

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 23, 2001 Sheraton Northwest Columbia, SC

Mr. Edwin D. Wood offered grace for the meal and the meeting invocation.

President Blenda I. Brush called the SCNA Board of Governors to order at 7:04 PM. Absent and excused from the meeting was Mr. James Vernon Epps.

President Brush called on the Secretary, Pascal S. Brock, for the reading of the February 26, 2001, Board meeting minutes. Mr. LoRan Ross presented a motion that the minutes be approved as published by the Secretary. The motion was seconded by Mr. Hugh C. Shull and approved by the Board.

Mr. Brock reported the current SCNA membership census:

Life Members (Active):	110
Life Clubs:	6
Regular Members:	127
 Total Members:	 243

Secretary Brock reported that Mr. Glen Leaphart had applied for Life Membership. A motion was made by Mr. Ross that Mr. Leaphart be accepted as an SCNA Life Member. The motion was seconded by Mr. Wendell R. Brush and approved by the Board. Mr. Leaphart will be assigned Life Member #137.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds from January 1, 2001 to April 23, 2001. Mr. Sheheen gave a short explanation of his report and asked if the Board had any questions. Mr. Samuel E. Norris, III motioned that the financial statement be approved as issued. The motion was seconded by Mr. Anthony F. Chibbaro and approved by the Board.

August 15, 2012

Ms. Blendell I. Brush, SCanner Editor, reported that the SCanner has obtained several new advertisers. Also, the South Carolina Encased Quarters will be advertised for sale in the June issue.

Mr. Norris, Bourse Chairman, reported that dealers are upset over the increase in Bourse fee (\$250 is new fee) and Early Bird police. The Board then discussed both items. Mr. Sheheen noted that the Board shouldn't let dealers dictate what a show does. The Board decided to leave the fee increase and Early Bird policy unchanged. Mr. Shull presented a motion that if the Bourse fee is paid in full by July 1 the Bourse fee is only \$225. The motion was seconded by Mr. Jesse D. Ross and approved by the Board.

Mr. Norris reported that we would not have the 2nd room available for the YN program this year. The room has been rented. Also we will need to cut down on Exhibit space. A rent deposit of \$1,850 is due now.

President Brush appointed Mr. LoRan Ross as the Chairman of the 2001 Nominating Committee. Mr. Ross can select his own Committee. The Committee will report nominations at the July Board meeting.

President Brush read a letter from Second Vice President James Vernon Epps in which he asked to resign as the Second Vice President. Mr. Sheheen motioned that the organization regretfully accepts Mr. Epps retirement and give him our deepest appreciation for his years of work in SCNA.

President Brush announced the next Board meeting would be August 20, 2001, at the Sheraton Northwest Hotel in Columbia at 6:30 PM. (Note: President Brush has since changed the Board meeting to July 30.)

Board adjourned at 8:06 PM.

Pascal S. Brock
SCNA Secretary

August 15, 2012