

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for October 21, 2017
Portland, Oregon – Doubletree Hotel**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Scott Loos, Treasurer
Danny Bisgaard, Secretary
Lance Nesemann, Director
James Free, Director
Dennis Reed, Dealer Rep.
Rick Schulz, Director
Ron Engholm, Director
Mark Gruner, Director
Eric Holcomb, Webmaster

Members Absent: Tony Kalt/John Brown/Dan Vornbrock/Kevin Charbonneau/Gawain O'Connor

Guests in Attendance: Mildred Henson, James Bard, Owen Gruner, Walt Ostromecki, Tom Tullis, Col. Steven Ellsworth

The board meeting was called to order by President James Reinders at 6:30 p.m. who welcomed the members and guests.

Secretary's Report: Motion made by James F. and seconded by Scott to accept the July 22, 2017 Board minutes. Approved unanimously.

Treasure's Report: Scott reported total expenses through September are \$42,441.92 and revenues are \$41,279.21. Cash balances are \$67,542.08 and Fund balances are: General Fund \$52,780.70; LM Fund \$6,962.27 and Bob Everett Memorial Fund \$7,799.11.

Motion made by Danny and seconded by James F. to accept the treasurer's report. Approved unanimously.

Committee Reports:

Convention – James R. set up security cameras. Ed produced signage prohibiting bourse photography. Ed produced ribbons and got them to Scott. Works very well when they are mailed in advance to dealers. No final answer on light clamp productions. Electricians arrived early and set up cords under back-up tables instead of front tables. Additional purchases of cases, lights and electrical cords helped address dealers needs.

Rick's location for squisher machine and signage seemed to work. Scott reproduced the ANA dealer security handout and it was given to every dealer. Back doors to the convention floor need to be monitored as visitors and dealers exited from those doors. Better signage for next year – contact host hotel for no exit signage.

Rick reported Jeff Shevlin would love to be a speaker at one of the conventions – forward to Gawain. Scott reported Tukwila applications to be mailed and deadline is 02/2018.

Exhibit – Eric reported 1 class and 3 exhibits. Exceptional Errors, Tokens, and Where is the Bank. WCC to handle the awards. James R., as one of the judges, commented all exhibits were good.

Membership – John B. has resigned from the Board due to personal reasons. Tom Tullis and James Bard were guests that were interested in the Board position. New brochures were produced and used at the Puyallup Fair as well as the PNNA sacks. Membership committee to continue discussions on dues level and benefits of each level.

Outreach:

YN/Scouting/Fair – James R. had 8 scouts and loved the room the hotel provided for their training.

Rick reported on the success of the Puyallup Fair. Handed out over 10,000 2x2 wheat cents. Added cents (500 given away) for the older crowd as well. South Hills, Tacoma/Lakewood and Salem had club days at the fair. Cents can be donated to Rick for future shows. Continue to be short on volunteers to staff fair shifts. Rick and Kevin staffed over half the shifts.

Dealers: - No report by Dennis.

Education: - Scott checked with ANA on logistics of education seminar. Board directed Scott to continue with discussions with a 2 day Grading Seminar to be held in conjunction with the Portland show in 2018. Start on Thursday and end by noon on Friday. Estimated registration fee would be \$259 as a member of ANA and \$359 as a non-member of ANA. ANA LM get an additional discount.

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 – Mentioned under Convention report.

Old Business:

- a. **Donated Cents** – Used at Puyallup Fair.
- b. **RCNA** – Kevin encouraged to continue discussions. Walt is now on their Board which should help facilitate our volunteer involvement. Article in Nor'wester should help involvement.
- c. **WCC Non-Profit Status** – No update.

New Business:

- a. Eric and Danny to work on timely renewal of dues.
- b. Eric recommended the Nor'wester be produced in color 4 times a year versus 2 times a year. Danny made the motion and Scott seconded to approve Eric's recommendation. Approved unanimously.
- c. Eric reported on new technology for the website. Board directed Eric to continue the research to update the website technology.
- d. Danny to work with WCC Board about an issue that came up during the show.
- e. James R. proposed filling John Brown's vacant position with Tom Tullis and assigning him to the Membership Committee. Scott made the motion and Danny seconded James R. proposal. Approved unanimously.

- f. James R. appointed Nominating Committee of Ron/James F/Scott with James F. as the chair.

There being no further business, the motion was made by Dennis and seconded by Scott and carried to adjourn at 8:00 p.m.

The next board meeting will be held on January 20, 2018, 6:00p.m. at the Boeing Show in Kent, Washington

Danny Bisgaard, Recording