

BOARD MEETING MINUTES
OF THE
SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 18, 1997 Sheraton Northwest Columbia, SC

At 6:35pm Mr. James Vernon Epps gave the invocation before the evening meal was served.

President Hugh C. Shull called the SCNA Board of Governors to order at 7:16pm. Absent and excused from the Board meeting were Doris B. Whitehouse, Samuel E. Norris, III and James T. Few

The minutes of the January 27, 1997 and the April 21, 1997 Board meetings were approved as published by the Secretary on motions by Mr. Loran Ross and seconded by Mr. William E. Martens, Jr.

Secretary Pascal S. Brock reported that the current SCNA membership census is:

Life Members:	111
Life Clubs:	6
Regular Members:	133
 Total Members:	 252

Treasurer Austin M. Sheheen, Jr. presented the financial statement for the period April 21, 1997 until August 18, 1997. The statement shows a total balance of \$54,639.53 in the General and Life Membership funds. Mr. Sheheen reported that we have doubled the interest received on our 6 month Life Membership CD's. Treasurer Sheheen stated that the association needed to stop accumulating money and spend some on worth while causes. Treasurer Sheheen's report was accepted by the Board on a motion by Donald D. McAlister and seconded by Mr. Ross.

Mr. McAlister, Bourse Chairman for 1997 convention, told the Board that the convention is a sellout with a waiting list for tables. He stated we might need to move to a larger facility in 1998. Mr. McAlister will check the rates at the Embassy Suites and present an estimated cost to the Board during the 1997 Convention Board meeting. He also reported that the cost of security has increased this year.

Ms Blendell I. Brush will help Mr. McAlister with publicity for the 1997 Convention. The Board discussed additional advertising and authorized Mr. McAlister to spend additional funds if he feels more advertising is needed. Mr. McAlister stated he would try to get the Mayor of Greenville to cut the ribbon this year.

Ms Blendell I. Brush, SScanner Editor, reported the deadline for the October SScanner is September 15. Ms Brush requested permission to make some changes in the SScanner format and include more articles on paper money. The Board gave Ms Brush permission to make any changes she

thinks will make the SScanner better. Also extra issues of the SScanner will be printed for the convention.

A report on the Young Numismatist Program and Educational actives planned at the convention was given Mr. Brock. He presented Board members with news release and application forms to be used for the 1998 Young Numismatist scholarship program. He also discussed plans for showing a video and a coin auction for the Young Numismatist program at the convention.

Mr. Epps, Exhibits Chairman, reported that the applications for convention exhibit space would be printed in the SScanner. He also reported that the annual Worship Service will be held Sunday morning at 8:00am and he will do the agenda for the Awards Breakfast that will follow the Worship Service. Mr. Sheheen asked Mr. Epps to consider giving some form of award other than our standard plaque. He said the Blue Ridge Numismatic Association gave some attractive awards at their convention.

The 1997 Nominating committee chaired by Mr. McAlister with members, Mr. Epps and Mr. Sheheen, presented the Board with the following nominations for 1998.

President	-	Hugh C. Shull
1 st Vice President	-	James Vernon Epps
2nd Vice President	-	James T. Few
Board Members	-	William A. 'Doc' Martens Samuel E. Norris, III Jackson M. Zorn

The nominations were accepted by the Board on a motion by Mr. Ross and a second by Mr. Wendell R. Brush. President Shull announced the nominating period would close on August 28.

President Shull gave Board members some handbills he had printed advertising the convention and asked members to distribute them to their local clubs and at coin shows they may attend.

Mr. Brock presented the Board two (2) designs for the association's 25th Anniversary Wooden Dollars. One design was a Palmetto tree and the other was the SCNA shield. The Board chose the shield design for the 25th Anniversary Wooden Dollars.

The Board discussed and approved an increase in the SCNA regular, junior and Life membership dues effective January 1, 1998. The regular dues will be \$10 and junior members will pay \$5. The Life Membership fee will increase from \$100 to \$150. Also effective with the next billing for SCanner advertising the rates will increase to \$100 for a full page, \$60 for a ½ page and \$25 for a ¼ page. The increase in dues and SCanner advertising were approved on a motion by Mr. McAlister seconded by Mr. Sheheen.

President Shull asked the Board members to suggest ways to make the club more visible to the numismatic community and have these ideas ready for discussion at the convention Board meeting.

President Shull announced the next Board meeting would be November 1, 1997, 9:00am at the Roper Mountain Holiday Inn. The SCNA General Membership meeting will immediately follow the Board meeting.

The Board adjourned at 8:44pm on a motion by Mr. Epps that was seconded by Mr. Ross.

Pascal S. Brock
SCNA Secretary