BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

November 9, 1996 Holiday Inn Hotel Greenville, SC

President Donald D. McAlister called the Board meeting to order at 9:00am. Board member James Vernon Epps gave the invocation.

Board members Doris B. Whitehouse and Jackson M. Zorn were absent and excused.

Mr. Samuel E. Norris III motioned that the minutes of August 5, 1996, board meeting be approved as published by the Secretary. Mr. LoRan Ross seconded the motion that was approved by the Board.

Treasurer, Austin M. Sheheen, Jr., reviewed the financial report for August 5 to November 11. Mr. Norris motioned that the Treasurer's report be accepted by the Board. This motion was seconded by Wendell R. Brush and the financial report approved by the Board.

Secretary Pascal S. Brock presented the Board with Mr. Graham N. Bramlette's application for Life Membership. Mr. Ross motioned that Mr. Bramlette's application be accepted. The motion was seconded by Mr. Norris. Mr. Bramlette was assigned Life Membership number LM #127 by the Secretary.

The Board approved the nomination of James C. "Jake" Howard for Most Outstanding Numismatist of the Year Award. Also approved was that no Pumpkin or Paper Bag Awards were to be presented this year.

President McAlister thanked the Board for its help during his year as President.

Mr. Sheheen thanked Mr. McAlister for all his assistance to the SCNA and for serving a 5th term as President. He wished him continued success.

Mr. Hugh C. Shull motioned that the Board adjourn. The motion was seconded by Mr. William E. "Doc" Martens and approved.

The Board adjourned at 9:15am.

Pascal S. Brock SCNA Secretary