

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 19, 1999 Sheraton Northwest Columbia, SC

At 6:52pm Mr. James Vernon Epps 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. Samuel E. Norris, III and Mr. William E. Martens, Jr.

President Shull called on the Secretary for the reading of the January 25, 1999, Board meeting minutes. A motion was made by Ms. Doris B. Whitehouse that the minutes be approved as published by the Secretary. The motion was seconded by Mr. LoRan Ross and approved by the Board.

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

Life Members (Active):	112
Life Clubs:	6
Regular Members:	116
 Total Members:	 234

The Secretary also reported that this includes 14 new members but 28 old members have not paid 1999 dues.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial statement for the period January 1, 1999 to March 31, 1999 and reviewed the data with the Board.

Mr. Sheheen reported that all things are in order for the 1999 Convention and Show.

Ms Blendell I. Brush, SScanner Editor, reported that May 15 is the deadline for the June SScanner. Ms Brush reported that the SScanner has lost 3 advertisers. She requested articles from Board members.

Mr. Brock, Young Numismatist Chairman, reported that he did not have any applications for the 1999 Young Numismatist Scholarship.

Mr. Ross reported that Skip Ross has completed the SCNA Web site. He has not had any request for dealer or member advertisements. Requests for advertisements by members should be a maximum of 25 words with the member's name and address. It was suggested that advertising on the web site be sold for \$35 per month if the advertiser has a full-page advertisement in the SScanner. Mr. Skip Ross will receive \$15 for maintaining and updating the web site.

Mr. Brock presented the Board with a Life Membership application for Mr. Warde H. Dixon. On a motion by Ms. Brush, which was seconded by Ms. Whitehouse, Mr. Dixon was approved as Life Member #135.

President Shull appointed Mr. Austin m. Sheheen, Jr. as the Chairman of the 2000 Nominating Committee. Mr. Sheheen was instructed to choose the committee members.

Mr. Epps asked that the President and Board consider holding the Past-President's dinner again. Mr. Epps said this was a good fellowship period for members and guest. He suggested that it be held at a reasonable priced restaurant and that the association pays for Past-Presidents and Board members. All other guest would have to pay. President Shull will ask Mr. Norris to investigate a site close to the Convention hotel and report to the Board at the August meeting.

President Shull announced the next Board meeting will be August 2, 1999, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

On a motion by Ms. Whitehouse that was seconded by Mr. Epps the Board adjourned at 7:32 PM.

Pascal S. Brock
SCNA Secretary