

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 24, 1995

Sheraton Northwest

Columbia, S. C.

President LoRan Ross called upon Board member James Vernon Epps to offer grace before the 6:30 pm meal.

Board was called to order at 7:25 pm by President Ross and the invocation was given by Mr. Epps. Absent from the meeting were Boards members James T. Few and Edgar R. Donnalld.

President Ross asked that the minutes of the January 25, 1995 Board meeting be read by the Secretary. A motion was presented by Ms Doris B. Whitehouse which was seconded by Stephen R. Bales that the minutes of the January Board meeting be approved as published by the Secretary. The January minutes were approved by the Board.

Secretary Brock presented the Board with two(2) applications for Life Membership, Mr. Charles C. Robinson, Jr. and Mr. John Rusinko. President Ross presented Mr. John W. Kelly, Jr.'s application to the Board. On a motion by Mr. Donald D. McAlister that Mr. Hugh C. Shull seconded, the three(3) new Life Members were approved. Mr. Robinson was assign LM#119, Mr. Rusinko was assigned LM#120 and Mr. Kelly was assigned LM#121.

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

Life Members: 109
Life Clubs: 6
Regular Members: 218

Total Members: 333

The Secretary also reported that Mr. Randy Winesett has been reported as deceased.

The Assistant Treasurer, Doris B. Whitehouse, presented the Board with reports on the SCNA General, Life Membership and Bourse funds from December 31, 1994 until April 24, 1995. Treasurer Austin M. Sheheen reported that all SCNA accounts have been changed to his signature and that all invoices should be submitted to him.

Mr. Samuel E. Norris, III motioned that all the financial reports be accepted by the Board as published by Ms. Whitehouse. The motion was seconded by William E. Martens, Jr. and approved by the Board.

Scanner Editor, Jackson M. Zorn, reported that some Scanner advertising money still needs to be collected and that Krause Publications have canceled their Scanner advertisement. Mr. Zorn also reported that he is locked in with the Scanner printer for printing all the 1995 Scanner's because the covers have been printed. He plans to get quotes from other printers before selecting the printer for the 1996 Scanner.

Mr. Donald D. McAlister, Bourse Chairman, reported he received a letter from the Hyatt wanting to renegotiate the 1995 convention contract but stated he will not renegotiate with the hotel. The Hyatt wants to raise the rates for 1996, 1997, and 1998 convention contracts which Mr. McAlister is now negotiating. Comments from the Board members were that we must learn live within the market place cost and we may need to seek additional sources of revenues. The Board also discussed moving future convention dates either 1 week back or forward starting with 1996 Convention due to conflicts with other major shows that are now being held the last weekend in October.

Mr. Epps motioned with a second by Mr. Norris that Mr. Bob Ross be asked to be the General Chairman of the 1995 Convention and that Mr. McAlister be given approval to negotiate new convention contracts with the Hyatt. The motion was approved by the Board.

Ms. Whitehouse, Publicity Chairperson, reported that a notice about the October SCNA Convention has been mailed to the major publications.

President Ross reported that the next Scanner will contain a request for nominations for Officers for 1996.

The SCNA Nominating Committee for 1996 Offices was appointed by President Ross. The Committee will consist of Chairman, Mr. Norris, Mr. Sheneen, and Ms. Whitehouse. This committee will report to the Board at the August meeting.

The next Board meeting will be August 7, 1995 at the Sheraton Northwest in Columbia, SC at 6:30 pm. All board members are responsible for notifying the Secretary if they will attend or be absent.

The Board adjourned at 8:42 pm with a motion by Mr. McAlister that was seconded by Mr. Shull.

Pascal S. Brock
SCNA Secretary