

# BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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January 25, 1999                      Sheraton Northwest                      Columbia, SC

At 6:30 PM Mr. Wendell R. Brush offered grace before the meal was served to the Board.

President Hugh C. Shull called the SCNA Board of Governors to order at 7:05 PM. Excused from the Board meeting were Mr. James Vernon Epps and Mr. Austin M. Sheheen, Jr. Skip Ross was a guest of the Board.

President Shull called on the Secretary for the reading of the October 31, 1998, and the November 1, 1998, Board meeting minutes. Mr. LoRan Ross moved that the minutes be approved as published by the Secretary. The motion was seconded by Mr. Samuel E. Norris, III and approved by the Board.

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

Life Members (Active):	111
Life Clubs:	6
Regular Members:	140
 Total Members:	 257

Mr. Brock reported 8 new members had been added since the convention.

President Shull handed out copies of the current SCNA financial statement that were supplied by Treasurer Austin M. Sheheen, Jr. President Shull reported that this financial statement would be printed in the January Scanner.

Mr. Norris, Bourse Chairman for 1998, gave Board members a financial report on the 1998 convention. He noted that the storage rental was paid from the treasury and this amount should be added back to show profits. Profits from the 1998 show were \$2358.73. Mr. Norris noted that the show

was a success. One dealer did not show up but he paid his bourse fee. President Shull noted that Sam did a great job with the show.

Ms Blendell I. Brush, SScanner Editor, reported the SScanner should be ready to mail by February 15. Ms Brush reported that the SScanner has 4 new advertisers for a total of 21 advertisers. She also noted that articles are needed. Ms Brush presented Mr. Samuel E. Norris, III with the SCNA literary award for 1998 for his article, "Rag Pickers" which appeared in the SScanner. President Shull noted that Mrs. Brush was doing an excellent job with the SScanner.

Mr. Norris reported that his recommendation for a Don McAlister award would have to be delayed until the April meeting. Mr. Norris asked Ms Whitehouse and Mr. Few to help him design an award fitting Mr. McAlister's memory. Mr. Norris noted that dealer, Bill Smith, had donated \$50 and that other dealers would also contribute.

The Board discussed spending more on publicity for the 1999 Convention and Show. Publicity Chairman, Mr. Norris, and Co-Chairperson, Ms. Brush, will work on a plan and report back to the Board.

Mr. Jess D. (Skip) Ross demonstrated some possible web pages that could be used in a SCNA web site. Mr. Ross stressed that the Web page is a great way to reach more people. The club could also generate advertising money from the web site. He stressed that the web site needs to be kept simple. Mr. Ross stated the startup cost would be \$150 to register the site. This fee is good for 2 years. The monthly fee for the service provider, Rocksoft of Camden, is \$21.

The Board discussed Mr. Ross's proposal. President Shull expressed his interest and stated that he thought we should proceed with setting up the web site. Mr. Norris made a motion that the Board fund the startup of a web site. Mr. Martens seconded the motion. Ms. Whitehouse then entered a motion that approval of the web site be tabled until the next meeting. There was no second to Ms. Whitehouse's motion and Ms. Whitehouse withdrew her motion. The Board then approved the motion to fund the web site with Ms. Whitehouse and Mr. Brush abstaining.

President Shull thanked Mr. Ross for the demonstration

and his interest in helping the SCNA setup its web site. He asked him to keep the Board informed on the web site's progress.

Bourse Chairman, Mr. Norris, reported that the convention and show would again be held at the Holiday Inn Crown Plaza on Roper Mountain Road in Greenville. The dates will be October 29, 30, and 31.

Mr. Brock, Youth Chairman, reported that news releases about the SCNA 1999 Young Numismatic Scholarship program have been mailed and that the application forms are ready when they are requested. The deadline for applications is April 15.

President Shull announced the next Board meeting will be April 19, 1999, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

On a motion by Ms. Whitehouse that was seconded by Mr. Martens the Board adjourned at 7:58 PM.

Pascal S. Brock  
SCNA Secretary