

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for July 22, 2017
Beaverton, Oregon – James Reinder’s Residence**

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

Members Absent: Lance Nesemann/John Brown/Ron Engholm/Dan Vornbrock/
Mark Gruner/Kevin Charbonneau/Eric Holcomb

Guests in Attendance: Leila Fischer

The board meeting was called to order by President James Reinders at 1:15 p.m. who welcomed the members and guests.

Secretary’s Report: Danny reported on ANA ballots received for the election. Motion made by Scott and seconded by Rick to accept the March 18, 2017 Board and Membership minutes. Approved unanimously.

Treasurer’s Report: Scott reported total expenses through June are \$37,712.35 and revenues are \$39,395.86. Cash balances are \$70,388.30 and Fund balances are: General Fund \$55,827.90; LM Fund \$6,762.27 and Bob Everett Memorial Fund \$7,798.13. The Tukwila convention netted a little over \$8,000. Continue to monitor increased expenses for ads and security. Motion made by Dennis and seconded by Ed to accept the treasurer’s report. Approved unanimously.

Committee Reports:

Convention – Kevin reported food service was a hit. Using wrist bands next year to get a better head count. Get better educated on camera use and placement for the March 2018 show. Will use A.N.A.’s flyer for dealer security after the show (Scott to get example). Signage will be displayed prohibiting Bourse floor photography (Ed to produce).

Ed reported on the progress for the Portland Convention. Contracts for room, security, electrical and ads have been signed. Scott reported a block of rooms at \$179 has been reserved. Additional 20 lights, 10 more electrical cords and 48 light bulbs have been purchased. Ed to get dealer badges produced and mailed to Scott. Hospitality room will continue under Leila’s leadership. Coffee will be provided on the Bourse floor – a hit with the dealers last year. Room for scout’s education is being worked on. Tony and James R. to lead the scout teaching. Continue to explore the production of light clamps. Would like 100 more – Rick to check fabricator designers in the Washington area. Eric continues to work with Larry Gaye on exhibit logistics. Rick has produced an exhibit banner for better signage. Security camera technology to be researched by James R. More volunteers needed for parking lot security. Location of P.N.N.A. table and squisher machine was discussed. Location to be finalized at the time the room is set up. Rick has the PNNA banner he will use for signage. Motion made by Danny and seconded by James R. that Rick’s rose design be used for the Portland Convention’s squisher cent. Passed unanimously.

Exhibit – Danny reported awards have been mailed on a timely basis. Cost was more than the Washington vendor, but reports from exhibit winners were they liked the upgrade in the award style. Continue to use the new vendor.

Membership – James R. showed a sample printing of the brochure. James R. made a motion, seconded by Danny to produce 10,000 brochures for use at the Puyallup Fair and Portland Convention. Before the production, any final edits need to be sent to Eric and James R.

James F. discussed life membership levels. Committee to research all dues levels and report back at the Portland convention. In addition, list of benefits at each level to be produced.

Outreach:

YN/Scouting/Fair – Motion made by Dennis and seconded by James F. to produce 10,000 bags for the Puyallup Fair. Passed unanimously. Volunteers for staffing still needed. Donated cents to be handed out at the fair to Y/N's and to Walt O. for the Portland Convention.

Dealers – No report by Dennis.

Education – James R. would like Tony and John to report back at the Portland Convention on an education seminar that could be centrally located. Maybe a grading seminar as the lead topic and some other fill-in topics. All of us should contact members that have a desire and talent in teaching numismatics for this education seminar. Scott to check with Rod Gillis on any help by the A.N.A.

Publication – Danny continues to work with Eric on the mailing of the Nor'wester. Danny (OR.) and Rick (WA.) and Mark (ID.) 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 – No report by Danny.

Show Security – James R. working on video camera technology. Location in the room to be determined.

Old Business:

- a. **PNNA Collection Update** – Tony brought the collection for the Board to see. He continues to reconcile what was turned over to him and what is listed on the Web site. Handed out samples of his worksheet for comments.
- b. **Vivid Logo** – James R. reported all logos have been approved for use.
- c. **Boeing Storage** – Tony reported the storage locker has been closed.
- d. **Travelling Collection** – Rick continues to improve the exhibiting of the collection. Ideas were discussed on subject areas to exhibit i.e. history of one denomination. Portion will be displayed at the Portland Convention.
- e. **RCNA** – Kevin instructed to continue discussions as regional sponsor.

New Business: WCC continues moving forward on non-profit status IRS filing. Rick to refer Terry to WCC if they need any help.

There being no further business, the motion was made by Rick and seconded by Dennis and carried to adjourn at 3:15 p.m.

The next board meeting will be held on October 21, 2017 at 6:00 p.m. at WCC/PNNA Convention, Double Tree Lloyd Center Hotel, Portland, OR.

Danny Bisgaard, Recording