

BOARD MEETING MINUTES OF THE
SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 24, 2000 Sheraton Northwest Columbia, SC

Mr. James T. Few offered grace before the meal was served to the Board.

President Blenda I. Brush called the SCNA Board of Governors to order at 7:15 PM. Absent and excused from the meeting were James Vernon Epps and Hugh C. Shull.

President Brush called on the Secretary, Pascal S. Brock, for the reading of the February 26, 2000, Board meeting minutes. Mr. Austin M. Sheen Jr. presented a motion that the minutes be approved as published by the Secretary. The motion was seconded by Mr. LoRan Ross and approved by the Board.

Mr. Brock reported the current SCNA membership census:

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|------------------------|-----|
| Life Members (Active): | 111 |
| Life Clubs: | 6 |
| Regular Members: | 123 |
| Total Members: | 240 |

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial statement for the General and Life Membership Funds. Mr. Sheheen gave a short explanation of the Life Membership fund for the new Board members. Mr. Jesse D. Ross motioned that the financial statement be approved. The motion was seconded by Mr. Samuel E. Norris, III and approved by the Board.

Ms Blendell I. Brush, SCanner Editor, reported that the next issue of the SCanner will not be until the end of June so she can include articles about the release of the

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South Carolina quarter in May. May 30 will be the deadline for Scanner information.

Mr. Norris, Bourse Chairman, discussed the Palmetto Exposition Center, which will be the site of the 2000 SCNA Annual Convention. Mr. Norris showed the Board a layout of the building pointing out the rooms that will be used during the convention. Mr. Norris noted that show setup could not begin until after 6pm on Thursday. The cost of parking for the public is to be determined depending on what if any other events are being held that weekend. Dealers will not pay for parking. Two (2) small rooms will be used for the Sunday breakfast. Another room will be used for a break area, Young Numismatic meeting room, worship service and Board meetings. The bourse area has room for 58 Bourse tables plus 2 exhibit tables.

Mr. Norris explained that the Palmetto Center would give us 10 more tables at approximately the same cost as the hotel. Also the Palmetto Center has better lighting. We have a 1-year contact for the show. The Palmetto Center requires a 50% deposit now (April 2000), which will be \$1,947.50 with the balance being paid 7 days before the start of the show.

Mr. Norris said that he would be doing more advertising for this year's show because of the location change. Security has reviewed and approved the building. He will be sending dealers a packet about the new location including a map with the names and locations of nearby motels. The show tables and chairs will be rented from a Greenville rental shop. The 3 day table rent is \$7 and \$.40 per chair.

The Board approved plans to give away 1000 South Carolina quarters to the first 1000 individuals who request them from the Secretary. A motion was presented by Mr. Sheheen to mail the publicity to only South Carolina newspapers. This motion was seconded by John Kelly and approved by the Board.

President Brush appointed Mr. LoRan Ross as the Chairman of the 2001 Nominating Committee. Mr. Shull and Mr. James Vernon Epps were appointed committee members. The Committee will report its nominations at the August

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Board meeting.

Mr. Sheheen asked for a report on the SCNA web site, which has been active for about 1 year. Mr. Brock reported that he has received 1 new membership from the site. Mr. Jesse Ross, SCNA Webmaster, reported the site is not getting a lot of hits. He needs more information to post on the site to make it more informative for people. He suggested it is too early to get out and that we need to get more publicity about the site. Mr. Sheheen said he would supply some information he had from early SCanners. It was suggested the web address, www.scna.org, be noted on all SCNA correspondence.

A suggestion was made to hold an auction during the convention to generate income for the association. The Board took no action on the suggestion.

President Brush announced the next Board meeting would be August 28, 2000, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

Board adjourned at 8:36 PM.

Pascal S. Brock
SCNA Secretary

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