Casino Collectibles Association (CCA)
Minutes: Bi-Monthly Board of Directors Meeting
October 5, 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	Vice President's report √
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	New Convention Committee √
N	Michael Siskin	Legal Consultant	

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

Called to Order: 6:05 pm PT

1 ***Motion to approve minutes*** *of previous meeting (August 3 Public BOD meeting) - Made; Seconded; In Favor - Ayes (Unanimous); Motion carried.*

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

- CCA's magazine (CCN) at the Printer now. To be printed and mailed soon. The digital version of this issue is available to read now on the CCA website, withing the Members-only area. Minor adjustments needed for finished version.
- Barry commented on the new MoGH installation at Caesars Palace. As Charles Kaplan, MoGH Chair further explained: the installation is a cooperative effort with Caesars and the family of Jay Sarno as well, with artifacts coming from all 3 sources. A number of CCA members have loaned to the MoGH many artifacts displayed in the exhibit. It celebrates Caesars' 60th Anniversary. Open to the public 7 days a week at Caesars. Free to the public.
- Vacant positions / Volunteer opportunities: the Raffles Director position is open, due to James Hogg stepping down. Also, the Auction Chair remains open. Good news: We've located a volunteer to fill the Social Media Director role -- more details soon.

3 Vice President's Report (Ed Hertel)

- Members only section of CCA website is operational now. A cooperative effort and linkage between the MoGH and the CCA website. Thanks to Charles and to Mike Brodeur, among others in making this happen.
- With the digital-only magazine publishing starting in 2027, there will be "how to access" instructions in the final 2026 magazine and elsewhere. To be used by CCA members.

4 Treasurer's Report (Bud Wisinski) –

- Current financials overall show a year-to-date loss of about $11,000, split between a $7K loss for CCA and a $4K loss for MoGH.

- Without printed magazine costs of around $15K YTD, we would be operating "in the black".
- It appears that the Convention revenues vs. expenses broke even in 2026.

5 Secretary's Report (Bob Pardue) –

- Member and Public surveys conducted during the June convention have been closed and analyzed. Two surveys: "Exit survey" for opinions about the Convention and Show, plus a MG&E Committee-directed survey seeing ideas about improvements or changes that may improve the club. Results were reported out to the BOD and MG&E committee, respectively. Generally positive scores of "meet" or "exceed" expectations in most areas. Potential actionable feedback forwarded to various committees for consideration. For example, member feedback says that the Trading Sessions during the Convention could be improved, and members would like more dealers for the Show floor.
- A reminder that ideas for the 2027 Show theme are being solicited from members. See the recent newsletter for details, and send your ideas to Brad Smith, Publicity Director.

6 Membership Officer's Report (Mike Nawrocki) –

- Recent member counts improved, from 945 total last report to 959, a 14-member gain.
- Net gain over the last 4 quarters is +51, and each quarter showed an increase from the prior period.
- See detailed reporting in each issue of the CCN magazine.
- Mike works diligently in member retention efforts as each annual renewal occurs.

7 Additional Announcements (Barry Sherwood and others) --

- Bob Miksztal (Member-at-Large #2) reported the formation of a Convention Committee to work alongside the Convention Chair and Dealer Contracts Chair (Jim Steffner) to review our annual conventions. (A separate CCA announcement about this has been issued subsequent to this October 5 meeting.)
- An ad-hoc Technology Committee also operates as needed to ensure the online or other tech-based solutions the CCA is using are working for the benefit of the club.
- An additional 6 listeners on the call, who also have various roles in CCA / Convention operations, informally reported as follows:
    - Charles Kaplan: new MoGH installation at Caesars (see above); MoGH installation at El Cortez on hiatus while remodeling takes place - to reinstall around year end. Hit 350,000 items milestone of ChipGuide recently. Periodic attacks (DDOS, etc.) recently, but working on rebuffing them.
    - Doug Smith: Continuing to steer MG&E committee, including sending certain ideas generated to the Convention or Tech committees or elsewhere for consideration.
    - Scot Parriott: To coordinate Convention volunteers again for 2027.
    - Chris Carlson: To provide info to the Convention Committee on how Convention set-up and tear down, property management and related functions work.
    - James Love: Settling in to his new role as Pre-registration Director.
    - Jim Steffner: To coordinate / liason on Dealer Contracts again for the 2027 Convention.

No other requests to speak at the meeting.

Meeting adjourned.

~~~~ Next meeting in 2 months - Monday, December 7 at 6:00 pm PT ~~~~