

**Pacific Northwest Numismatic Association  
Board of Directors Meeting Minutes for March 16, 2019  
Community Center, Tukwila, Washington**

Members in Attendance: James Reinders, President  
Ed Fischer, Vice President  
Danny Bisgaard, Secretary  
Scott Loos, Treasurer  
Rick Schulz, Director  
Jim Bard, Director  
Kellen Hoard, Y/N Director  
Tony Kalt, Director  
Dennis Reed, Director  
Mark Gruner, Director  
Kevin Charboneau, Director  
James Free, Director  
Gawain O'Connor, Director  
Eric Holcomb, Webmaster

Members Absent: Tom Tullis/Ron Engholm

Guests in Attendance: Walter Ostromecki

The Board meeting was called to order by President James R. at 8:00 a.m., who welcomed the members and guests.

**Secretary's Report:** Motion made by Kevin and seconded by Tony to approve the January 19, 2019 Board minutes. Approved unanimously.

Correspondence received from the Newman Family thanking us on notifying them on the use of the grant funds.

**Treasurer's Report:** Scott reported total expenses through February 2019 were \$2,305.09 and revenues for the same period were \$17,375.90. Total cash balances are \$83,562.15. Motion made by Danny and seconded by Ed to approve the treasurer's report. Approved unanimously. Scott discussed the health of the treasury as we continue sponsoring education opportunities.

**Committee Reports:**

**Conventions** – Kevin reported 280 attended on Friday. Good feedback on Facebook coupons. Stephanie staffing hospitality room. Ed reported on track for Portland. Continue discussions with the Portland Board on media budget. Buying a roll of silver quarters to be slabbed by ANACS for the Portland show thank yous.

**Exhibits** – Eric reported good turnout and results will be reported tonight.

**Membership** – Membership Committee including Tom and James R. will report back on recommendations for any dues structure changes this summer.

**Outreach** – James R. reported on the use of Facebook ads to recruit scouts – estimating 24 to attend classes.

Rick continues to need more volunteers for Puyallup. Sign-up sheets will be available in the future. Danny and Rick sent out letters to P.N.N.A. clubs on the availability of the penny press machine.

**Dealers/Election/Publications/Show Security** – No report.

**Education** – Scott advised would meet with A.N.A. about Counterfeit and Altered Coin Detection Class for 2020. Jim Bard's proposal of bringing in speakers on the topic of exonomia was finalized. Board agreed to have the class in Portland on Saturday morning November 2, 2019 and if a success, have the same class in 2020 in Tukwila. James R. designed flyer advertising the class. Motion by Ed and seconded by Dennis to budget \$1,400 for class expenses. Members would be charged \$20 and non-members would be charged \$30. No meal included. Using the same room as the scouts, who are meeting in the afternoon. Ask coin clubs if any of them would like to help fund some of the expenses.

**Awards** – Danny reported done and ready to present this evening at the membership meeting.

**Old Business: (Some Issues Discussed Under Committee Reports)**

- a. Rick has ANA information and will incorporate in inheritance brochure.
- b. Eric reported he is researching other website platforms. As he finds more free time, will work on re-design.
- c. Kellen received the Y/N Summer Seminar Donations from the Board.
- d. Thanked Paul Berkman for P.N.N.A. donations.

**New Business:**

- a. Summer Board meeting to be held at Spiffys in Chehalis, WA. on 07/13/2019 – 10 a.m to 12 noon.
- b. Scott to discuss with the ANA Convention Committee about a future spring ANA show in the Northwest.
- c. James R. reported on assisting Eric with P.N.N.A. workload. Danny to assume the updating of the membership database. James R. to assist with some of the exhibiting duties.
- d. Scott passed out a flyer regarding the current Washington sales tax proposal on metals. Motion made by James R. and seconded by Dennis to spend \$500 joining AWB, Washington's oldest and largest business advocacy group. Discussed that this should not be a one year commitment, maybe up to three years. The motion passed. Walt also suggested utilizing the expertise of ICTA, which ANA utilizes to educate state legislatures on these type of issues.

There being no further business, the motion was made by Mark and seconded by Dennis and carried unanimously to adjourn at 8:54 a.m.

Next Board Meeting in Chehalis, WA. at Spiffys on 07/13/2019 – 10 a.m to 12noon.

Danny Bisgaard, Recording