BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 26, 2001 Palmetto Exposition Center Greenville, SC

President Blendell I. Brush called the Board meeting to order at $9:00\,\mathrm{am}$.

Absent and excused from the meeting was Board member Jesse D. Ross, LoRan Ross and Hugh Shull. Mr. Bob Ross was a guest at the Board meeting.

The minutes of the July 30, 2001, Board meeting were approved on a motion by Mr. Anthony Chibbaro that was seconded by Mr. Samuel E. Norris, III. Secretary Pascal S. Brock presented the Board with the current membership census, which is

Active Life Members: 110
Life Clubs: 6
Regular Members: 140
Total Members: 257

Mr. Sheheen motioned that the current program of giving encased South Carolina quarters to new SCNA members end on December 31, 2001. The motion was seconded by Mr. Wendell R. Brush and approved.

Treasurer, Austin M. Sheheen, Jr., distributed and reviewed the SCNA financial report with Board members. On a motion by Mr. Norris that was seconded by Mr. Chibbaro the financial report was approved by the Board.

Mr. Samuel M. Norris, III, Bourse Chairman, reported that the SCNA show was sold out but the supply dealer got sick on the way and had to return home.

SCanner Editor, Mrs. Blendell I. Brush, had no items to report.

Young Numismatist Chairman, Pascal S. Brock, reported the Young Numismatist contest was going well. The speaker for the YN program will be Mr. Gar Travis and a good selection of auction items and goodie bags are available for the YN's. Each goodie bag will contain a South Carolina State Quarter.

 $\mbox{Mr.}$ Wendell R. Brush, Exhibits Chairman, reported that exhibits are going well.

All convention awards were approved by the Board.

Mr. Sheheen motioned that the SCNA donate \$100 to the ANA Building fund. The motion was seconded by John Kelly and approved.

Mr. Tony Chibbaro showed the Board the new SCNA membership applications and applications holders he developed. He has 24 holders

that will be distributed for display in coin shops.

Mr. Norris, Bourse Chairman, recommended that the 2002 Convention and Show return to the Crown Plaza which is now under new management and wants our business. Mr. Norris reported that we can book October 25, 26, and 27 for the 2002 Convention and Show. Mr. Sheheen asked about booking a multi-year contract up to 5 years. Mr. Norris will discuss with hotel.

President Brush appointed Pascal Brock and Steve Bailes to count the election ballots.

The Board adjourned at 9:15am.

Pascal S. Brock SCNA Secretary