

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

July 30, 2001 Sheraton Northwest Columbia, SC

Mr. John Kelly offered grace and the invocation before a meal was served to the Board.

President Brush called the Board to order at 7:30 PM and welcomed the Board members. Absent and excused were Board members Hugh C. Shull, Austin M. Sheheen, Jr., Mr. Samuel E. Norris, III, and Mr. Jesse D. Ross.

President Brush asked for a motion that the minutes of the April 23, 2001 meeting be approved as published by the Secretary. Mr. LoRan Ross made a motion that the minutes of the April 23, 2001 Board meeting be approved as published by the Secretary. Mr. Kelly 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:	134
 Total Members:	 251

Due to the absence of the Treasurer no report was available.

President Brush reported for Bourse Chairman, Mr. Norris, that about 25 tables have been sold and the convention will be at the Palmetto Expo Center. Mr. Norris requested that he be allowed to reduce the Bourse fee to \$225 if he has problems selling additional tables for the show. She reported that a supply dealer will be at the show but he will be located in the Bourse area. Also new table clothes are being made for the show.

The location of the 2002 Convention is unknown at this time. The February 2002 Greenville Coin Show will be at the Holiday Inn Crown Plaza. President Brush will check on moving the convention back to the Crown Plaza and also on the possibility of a multi-year contract and report back to the Board at the October Board meeting.

The Board discussed a donation to the ANA for it headquarters renovation project but action was delayed until the October Board meeting.

President Brush asked the Board to consider paying the Bourse Chairman for his duties. The Board members discussed the proposal. Some members' comments were "Do we pay club members for what we normally expect from them?" and "Does this set a precedent?". The Board made no decision at this time.

Advertising for the show will be in Numismatic News, Coin World and local newspapers in Greenville and Anderson. News releases will be mail to newspapers around the area both in and out of state. Also a mailing list with over 400 names that are not SCNA members will be mailed post cards.

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 but he has not found a speaker yet. Also the Young Numismatic contest will be held and donations are needed for the auction and the contest.

Ms Blendell I. Brush, SCanner Editor, reported she would try to get the SCanner out in early September.

The Board approved the awarding of the Most Outstanding Numismatist Award to Mr. Donnita Braniff and the Coin Club of the year to the **Cherokee Coin Club** on a motion by Mr. Ross that was seconded by Mr. Brush. Also Certificates of Appreciation were approved by the Board to be awarded during the convention.

Mr. Chibbaro distributed copies of Membership brochures to Board members. The Board approved the brochures with a few minor changes. He asked for any suggestions on how to distribute the brochures. The Board authorized Mr. Chibbaro to print up to 1000 brochures and obtain 40 holders for the brochures. It was suggested that displays be located at coin shops around the state.

President Brush asked Mr. Ross for the Nominating Committee's report. Mr. Ross reported the Committee nominated the following for 2002 SCNA Officers and Board members.

President:	Anthony F. (Tony) Chibbaro
1 st Vice President:	Samuel E. Norris, III
2 nd Vice President:	Jesse D. Ross

For the Board term of 1999-2000:

- Vicki Ross
- Michael R. Teague
- John W. Kelly, Jr.
- Paul D. Walters
- Hugh C. Shull

With a motion by Mr. Kelly that was seconded by Mr. Brush the Board approved the 2001 nominations.

President Brush announced the next Board meeting would be **Friday, October 26, 2001, at 9am** at the Palmetto Expo Center in Greenville, SC. The General Membership meeting will be held at 10am on Saturday, October 27 at 9:30am.

The Board adjourned at 8:23pm on a motion from Mr. Ross that Mr. Kelly seconded.

Pascal S. Brock
SCNA Secretary