

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for July 14, 2018  
Spiffy's in Chehalis, Washington**

Members in Attendance: James Reinders, President  
Ed Fischer, Vice President  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Jim Bard, Director  
Kevin Charboneau, Director  
Ron Engholm, Director  
James Free, Director  
Rick Schulz, Director  
Tom Tullis, Director

Members Absent: Mark Gruner, Tony Kalt, Gawain O'Connor, Dennis Reed and  
Eric Holcomb (editor/webmaster, appointed)

Guests in Attendance: None

The Board meeting was called to order by President James R. at 10:00 a.m., who welcomed the members.

**Secretary's Report:** Motion made by Kevin and seconded by James F. to accept the March 17, 2018 Board and Membership minutes. Approved unanimously. No new correspondence reported.

**Treasurer's Report:** Scott reported total expenses through June 2018 were \$37,193 and revenues for the same period were \$38,705 Total cash balances are \$72,238. Motion made by Danny and seconded by Rick to approve the treasurer's report. Approved unanimously. Scott reported income of \$37,700 and expenses of \$29,596 for the Tukwila Show. Upper limit of bourse fees and expenses for security and room rental remain stable, whereas advertising expenses continue to rise.

**Committee Reports:**

**Conventions** – Kevin reported on the success of the Tukwila Show. James R. noted the bourse floor activity was brisk with the increased attendance.

Ed reported that all the Portland contracts have been signed. Room has been reserved for the ANA seminar. Eric and Ed do not have a final decision on the level of food sponsorship for the seminar.

PNNA has awarded 3 scholarships and James R. made the motion and seconded by Rick to approve a 4<sup>th</sup> scholarship for Danny. Approved unanimously.

Ed has given the Willamette Coin Club an action plan for the show – host/hostess needed to staff the hospitality room. Rick is working with Ed on a new location for the squisher machine. Portland working on a new design.

Ed to reserve a room for the scouts.

Ed and Kevin have designed signage prohibiting the taking of photos on the bourse floor.

**Exhibits** – Eric reported by email working on Portland Show. Tom reported on redesigning or repairing the People’s Choice ballot box and preparing better signage. The Exhibit Committee will discuss future exhibit awards as a means to encourage more exhibits. Danny will contact the Willamette Coin Club to schedule an Exhibit Education class to be presented by James R.

**Membership** – Tom discussed membership benefits and this discussion will continue at the October Board meeting. In addition, the Membership Committee will report back on recommendations for any dues structure changes.

**Outreach** – James R. will teach a merit badge class for the scouts in Portland.

**Dealers** – Dennis had no report.

**Education** – Danny reported ANA seminar has 12 registered. James R. would like the Committee to schedule some sort of educational seminar in the Washington area.

Scott reported that off-campus lodging for the Summer Seminar will be approved on a case-by-case basis (as part of the scholarships that the PNNA awards).

**Election** – Danny reported all positions were uncontested. Motion made by Kevin and seconded by James F. to accept the resignation from the Board by Lance N. Approved unanimously. Board to bring forth any candidates to fill the vacancy to the October Board meeting.

**Publications** – Danny (OR) and Rick (WA) and Mark (ID) continue to receive and distribute calendars provided by Eric. Rick reported on a special *Nor’wester* Puyallup Fair Edition being produced by Eric. Extra copies will be available for handout at the fair.

**Awards** – Danny reported the National Coin Week first place winner was Cowlitz Coin Club and the award was personally presented to the club at the clubs’ May meeting. All awards have been mailed in a timely manner.

**Show Security** – Kevin transferred the camera system to James R. for use at the Portland show.

Danny reported in the State of Oregon, car registration information is not available to the general public. Continue to educate the security personnel on their duties while watching the bourse floor and parking lot activities. Danny to provide security guidelines to Kevin, Ed and Scott.

**Old Business:**

- a. Rick working on a one-pager to help families answer estate/inheritance questions.
- b. James R. sending a thank you letter to the Eric P. Newman Numismatic Education Society (EPNNE).
- c. Eric reported by email that new pictures of Board members and award winners have been posted on the website.
- d. Scott reported the annual RCNA convention will not be in Vancouver, B.C., Canada; thus, no need for the PNNA’s involvement.

**New Business:**

- a. Rick to provide a status of the volunteer sign-ups for the Puyallup Fair.
- b. James R. and rest of the Board finalized 2018-2020 Committee assignments. Eric to post the updated list on the website.
- c. Motion made by Danny and seconded by Kevin to adopt the privacy policy drafted by Eric. Eric will post on the website. Future registration cards may have a short notice printed on them.
- d. Ed reported on getting the dies back from the now-defunct Northwest Territorial Mint. Once they are received, he will turn them over to Tony who is the keeper of all PNNA historical items.

There being no further business, the motion was made by Kevin and seconded by Rick and carried unanimously to adjourn at 11:55 a.m.

Next Board Meeting in Portland at the Doubletree on 10/21/2018 at 6:00 p.m.

Danny Bisgaard, Recording.