

Casino Collectibles Association (CCA)
Minutes: Annual Business Meeting
June 20, 2026 at 8:00 am
South Point Hotel & Casino / Joshua Room - Las Vegas, NV

Attendance

Yes/No	Name	Title	Note
Y	Barry Sherwood	President	
Y	Jim Follis	Vice President (outgoing)	
Y	Bud Wisinski	Treasurer	
Y	Mike Nawrocki	Membership Officer	
n/a	<i>Vacant</i>	Secretary	(prior resignation)
Y	Ed Hertel	Vice President (incoming)	
Y	Bob Pardue	Secretary (incoming)	(for 1 year remainder of term)
Y	Rick Pokracki	Member at Large #1 (incoming)	(for 1 year remainder of term)
Y	Bob Miksztal	Member at Large #2 (incoming)	
Y*	Michael Siskin	Legal Consultant	*via Zoom

Also: Open to CCA members in audience; about 25 members attending, plus 11 Zoom attendees.

Called to Order: 8:05 am

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

2 Treasury Report (Bud Wisinski): Finances looking better / more stable after actual or planned expense reductions such as (a) storage unit reduction; (b) magazine delivery going digital (quarterly) after paper/mailed magazines phased out after 2026 year-end. The previous 5-year forecast looked bleak; now 10-year proforma financial projections look better with revenues increasing and expenses in line.

Motion to approve Treasurer's Report: Made; Seconded; In Favor - Ayes (Unanimous); Motion carried.

3 Membership Report (Mike Nawrocki): Current membership count (Total of Regular + Life + Associate members) = 956. There has been a net-positive increase in membership for the past 3 quarters. *(Note: See detailed reporting in the quarterly CCN club magazine.)* Membership Table was active during the Convention & Show. As examples: 10 new members joined during Show; over 100 updates to Membership database - improving accuracy of data; 3 new Life members; additional members renewed for extended-year options; Gary Woodie's incentive (Dwightful Chips) resulted in 3 new members; outreach marketing / publicity resulted in 1 new member from LV Review Journal and 1 new member from a mailer card referral. Summary: Recruitment efforts and ideas at multiple levels have been paying off over the past year.

Motion to approve Membership Officer's Report: Made; Seconded; In Favor - Ayes (Unanimous); Motion carried.

4 Vice President's Report (Jim Follis): No Claims in the past year; none currently outstanding.

The President offered thanks for Jim's years of service on the Board; Membership audience applauds / agrees. (The Vice President Report does not require a motion to approve.)

5 President's Report (Barry Sherwood): The President provided an overview of the club's considerable activities and accomplishments over the past 12 months since his election. His comments (in bullet point form):

- Club outlook very positive
- Financial situation is now under control, and the club is not going bankrupt in 5 years as originally planned, haha. Specifically:
 - The conversion from printing and shipping the club magazine 4 times a year to once will save the club around \$15k/yr
 - We eliminated one of the 3 storage units we have, saving us around 33% or \$3,000/yr
 - We reduced the cost of hosting the MoGH website and the ChipGuide by 50%
 - We reduced the cost of smaller things like printing the registration forms by 92% (just under \$200 to around \$15)
 - We introduced several technology improvements like adding login security for members to the ChipGuide and adding smart locks to the storage units.
 - A big piece of technology we implemented was securing a free for non-profits Google workspace account which for the first time, allows the board and others to SEND email using their officer email addresses. In the past, they had to send OUT as their personal email and receive inbound through their official account. Google workspace has allowed us to manage our collective files, still in progress, have group chats for various departments, and more.
- Membership is on an upswing
- Attendance is on an upswing (per ad hoc comments from dealers this year)
- The average age of those attending the show is lower (observationally, not statistically)
- Publicity is doing a great job of reaching out to a greater range of media
- Board activity is stronger. We officially meet 6 times a year via Zoom, and those meetings are open to the public. We meet an additional 6 times a year in closed session. We meet TWELVE times a year for informal discussions and virtual in-person updates.
- We are bridging the old and the new without eliminating the familiar altogether. Examples include the club magazine, which is moving into the electronic frontier, but we are retaining the printed version through an annual yearbook that will include ALL content from the year prior.
- You will no doubt have noticed the preponderance of QR codes for online registration, accessing the new club merchandise store, the exit survey, PayPal payments, registering and bidding in the online auction, and more.
- We are managing our contact lists more effectively. We are gathering more data about our membership and attendees to the show. One oversight this year was adding age group to the show signup form.
- The number of contested races in the election has not been seen in years. This tells me members WANT to step up and help and I appreciate this greatly.
- Members volunteering to volunteer is up. And that's good because we have a few members who, after many years of service to the club, would like to "retire", as it were. I don't know that they're ready to announce their departure just yet, but we'll get the word out.
- I'm going to be proposing some new volunteer positions to oversee other volunteer positions to better manage expectations and reports.
- Our convention chair, David Spragg, secured our return to the Southpoint for 2027, which is awesome and I'm sure we're all glad to know this. If only they would let us secure multiple years in a row, eh?
- Auction Results -- the new simultaneous live and online Auction produced \$8030 in gross proceeds (before paying consigners, etc.); 20-30 live bidders participating in room, plus 12+ remote bidders/watchers; 30% of lots won by online bidders.

(The President's Report does not require a motion to approve.)

6 MoGH Report (Charles Kaplan): Reduced costs via storage locker consolidation; reduced costs for server operation; ChipGuide stable and some enhancement features coming soon; Looking into a “virtual museum”; MoGH LogOn procedure being developed as key to access ALL CCA member-only features. MoGH display at El Cortez to be off-line for about 6 months while El Cortez is remodeling that area; the remodel will include built-in displays to be used for MoGH contents.
(The MoGH Report does not require motion to approve.)

7 Election Report (prepared by Doug Smith, Elections Chair / read into meeting by Mike Nawrocki, Membership Officer): In a 2-page written report, filed with the incoming Secretary, the results of the past CCA nomination and ballot/election cycle was detailed.

- 25 valid nominations received by the January 24, 2026 deadline. 11 members received 2 or more nominations, as required to be valid for consideration.
- Of the 6 positions up for voting this cycle (including two 1-year “special elections”, to fill vacant positions), the following candidates emerged for uncontested or contested positions:
 - Uncontested: Bud Wisinski for Treasurer (accepted nomination)
 - Uncontested: Mike Nawrocki for Membership Officer (accepted nomination)
 - Uncontested: Rick Pokracki for Member at Large #1 (1-year special election; accepted nomination)
 - Uncontested: Bob Miksztal for Member at Large #2 (accepted nomination)
 - Contested: Jim Follis, Ed Hertel and Dan Madrigano for Vice President (all 3 accepted nomination)
 - Contested: Bob Pardue and Wendy Schultz for Secretary (1-year special election; both accepted nomination)
- In addition, there were three (3) Amendments proposed to modify the CCA Constitution. Listed as A, B and C.
- Voting results: Ballots open and counted on May 31, 2026. Total of 210 ballots received; all valid / none voided.
 - Vice President: Ed Hertel (107); Dan Madrigano (54); Jim Follis (45).
 - Secretary: Bob Pardue (134); Wendy Schultz (65).
 - Amendment A (Less Restrictive Notification)- passed 193 to 4.
 - Amendment B (BOD Endorsement Prohibitions) - passed 186 to 13.
 - Amendment C (Corrects Number of Membership Types) - passed 197 to 3
- Summary: The following members have been duly elected to their respective positions, and all three Amendments passed--
 - Ed Hertel, Bob Pardue, Bud Wisinski, Mike Nawrocki, Rick Pokracki and Bob Miksztal.

Motion to approve Election Chair's Report: Made; Seconded; In Favor - Ayes (Unanimous); Motion carried.

8 Installation of New Officers: The duly elected officers, above, were installed and invited to assemble at the dais at the front of the meeting room.

Adjournment: No further business to be offered or conducted at this time, the meeting was adjourned at approximately 8:50 am.



The Casino Collectibles Association

CCA ELECTION COMMITTEE REPORT – JUNE 01, 2026

25 Valid nominations were received by the January 24, 2026 deadline and none were voided.

Eleven members received a minimum of two nominations from current CCA Members, per the requirements, for the CCA Board of Directors positions shown.

Per the CCA Constitution, two valid nominations are required to run for office. Three members, Oscar Lappalainen (for Membership, Treasurer), Doug Smith (for Secretary) and Bob Miksztal (for VP), received only one nomination. Therefore, they were not eligible to run for those particular offices in this election.

Of those receiving the required nominations, the results of those accepting or declining are as follows:

Vice President: Jim Follis (Accept) / Ed Hertel (Accept) / Dan Madrigano (Accept)

Treasurer: Bud Wisinski (Accept)

Membership Officer: Mike Nawrocki (Accept)

Member at Large #2: (2 Year Term): Bob Miksztal (Accept) / Richard Huber (Decline) / Rick Lonski (Decline) / Rich Klabacha (Decline)

Member at Large #1 (Special Election - 1 Year Term): Rick Pokracki (Accept) / Bob Miksztal (Decline)

Secretary (Special Election – 1 year Term): Bob Pardue (Accept) / Wendy Schultz (Accept)

In addition to the BOD positions, there were 3 Amendments on the ballot listed as A, B & C

The Treasurer, Membership Officer and both At Large positions are uncontested and filled by Bud Wisinski, Mike Nawrocki, Bob Miksztal and Rick Pokracki.

The positions of Vice President and Secretary as well as the Amendments were voted on by the membership, and the results are as follows.

Ballots were opened, counted and witnessed by Mary Smith R3209A, Mike Nawrocki R8733 and Douglas Smith LM-3209-147 on Sunday May 31, 2026.

Our examination included confirming the membership numbers and status of the voters per the Official Membership list and/or confirmation from the Membership Officer. We counted the ballots and reconfirmed with a second counting.

Total Ballots Received	210
Ballots Voided	0
Total Ballots Counted	210

The outcome of the voting is as follows:

Vice President

Ed Hertel	107
Dan Madrigano	54
Jim Follis	45

Secretary

Bob Pardue	134
Wendy Schultz	65

AMENDMENT A – LESS RESTRICTIVE NOTIFICATION REQUIREMENTS

Yes	193
No	4

AMENDMENT B – BOD ENDORSEMENT PROHIBITIONS

Yes	186
No	13

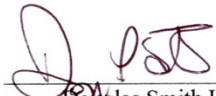
AMENDMENT C – CORRECTION TO NUMBER OF MEMBERSHIP TYPES

Yes	197
No	3

Based on these results, Ed Hertel has been elected Vice President and Bob Pardue as secretary of the CCA for the terms noted.

In addition all three proposed amendments have passed and will now be reflected within the CCA Constitution.

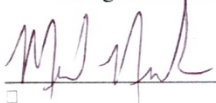
We confirm that the numbers stated above are correct and request that the CCA President certify the elections of Ed Hertel, Bob Pardue, Bud Wisinski, Mike Nawrocki, Bob Miksztal, and Rick Pokracki.



Douglas Smith LM-3209-147



Mary Smith R-3209A



☐ Mike Nawrocki R-8733

Respectfully Submitted,
Douglas Smith, CCA Elections Chair

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