

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for October 20, 2018
Doubletree, Portland, Oregon**

Members in Attendance: James Reinders, President
Ed Fischer, Vice President
Danny Bisgaard, Secretary
Scott Loos, Treasurer
Rick Schulz, Director
Jim Bard, Director
Tom Tullis, Director
Tony Kalt, Director
Dennis Reed, Director
Mark Gruner, Director
Ron Engholm, Director
Eric Holcomb, Webmaster et. al.

Members Absent: Kevin Charboneau/James Free/Gawain O'Connor

Guests in Attendance: Walter Ostromecki/Mildred Henson/Owen Gruner/Tim Bishopric

The Board meeting was called to order by President James R. at 6:40 p.m. who welcomed the members and guests.

Secretary's Report: Motion made by Scott and seconded by James R. to accept the July 14, 2018 Board minutes. Approved unanimously.
No new correspondence reported.

Treasurer's Report: Scott reported total expenses through September 2018 were \$42,602 and revenues for the same period were \$38,305. Total cash balances are \$69,453. Motion made by Danny and seconded by Mark to approve the treasurer's report. Approved unanimously. James R. questioned the period of more expenses than revenue, Scott advised a timing issue.

Committee Reports:

Conventions – Ed reported 421 attended today, up from 371 last year. No free parking, Hospitality Room staffed, need more diabetic food, ran out of sandwiches, but overall very positive. WCC in mass to help set up and staff registration table. James R. felt a voluntary trainer to help with the show logistics would help. Meeting with WCC Board after the show. Surveying the benefit of various advertising tools.
Next convention date will be 11/1-3/2019.
No report from Kevin for the show scheduled for March 15-17, 2019.

Exhibits – Eric reported 7 competitive exhibits but not enough judges. Eric did the preliminary judging and Danny verified. Tom T. first, Jimmie K. second and James R. third. James R. /Eric H. will work on establishing more classes, type of award prizes and set up training for display of exhibits and new judges. Hope to have the training centrally located and within the next 4 months. Eric will report at the Boeing Show on the naming of special exhibit award in honor of Del Cushing. Tom reported on his research for exhibit awards – common theme – something

tangible like a coin. Suggested first time exhibit award, one case contest to garner more interest – award could be a chunk of silver or a supply voucher.

Membership – Tom discussed membership benefits or lack of and this discussion will continue at the January Board meeting. In addition, the Membership Committee including Tom and James R. will report back on recommendations for any dues structure changes.

Outreach – Rick discussed the success of the Puyallup Fair. Handed out 1,500 cents. Need more volunteers. 7 new members for South Hills Coin Club from the Fair. Handing out over 50 certificates with an elongated cent that says thank you. Certificates were presented to Danny and Sonja and John and Eileen at the Board meeting. Scott made the motion and Danny seconded to pay for the \$150 thank you die. Passed unanimously. Rick made up 5 sets of the 16 elongated cents; 1 set to Tony for the library. Will make up 18 more sets for Tukwila and sell to the public. Travelling display will be limited in use at the Puyallup Fair.

Dealers – No report.

Education – James R. reported on the teaching of 15 scouts with Tony's help. Room was perfect. Advertised already for Tukwila Show.

Jim B. to report back at Boeing on logistics for Exonomia Class. Advised we would pay travelling expenses for an instructor. Ed would like a limit set as we have done in the past.

James R. reported on the success of the ANA grading class in Portland. 31 attended. Would like to have another class, maybe Counterfeiting/Altered coins in the Seattle area in 2020. Discussions will continue with ANA on the cost sharing for the future class. Larger venues for the ANA classes and smaller venues for the other classes.

Election – No report.

Publications – Eric reported on the success of four quarterly *Nor'wester* publications in the color format. Rick will need less copies for the 2019 Puyallup Fair.

Awards – No Report.

Show Security – No report.

Old Business:

- a. Rick working on a one-pager to help families answer estate/inheritance questions. Will research ANA's guidelines on inheritance.
- b. James R. /Eric H. sending a thank you letter to the Newman Foundation – to include success of the ANA grading class
- c. Tom has refurbished the People's Award Box – determine best location.
- d. Names for vacant Board opening – to be discussed at the Boeing Coin Show.

New Business:

- a. Eric continues research on website platforms (and software).
- b. James R. and rest of the Board thank Eric for all he does for the PNNA.
- c. Tony discussed the PNNA collection – dealer has some items. Board's consensus is to have items donated and dealer to establish value for tax benefit.
- d. Ed reported on getting the dies back from the now defunct Northwest Territorial Mint. Give to Tony.

There being no further business, the motion was made by Danny and seconded by Scott and carried unanimously to adjourn at 8:27 p.m.

Next Board Meeting in Kent, Washington at the Boeing Employees' Coin Show on 01/19/2019 at 6:00 p.m.

Danny Bisgaard, Recording