BOARD MEETING MINUTES OF THE

SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 28, 2001 Palmetto Exposition Center Greenville, SC

Newly elected SCNA President Anthony F. Chibbaro called the SCNA Board of Governors to order at 10am. Mr. Edwin Wood gave the invocation.

Secretary Pascal Brock orally reviewed the minutes of the October 26 Board and the October 27 General Membership meetings with the new Board. On a motion by Mr. LoRan Ross that was seconded by Mr. Wendell Brush the oral review of minutes were approved.

Treasurer Austin Sheheen reported that no Treasurer's report will be available until after the convention. He expects most of the General Fund balance will be spent on convention expenses. This money will be replaced with interest and membership fees.

President Chibbaro made the following appointments for 2002:

Bourse Chairman

Publicity Chairman

Secretary

Youth Chairman

Treasurer

Membership Chairman

Exhibits Chairman Awards and Plaques

SCanner Editor Web Master Special Events

Awards Committee Chairman - Samuel E. Norris, III

Historian

2002 Convention Chairman - Austin M. Sheheen, Jr.

- Samuel E. Norris, III

- Wendell R. Brush and Pascal S. Brock

- Pascal S. Brock

- Pascal S. Brock and John W. Kelly, Jr.

- Austin M. Sheheen, Jr.

- LoRan Ross

- Edwin Wood and Wendell R. Brush

- Edwin Wood and Wendell R. Brush

Church Service Chairman - Blendell I. Brush - Blendell I. Brush

- Jesse D. Ross

- Anthony F. Chibbaro

- Hugh C. Shull

President Chibbaro reported the 2002 Convention and Show would be October 25, 26, and 27 at the Crown Plaza in Greenville, SC. Sam Norris, Bourse Chairman, will talk to Crown Plaza about a 1 year contact with option for several years. The Bourse Chairman was given the option of determining the length of the contract. The Crown Plaza has a limit of 46 tables.

President Chibbaro reported he had talked with Gregory Field from the Charlotte Coin Club about SCNA support for the 2002 ANA Mid-Winter show in Charlotte. All requests for support should be directed to the President. The Board discussed mailing post cards containing show information to members in the name of the SCNA. The Board was not in favor of giving money until more facts are known.

Board discussed some plans for the 30th Anniversary which will be the 2002 Convention and Show. Some of the ideas discussed were:

- invite ANA President,

- invite Coin World and Krause Publications,
- elongated cents,
- Exhibit of historical items (Bob Ross). The Board will discuss at the January meeting.

President Chibbaro announced the next Board meeting will be January 28, 2002 at the Sheraton Hotel in Columbia at 6:30pm.

The Board adjourned at 10:16 am on a motion by Mr. Norris that was seconded by Mr. LoRan Ross.

Pascal S. Brock SCNA Secretary