

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

August 28, 2000 Sheraton Northwest Columbia, SC

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

President Brush called the Board to order at 7:10 PM and welcomed the Board members and visitor Doris B. Whitehouse to the meeting. Mr. James Vernon Epps was excused.

President Brush asked for a motion that the minutes of the April 20, 2000 meeting be approved as published by the Secretary. Mr. LoRan Ross made a motion that the minutes of the April 20 Board meetings be approved as published by the Secretary. Mr. Hugh C. Shull seconded the motion. The Board approved the minutes of the April meeting as published.

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

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

Treasurer Austin M. Sheheen, Jr., distributed copies of the SCNA financial statement for the period from April 24 to August 28. Mr. Sheheen reviewed receipts, disbursements and balance of the Life Membership and General Funds. On a motion by Mr. Ross, which was seconded by Mr. Shull, the Board approved the SCNA Financial Report.

Mr. Norris, Bourse Chairman, reported that table sales for the convention are in good shape and that there probably will be a waiting list. He is negotiating with a supply and a Jewelry dealer to be at the show. He has sold 41 tables with the maximum being 58 tables. He reported that to open a food canteen in the show area requires a 1000 people but the Expo center will take menu orders and deliver food to the bourse floor. It appears at this time that parking will be free for all. The dealers will get free parking regardless. Also there will be a separate room

for break area, Young Numismatist and Board meetings, and the worship service. Another room will be used for the Awards Breakfast. Mr. Norris is working on getting motel discounts in the area. The Sleep Inn has offered rooms for \$54 per night.

Advertising for the show will be in Numismatic News, Coin World and local newspapers. News releases will be mail to newspapers around the area both in and out of state.

Tony Chibbaro gave Board members some stickers advertising convention that he had made to fit on the back side of the Sacagawea dollar. He asked Board members to put these stickers on dollars and spend them as advertisement for the convention.

The Board suggested to Mr. Norris that he purchase card type names tags that hang from the neck for Bourse dealers this year.

Mr. Brock, Young Numismatist Chairman, reported that the Young Numismatist program at the convention follows the same plan as last year. There will be a program and auction at 11am on Saturday. Also the Young Numismatic contest will be held and donations are needed for the auction and the contest. He has asked Dr. Paul D. Walters, DMD. to speak at the YN program.

Mr. Jesse D. Ross, SCNA Web Master, reported that the SCNA site, www.SCNA.org has been up for about 12 months. He gets 6 to 12 requests for information per month. The site is doing some advertising and has links to other numismatic organizations. He hopes the site will be advertised on show flyers. The cost of hosting the site is \$21.95 per month.

The Board decided to create the position of SCNA Web Master for the SCNA web site. The President with Board approval will appoint the Web Master. Mr. Jesse D. Ross was appointed SCNA web Master by President Brush.

Ms Blendell I. Brush, SScanner Editor, requested permission to purchase a digital camera for the SScanner. The Board gave Ms. Brush permission to purchase the camera.

Mr. Brock reported that 400 South Carolina quarters were distributed during the SCNA Free South Carolina give away. Mr. Brock requested some quarters for the Young Numismatist program at the convention.

President Brush asked Mr. Ross for the Nominating Committee report. Mr. Ross reported the Committee nominated the following for 2000 SCNA Officers and Board members.

President: Blendell I. Brush
1st Vice President: Samuel E. Norris, III
2nd Vice President: James Vernon Epps

For the Board term of 1999-2000:

Wendell R. Brush
LoRan Ross
Edwin D. Wood

With a motion by Mr. Jesse Ross that was seconded by Mr. Norris the Board approved the 2001 nominations.

Mr. Chibbaro presented the Board with some ideas of what could be done with the remaining South Carolina state quarters. He suggested they could be encased (estimated cost of \$900), counter stamped (\$150 for 8mm die then would need to stamp) or do a sticker (estimate cost of \$40-\$50). After some discussion by Board members Mr. Sheheen Presented a motion to encase 500 South Carolina quarters to be offered for sale at the convention for \$5 each. They will also be offered in lots of 25 or more for \$3 each. Any not sold at the convention will be retained for later sale.

The Board left the encasement design to Mr. Chibbaro

President Brush announced the next Board meeting would be Saturday, November 4, 2000, at 9am at the Palmetto Expo Center in Greenville, SC during the state convention. The General Membership meeting will be held at 10am the same day.

The Board adjourned at 8:15pm on a motion from Mr. Shull that Mr. John Kelly seconded.

Pascal S. Brock
SCNA Secretary