

# BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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February 26, 2000      Crown Plaza Hotel      Greenville,  
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At 11:00 AM Mr. James T. Few gave the invocation before starting the meeting.

President Blenda I. Brush called the SCNA Board of Governors to order at 11:00am. Excused from the Board meeting were Mr. Austin M. Sheheen, Jr., Mr. Jesse D. Ross, Mr. John W. Kelley, Jr. and Mr. Hugh C. Shull.

President Brush called on the Secretary for the reading of the October 30, 1999, and the October 31, 1999, Board meeting minutes and the October 30, 1999 General Membership Meeting minutes. Ms. Doris B. Whitehouse motioned that the minutes be approved as published by the Secretary. The motion was seconded by Mr. Wendell R. Brush and approved by the Board.

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

Life Members (Active):	110
Life Clubs:	6
Regular Members:	142
Total Members:	258

Mr. Brock reported 8 new members have been added since the convention for a total of 17 new members this year. He also reports 37 members have not renewed for 2000.

No Treasurer's report was give due to the absence of Treasurer Austin M. Sheheen, Jr. A current financial statement will be printed in the February Scanner.

Mr. Samuel E. Norris III, Bourse Chairman for 1999, gave Board members a financial report on the 1999 convention. He reported a profit of \$2314.53. The Board accepted Mr. Norris's report.

Ms Blenda I. Brush, SScanner Editor, reported things were going well with SScanner.

Mr. Norris, Chairman of a special committee on Awards, distributed a list of SCNA awards to the Board. He reported that his committee would try to define the criteria for each award. Ms. Doris B. Whitehouse, committee member, discussed the Outstanding Numismatist as an example. She discussed the award's history and reported the criteria for the award was published in the SScanner. The Board agreed to leave awards that have defined criteria "AS IS" but need to be sure each award has a defined criterion. The Board also agreed the 'Pumpkin' and 'Paper Bag' awards are fun awards and the Board does not sanction them.

The Board approved Dr. Paul D. Walters as Life Member #136 on a motion by Mr. James T. Few that was seconded by Mr. Wendell R. Brush.

Mr. Norris, Bourse Chairman for 2000, reported that the 2000 Convention and Show would be held at the Palmetto Exposition Center on 291 Bypass in Greenville. The convention dates will be November 4-6, 2000. Mr. Norris reported that the Crown Plaza no longer wants the coin show and convention.

Mr. Norris will mail dealers a packet about the new location that includes area maps and motels. He also reported that payment must be made for show space 7 days before the show.

The Board discuss what could be done to make the public more aware of numismatic activities by using the South Carolina State Quarter to be released in May. Mr. Anthony F. Chibbaro motioned that the SCNA give 1000 quarters to the first 1000 people who send a SASE to the SCNA. When a person sends for the free quarter he will also receive information about the SCNA, it's member clubs and the November convention.

The motion was seconded by LoRan Ross and approved by the Board. Secretary will have a draft press release for discussion at the next meeting. He will also try to get some idea of mailing supplies needed and the cost. The Board will discuss this more at the next meeting.

President Brush announced the next Board meeting will be April 17, 2000, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

The Board meeting was adjourned at 11:45 AM.

Pascal S. Brock  
SCNA Secretary