of receipts will be sent to the donator. In the past couple of years, the PNNA has had three donations that have been forwarded to PNNA member coin clubs. Rick commented that we all should be aware of possible logistic costs when accepting such donations.
- b. **PNNA Sponsored Coin Show** – The PNNA received an inquiry about insurance and co-sponsoring another coin show. The show at this time will not be a PNNA club sponsored show, thus, we would not be co-sponsoring. However, PNNA members can always request the presence of the squisher machine and other items we are in the position to loan. The PNNA would not have an umbrella insurance policy to cover the private show. A suggestion of using eventhelper.com to obtain needed liability insurance was offered as a solution to the question.

There being no further business, the motion was made by John and seconded by Dennis and carried to adjourn at 9:45 a.m.

The next board meeting will be held at the Portland Doubletree on 10/08 at 6 p.m.

Danny Bisgaard, Recording