

Casino Collectibles Association (CCA)
Minutes: Bi-Monthly Board of Directors Meeting
August 3, 2026 at 6:00 pm PDT
(Via Zoom Call / Public meeting - CCA Members Invited)

Attendance

Yes/No	Name	Title	Note
Y	Barry Sherwood	President	President's report ✓
Y	Ed Hertel	Vice President	
Y	Bud Wisinski	Treasurer	Treasurer's report ✓
Y	Mike Nawrocki	Membership Officer	Membership Officer's report ✓
Y	Bob Pardue	Secretary	Secretary's report ✓
Y	Rick Pokracki	Member at Large #1	
Y	Bob Miksztal	Member at Large #2	Announcement re: surveys
N	Michael Siskin	Legal Consultant	

Also: Open to CCA members in audience on zoom call.

Called to Order: 6:05 pm

1 Motion to approve minutes of previous meeting (Annual Business Meeting) - Made; Seconded; In Favor - Ayes (Unanimous); Motion carried.

2 President's Report (Barry Sherwood) – highlights of current activities:

- Prepared Convention article to appear in next CCN magazine
- Work on Registration cards completed at Show, to use for future contact & marketing purposes such as invite to June 2027 Show. About 770 paper registrations, 105 additional electronic registrations, plus 179 pre-registrations.

3 Treasurer's Report (Bud Wisinski) –

- Closed 2nd quarter financial reporting, including Convention activity.
- Draw down from a CD to cover CCN printing expense billing - about \$6,000 draw.
- Barry remarked that after the next 2 quarterly pint magazines, our next printed issue will be the Yearbook to be published in early 2028 (or late 2027).

4 Secretary's Report (Bob Pardue) –

- Post-Convention Newsletter, prepared & sent to members by Brad Smith, should have arrived in your email inboxes a couple of days prior. If not, check that the CCA has your correct email and/ or check your spam folder.
- Included in the Newsletter is an invitation to complete 2 online Surveys, if you have not already done so -- an Exit Survey about your experience and opinions about the 2026 Show, and an MG&E Feedback Session survey on your input and ideas about the work MG&E has done or may do over the next year.
- Bob Miksztal, MAL #2, also noted that these survey invitations will be broadcast in an email going to all the attendees we had registration cards and email addresses for, to get survey responses from the walk-in Show attendees.

5 Membership Officer's Report (Mike Nawrocki) –

- Detailed presentation on successful Convention, including 24 new members, 36 membership renewal or extension, 1 new life member, 6 new associate life members, other members picked up anniversary pins or checked address & contact information
- Quarterly renewals - over 80% renewal rate for Q2.
- Membership stats - a single page dashboard, easy to read, to appear in future magazines. Current totals: 270 life members, 675 regular & associate members = 945 total members.
- Net membership gain over the last 4 quarters is +88.
- For the 20 regular members who did not renew in Q2, 11 were 1st year members, and another 4 had 2-5 years in the club. So non-renewals are skewed toward short-time joiners.

6 Additional Announcements (Barry Sherwood) --

- James Love (listening in) has agreed to take over Pre-Registration Chair duties from the retiring GeorgeD. In addition, James Love will help / assist Steve Miller with the on-site Convention Registration duties. Thanks to James Love for stepping up, and thanks to GeorgeD for his years of service.
- James Love eager to develop plan of action for the 2027 Convention (pre-reg & on-site). Barry offered to pitch in, plus the committee that's looking at the convention will have relevant info.
- Barry's view on the 2026 Convention - a good one; good attendance; skewing to some younger attendees.

No other requests to speak at the meeting.

Meeting adjourned at about 6:30 pm. (21 minutes on zoom).

~~~~ Next meeting in 2 months - Monday, October 5 at 6:00 pm PT ~~~~