

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 7, 1995

Sheraton Northwest

Columbia, S. C.

President LoRan Ross called upon James Vernon Epps to offer grace before the evening meal.

The Board was called to order and the welcome given at 7:13 PM by President Ross. The invocation was given by James Vernon Epps.

Absent and excused from the Board meeting were Edgar R. Donald, Stephen R. Bales, James T. Few and Jackson M. Zorn.

The Secretary, Pascal S. Brock, was called upon to read the minutes of the April 24, 1995, Board meeting. On a motion by Austin M. Sheheen, Jr. which was seconded by Hugh C. Shull the minutes of the April 24 Board meeting were approved as mailed by the Secretary.

The Secretary presented the Board with a copy of the current membership census:

Life Members(active):	110
Life Clubs:	6
Regular Members:	191
 Total Members:	 307

The Secretary reported that the SCNA has gained several new junior members this summer from the Cherokee and Camden Coin Clubs. He then presented 2 Life Membership applications for the Boards approval. The Life Membership applications were Mr. Leaman G. Norris and Mr. Edwin D. Wood. On a motion by Ms Doris B. Whitehouse that was seconded by Mr. Samuel E. Norris, III the applications for SCNA Life Membership of Mr. Norris (LM# 122) and Mr. Wood (LM# 123) were approved by the Board.

The Treasurer, Austin M. Sheheen, Jr., presented copies of the SCNA Financial Reports as of August 7, 1995. Mr. Sheheen's report included sections on the General, Bourse, and Life Membership Endowment funds. Mr. Sheheen said he is investigating moving our Life Membership Fund so the Association will get more interest income. Mr. William E. Martens, Jr. motioned that the Treasurer report be accepted by the Board. The motion was seconded by Mr. Epps and approved.

Due to the absence of the Education Committee Chairman no report was received by the Board.

Mr. McAlister reported that he has collect several items for the convention's youth program.

Donald D. McAlister, Bourse Chairman, reported that several tables have been lost to the paper money show in St. Louis that is the same weekend as the convention. We are currently short on tables but Don is working hard to get more and would like help from Board members in recruiting new dealers. Mr. Bob Ross will be the General Show Chairman of this years convention. Also Ms Whitehouse will assist with convention publicity.

The Scanner Editor was absent so no report on the Scanner was given. Mr. McAlister reported that the Hyatt has renewed their Scanner advertising.

The Board went into executive session to discuss and vote on the 1995 awards. When the meeting resumed Mr. Epps motioned that the 2 unofficial awards presently limited to the Pumpkin and the Paper Bag Awards do not come under jurisdiction of the SCNA Board but all other official awards must be sanctioned by the SCNA Board. The motion was seconded by Mr. Sheheen and approved by the Board.

The Nominating Committee chaired by Mr. Norris reported that they met June 3 in Greenville, SC. The Committee presented the Board with the following nominations for 1995-1996 officers.

- o President -- Donald D. McAlister
- o 1st Vice President -- Hugh C. Shull
- o 2nd Vice President -- Jackson M. Zorn
- o Board: William E. Martens, Jr.
John W. Kelly
Gary M. Arrowwood
Samuel E. Norris, III

On a motion by Ms. Whitehouse that was seconded by Mr. Sheheen the report of the nominating committee was accepted by the Board.

Secretary Brock reported that he had received a letter from Mr. Arrowwood stating he would not accept his nomination to the Board. He also reported that he had received a letter nominating Mr. James T. Few and Mr. Wendell R. Brush as candidates for the Board. He stated the nominating period would close on August 28.

Mr. Epps, the Exhibits Chairman, reported he will send out letters to members requesting exhibits for the convention. Mr. Epps requested idea's from the Board on how to get more participation in the convention. He also noted that the 4th annual worship service will be held at 8 AM on Sunday morning conducted by Rev. Curry. The annual Awards Breakfast will follow the worship service.

The next Board meeting will be October 28, 1995, at the Hyatt Regency in Greenville at 9:00 AM. Immediately following the Board meeting will be the General Membership meeting of the SCNA.

The Board adjourned at 8:12 PM on a motion by Mr. Shull that was seconded by Mr. Norris.

Pascal S. Brock
SCNA Secretary