

**BOARD MEETING MINUTES  
OF THE  
SOUTH CAROLINA NUMISMATIC ASSOCIATION**

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January 26, 1998                      Sheraton Northwest                      Columbia, SC

At 6:30 PM Mr. Samuel E. Norris, III offered grace before the meal was served to the Board.

President Hugh C. Shull called the SCNA Board of Governors to order at 7:24 PM. Excused from the Board meeting were Mr. Wendell R. Brush, Mr. James Vernon Epps and Mr. James T. Few. Jackson M. Zorn was absent.

President Shull called on the Secretary for the reading of the November 1, 1997, and the November 2, 1997, Board meeting minutes. Samuel E. Norris, III moved that the minutes be approved as published by the Secretary. The motion was seconded by Mr. Austin M Sheheen, Jr. and approved by the Board.

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

Life Members(Active):	117
Life Clubs:	6
Regular Members:	156
 Total Members:	 279

In addition, 18 new members were added during and after the convention.

Treasurer Austin M. Sheheen, Jr. presented copies of the financial statement to the Board. Ms. Doris M. Whitehouse moved that the financial statement be approved. The motion was seconded by LoRan Ross and approved by the Board.

Mr. McAlister, Bourse Chairman for 1998, reported that the 1998 convention was a success. All convention expenses are included on the Treasurers report.

Ms Blendell I. Brush, SScanner Editor, reported the SScanner should be ready to mail by February 15. Ms Brush reported that this issue of the SScanner is 56 pages. There are 3 or 4 advertisers that have not paid for 1998 SScanner advertising.

Secretary Brock distributed copies of the SCNA constitution and by-laws to all members. Mr. Sheheen suggested that the Board review the by-laws for possible revisions. President Shull appointed Mr. Sheheen as Chairman of the committee that will review the by-laws. Mr. Sheheen can select his committee members.

Bourse Chairman, Mr. McAlister reported that the convention and show would again be held at the Holiday Inn on Roper Mountain Road in Greenville. The only change will be that the Breakfast will be downstairs. Due to remodeling work being done over the summer the lobby area will no longer be available.

Bourse Chairman Mr. McAlister also reported that Early Bird Show badges for 1998 would be \$50. Starting in 1999 all dealers must buy a table to get in early.

Mr. Brock, Youth Chairman, reported that news releases about the SCNA 1998 Young Numismatic Scholarship program have been mailed and that the application forms are ready when they are requested. The deadline is April 15.

President Shull announced the next Board meeting will be April 20, 1998, 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 8:16 pm.

Pascal S. Brock  
SCNA Secretary