

Pacific Northwest Numismatic Association  
Membership Meeting Minutes – March 17, 2018  
Tukwila Convention Center, Tukwila, Washington

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

**Members Absent:** Tony Kalt, Director  
Lance Neemann, Director

**Guests:** Lisa Loos/George Woods/Walt Ostromecki/Steve Estes/  
Allen Berman/Tom Sparks/Dorothy Reed/  
Wendy Gruner

The membership meeting was called to order by President James R. at 6:30 p.m., and James R. welcomed the Board members and guests.

**Updates:**

James R. thanked all the Board and volunteers. He continues to be encouraged by those that take the time to get involved. Enhanced security with the dealer badging system and video security system were some of last year's highlights.

Using part of the Newman Grant for five scholarships to the Coin Grading, Problem Coins and Conservation ANA Seminar to be held in Portland on October 18-19, 2018.

**Exhibits:**

Eric reported on 5 exhibitors covering 4 classes. All award winners will be listed on the website. The People's Choice Award will be tallied on Sunday and also reported on the website.

George Woods thanked the PNNA for the opportunity to exhibit. Rick advised that the benefit of joining a local coin club gives members, like George Woods, an opportunity to get answers to questions about coins they have in their collection.

Eric commented it may be time to hold an ANA Judging Class due to changes being made in judging criteria.

**Awards:**

James R. presented the annual awards which can be found on the website.

**Introduce New Board:**

Current slate re-elected with the addition of write-in candidate winner, Jim Bard.

Dennis Reed continues to be the dealer representative.

**Open Forum:**

Dennis thought there would be signage for prohibited photo taking without permission. Kevin advised working on the signs for the next convention and will be getting together with Ed who made signs last year for Portland. Board to work on a policy.

Allen was concerned about activity in the parking lot. Local police department did not make contact (with the alleged person(s) engaging in suspicious activity). Kevin advised the dealers to be extra vigilant. Danny to contact Col. Steve Ellsworth on security tips. In addition, Danny to do some research on state's policies about releasing vehicle registration (license numbers) to the public.

Adjourned at 7:25 p.m.

Danny Bisgaard, Recording