

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for January 20, 2018
Kent Commons, Kent, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Scott Loos, Treasurer
Rick Schulz, Director/Acting Secretary
Lance Nesemann, Director
Dennis Reed, Director/Dealer Rep.
Ron Engholm, Director
Mark Gruner, Director
Dan Vornbrock, Director
Tom Tullis, Director
Kevin Charboneau, Director
Tony Kalt, Director
Gawain O'Connor, Director

Members Absent: James Free/Eric Holcomb/Danny Bisgaard

Guests in Attendance: Owen Gruner

The board meeting was called to order by President James Reinders at 5:24p.m. who welcomed the members and guests.

Secretary's Report: Motion made by James R. and seconded by Kevin to accept the October 21, 2017 Board minutes. Approved unanimously. No new correspondence reported

Treasure's Report: Scott reported total expenses through September are \$44,163.43 and revenues are \$49,456.04. Cash balances are \$73,997.40 and Fund balances are: General Fund \$59,035.04; LM Fund \$7,162.27 and Bob Everett Memorial Fund \$7,800.09. Scott reported payment of storage fee for the year.

Motion made by Mark and seconded by Dennis to accept the treasurer's report. Approved unanimously.

Committee Reports:

Elections – Dan Vornbeck expressed his intention to not stand for reelection to the Board.

Education – Scott reported progress towards a two-day ANA seminar to be held in Portland in conjunction with the PNNA/Willamette Coin Club convention. Seminar dates: Thursday and Friday, October 18-19, 2018. Convention dates: October 20-22, 2018. At least 16 students need to be signed up. Total number of students depend on room size. Motion made by Lance to approve a plan for scholarships for the seminar and seconded by Kevin. Approved unanimously. It was decided not to provide student lunches. A motion made by Ed to approve five full scholarships was seconded by Kevin and approved unanimously.

Tony discussed an education opportunity with the producer of the Boeing Employee's Coin Cub medals. A motion was made by James R and seconded by Kevin to go ahead with plan contingent on BECC's arranging for the speaker.

Convention – Kevin reports that plans for the upcoming convention in Tukwila are on auto pilot.

Convention Security/Dealer Badges – Kevin reports that the Badging system is working fine. He has contacted the Tukwila police for show security.

A motion was made by Dennis to make the security camera available to member clubs was seconded by Tom and approved unanimously.

Awards/Scholarships – James R announced the need for award nominations. A list of awards available on web site and in the current *Nor'wester*.

Exhibit – Need to replenish People's Choice ballots. Rick volunteered to take care of it.

Outreach – Rick briefly recapped last year's Puyallup Fair display activities and asked for donations of wheat pennies to be given away to older kids. Rick also stated that the "Club Days" were a success and encouraged clubs to volunteer for the 2018 Fair. He also called for member clubs to supply fliers for their club before the fair so that they could be pre-stuffed into bags for giveaways.

Dealers – No report by Dennis.

Publication – 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.

Old Business: No old business discussed.

New Business:

- a. Gawain discussed signup for the Tukwila convention Numismatic Theater.
- b. Scott reported the receipt of a \$5,000 grant from the Eric P. Newman Educational Society. Suggested a portion of the gift could be used for scholarships.
- c. James R advised those planning to run for PNNA office to send Eric a biography for the Ballot.
- d. Rick requested the Board consider creating a new brochure aimed toward people who have inherited a collection and do not know what to do with it. Rick will continue to work on the project and provide the Board with a draft at the next meeting. Mark expressed interest in helping with the project.
- e. James R. requested dates and locations for the summer Board meeting. He advised that his home is available like last year complete with barbeque.

There being no further business, the motion was made by Dennis and seconded by Ron and carried to adjourn at 7:10 p.m.

The next board meeting will be held on March 17, 2018, 8:00am at the PNNA Convention in Tukwila, Washington

Rick Schulz, Recording