

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC
ASSOCIATION

January 23, 1995 Sheraton Northwest Columbia, S. C.

President LoRan Ross offer grace before the meal.

President Ross called the Board to order at 7:10pm. The invocation was given by Mr. Stephen R. Bales. Boards members Edgar R. Donnal, James Vernon Epps and Austin M. Sheheen, Jr. were absent. SCanner Editor Jackson M. Zorn attended the Board meeting.

President Ross asked the Secretary for the reading of the Board meeting minutes of October 29, 1994. A motion was presented by Ms Doris B. Whitehouse which Mr. Hugh C. Shull seconded that the minutes of the General Membership and the October 29th and 30th Board meetings be approved as published by the Secretary. The minutes of the 3 meetings were approved by the Board.

The past Treasurer, Doris B. Whitehouse, presented copies of the Treasurer's Report for 1994 to the Board. The report contained copies of the Bourse, General and Life Membership funds. Mr. McAlister, Bourse Chairman, verified that Ms. Whitehouse's Bourse Fund balance of \$3505.81 was correct. Mr. Shull motioned that the Board accept all 3 financial reports from the Treasurer. The motion was seconded by Mr. William E. Martens, Jr. and approved by the Board.

The Secretary, Pascal S. Brock, presented the current SCNA membership census:

Life Members: 106
Life Clubs: 6
Regular Members: 223

Total Members: 335

Mr. Shull motioned that the membership report be approved. This motion was seconded by Mr. Samuel E. Norris, III and approved by the Board.

Mr. Donald D. McAlister motion that the Board allow Ms Whitehouse

to continue to sign checks to pay bills until the SCNA accounts can be transferred to the new Treasurer, Mr. Sheheen. Mr. Shull seconded the motion that was approved by the Board.

The Board adjourned at 8:21pm on a motion by Mr. Shull that was seconded by Mr. Martens.

Pascal S. Brock
SCNA Secretary

Mr. McAlister told the Board that the 1995 SCNA Convention is locked in at the Hyatt in Greenville. He has started negotiations for additional years and is hoping to get a 3 year contract for 1996,'97 and '98. Mr. McAlister has the Board's approval to negotiate the new convention contract.

Mr. Shull motioned that the SCNA Board support Judth Murphy in her bid to run for ANA Board of Governors. This was seconded by Mr. James T. Few and approved. Secretary Brock was instructed to file any requested papers for Judth Murphy with the ANA using the SCNA club number, T-19.

Mr. Shull presented a motioned for creation of a SCNA Young Numismatist Scholarship Program to send a deserving Young Numismatist to a summer seminar educational program of the American Numismatic Association in Colorado Springs. He presented an example of a scholarship program offered by the Central States Numismatic Society. He recommended that the award be valued at approximately \$1000. Mr. Norris seconded the motion. The Board recommended that selection criteria such as those listed in the example be established, which Mr. Shull agreed to do. The Board then approved establishing the scholarship program.

Mr. McAlister then nominated Mr. John S. Brush, LM#94, to receive the 1995 Young Numismatist Scholarship. Mr. Norris seconded the nomination and the Board approved.

Mr. McAlister motioned that \$1000 be transferred from the Bourse Fund to the General Fund to pay for this year's Young Numismatist Scholarship. Mr. Bales seconded the motion and the Board approved.

The next Board meeting will be April 24, 1995 at the Columbia Sheraton Northwest at 6:30 pm. All board members are responsible for notifying the Secretary if they will attend or be absent.

Scanner editor, Mr. Jackson M. Zorn, reported that the Hyatt and Krause Publications have canceled their 1995 advertisements. He reported that it cost approximately \$800 to publish and mail each issue of the Scanner with mailing being the largest cost. About \$2400 a year is needed to publish and mail the Scanner. We currently sell about \$1200 in advertising which leaves \$1200 which must come from the General Fund. The Board discussed ways of increasing advertising to cover more of the publication cost.