BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 28, 1995 Hyatt Regency Hotel Greenville, SC

President LoRan Ross called the Board meeting to order at 9:00am. Board member James Vernon Epps gave the invocation. President Ross welcomed the Board to Greenville.

Board members Donald D. McAlister, Austin M. Sheheen, Hugh C. Shull and Doris B. Whitehouse were absent and excused.

Mr. Epps motioned that the minutes of August 7, 1995, board meeting be approved as published by the Secretary. Samuel E. Norris III seconded the motion that was approved by the Board.

President Ross appointed a committee of Gary Arrowwood, Will Jordan, and Ed Wood to count the election ballots.

No old business was discussed by the Board.

Mr. Epps presented President Ross with a tie.

The Board discussed the problems with the delay in getting the Bourse floor setup on Thursday afternoon and the dealers' reactions to this problem.

Mr. Epps noted the some of our plaques need to be updated. He and the Secretary volunteered to get updated before the 1996 convention.

President Ross noted that the Youth Auction would be held at 11am in the Crape Myrtle Room, the Presidents Dinner would be at 7pm at the Hyatt and the annual Worship service would be Sunday at 8am.

Mr. Edgar R. Donnald motioned that the Board adjourn. The motion was seconded by Mr. William E. "Doc" Martens and approved by the Board

The Board adjourned at 9:20.

Pascal S. Brock SCNA Secretary