

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for March 17, 2018
Tukwila Community Center, Tukwila, Washington**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Rick Schulz, Director
Lance Nesemann, Director
Dennis Reed, Director/Dealer Rep.
James Free, Director
Mark Gruner, Director
Tom Tullis, Director
Kevin Charboneau, Director
Gawain O'Connor, Director
Eric Holcomb, Webmaster

Members Absent: Tony Kalt/Lance Nesemann

Guests in Attendance: Walter Ostromecki/Jim Bard

The Board meeting was called to order by President James R. at 8:02 a.m. who welcomed the members and guests.

Secretary's Report: Motion made by Rick and seconded by Mark to accept the January 20, 2018 Board minutes. Approved unanimously. No new correspondence reported.

Treasurer's Report: Scott reported total expenses through February 2018 are \$7,679.24 and revenues are \$15,067.72 Cash balances are \$81,385.88 and Fund balances are: General Fund \$566,591.02; LM Fund \$6,994.16 and Bob Everett Memorial Fund \$7,800.79. Scott reported payment of storage fee for the year and purchase of cents for the squisher machine.

Motion made by Rick and seconded by Ed to accept the treasurer's report. Approved unanimously.

Committee Reports:

Conventions – Kevin reported bourse activity on Friday was brisk with many dealers covering their bourse table. Reminded dealers to be vigilant due to suspicious activity in the parking lot.

Ed reported vendors had been contacted, ads placed and room secured for the two day seminar on Coin Grading, Problem Coins and Conservation. Ed will make sure the same room will be used for the Scouts training. Eric reported there may be a dealers that would sponsor food for the attendees.

Exhibits – Eric reported 5 exhibits in 4 classes. Winners will be announced at the 6:30 p.m. membership meeting. Tom made some exhibit signs and will work on refurbishing the People's Choice Award box.

Membership – Tom asked about membership figures and renewal rates. James R. would like the committee to report back in July on any recommendations for dues changes.

Outreach – Rick will provide a volunteer shift sign-up sheet for this year’s Puyallup Fair. Looking to enhance club days whereby a club signs up for the day. Three clubs did so last year.

Walter reported on the donation of copied coins for the PNNA display.

Kevin reported he will contact those organizing the Canadian Convention of any PNNA involvement.

Dealers – Dennis reported the dealers had a good day yesterday. Table location continues to be an issue.

Education – Scott reported on the ANA sponsored class in Portland. Registration forms on the ANA website. Cases and lamps will be needed. PNNA will award 5 scholarships- logistics to be worked out by Danny and Eric. Salem will award 2 scholarships (may be partials) and Portland will award 1 scholarship. Amber at ANA is the contact person. Part of the Newman Grant distribution to the PNNA is being used for the seminar.

Publications – Danny (OR) and Rick (WA) and Mark (ID) continue to receive and distribute calendars provided by Eric. Eric reported on a special *Nor’wester* Puyallup Fair Edition. Cover may be a picture of the Fair’s display as we target novice collectors. Rick to check with the fair about available pictures and to make sure we can hand out at the fair since it includes advertising. Motion made by Ed and seconded by Kevin to produce an extra 2,000 copies of the special edition for the Fair. Motion passed unanimously.

Awards – Danny reported awards are ready for the membership meeting. Lack of nominations continues to be a concern. Danny suggested sending him nomination e-mails year around so they can be considered before the annual meeting. All of us know of folks who are deserving of some sort of recognition by the PNNA.

Scott reported we had one scholarship application for ANA summer seminar. Scott to work with the family regarding costs incurred due to lodging requirements due to medical conditions of the applicant’s family.

Show Security – Kevin reported working on signage for next year prohibiting taking of pictures without consent. Ed to work with Kevin on signage already being used in Portland. Gawain recommended a more formal policy. Draft to be submitted at the July Board meeting.

Old Business:

- a. Rick still working on draft brochure for folks inheriting collections. James R. recommended draft be included in the Puyallup Special Edition of *The Nor’wester*.
- b. Location of the summer Board meeting discussed. James R. to check on locations – suggested it be held in conjunction with the Token Show in Portland on July 14. Final decisions will be forwarded to the Board.

New Business:

- a. James R. asked the Board members to look at the website and be prepared to discuss committee assignments preferences. Finalize at the July Board meeting.
- b. Eric’s request to purchase a computer cable was approved.

There being no further business, the motion was made by Danny and seconded by Ron and carried to adjourn at 9:02 a.m.

Danny Bisgaard, Recording