

BOARD MEETING MINUTES
OF THE
SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 21, 1997 Sheraton Northwest Columbia, SC

At 6:35 pm Mr. James Vernon Epps gave the invocation and offered grace before the evening meal.

President Hugh C. Shull called the SCNA Board of Governors to order at 7:16 pm. Absent and excused from the meeting were Pascal S. Brock, Doris B. Whitehouse, and Jackson M. Zorn.

Because of the absent of Secretary Brock, Mr. Samuel E. Norris, III motioned that the reading of the January 27, 1997, minutes and the review of the current membership census be delayed until the August 1997 meeting. The motion was seconded by Mr. William E. Martens, Jr. and approved by the Board.

The financial report from January 27, 1997 to date was presented by Treasurer Austin M. Sheheen, Jr. The current SCNA balance on hand is \$53,144.11. Mr. Sheheen gave an explanation of the amount of the Life Membership fund and stated that publication of the financial statement in the Scanner will be modified to essential and specific amounts giving no great details about disbursements. The report was accepted by the Board on a motion by Mr. LoRan Ross that was seconded by Mr. Epps.

Mr. McAlister, Bourse Chairman for 1997, updated the Board on the plans for the 1997 convention at the Holiday Inn at Roper Mountain Road in Greenville on October 31, November 1 and 2, 1997.

Ms Blendell I. Brush, Scanner Editor, reported the Scanner had obtained two(2) new advertisers. They are Carolina Gold and Silver and Jud Martin. The Scanner will also swap show ads with BRNA. Ms Brush requested that Board members write articles for the Scanner. President Shull suggested that every Board member write at least one article.

The Young Numismatist and Education report was delayed due to the absent of Mr. Brock. President Shull passed around some information sent by Mr. Brock.

The Board discussed printing flyers for the 25th SCNA convention with an obverse of a collectable old bank note. The Board discussed the type and amount to print. Mr. McAlister motioned that collectable notes be printed and given out at the annual show. The motion was seconded by Mr. Norris and approved by the Board.

The Board approved the Life Membership application of Mr. Eric T. Lampe on a motion by Mr. Ross seconded by Mr. Martens. Mr. Lampe will be assign Life Membership #128.

President Shull read a thank you note from Mr. Brock for the card and flowers he received during his illness. Mr. McAlister and Mr. Martens expressed their appreciation for the flowers and good wishes from the Board they received during their recent illnesses.

Mr. Norris commented to the Board that he would like to recognize the efforts of Mr. McAlister, Mr. Martens and Mr. Ross for their dedication to the club by making a special effort to attend the Board meeting after their illnesses.

President Shull appointed the 1997 Nominating committee. The committee will be chaired by Mr. McAlister and the members are Mr. Epps and Mr. Sheheen. This committee will also over see all convention awards and presentations.

President Shull announced the next Board meeting will be August 4, 1997, at the Sheraton Northwest Hotel in Columbia at 6:30 pm.

On a motion by Mr. McAlister that was seconded by Ms. Brush the Board adjourned at 7:50 pm.

Pascal S. Brock
SCNA Secretary