

# BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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January 28, 2002                      Sheraton Northwest                      Columbia,  
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The invocation was given at 6:30 pm by Mr. Edwin D. Wood.

President Anthony F. Chibbaro called the SCNA Board of Governors to order at 7:15 pm. All Officers and Board members were present.

The minutes of the October 28, 2001 were approved on a motion by Austin M. Sheheen, Jr. that was seconded by Blendell I. Brush.

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

Life Members (Active):	111
Life Clubs:	6
Regular Members:	154
 Total Members:	 271

Treasurer Austin M. Sheheen, Jr. distributed copies of the current financial report ending December 31, 2001 for the General and Life Membership Funds. Mr. Sheheen reported that \$4,100 was transferred from Life Membership fund to the General Fund for convention expenses. The Life Membership Fund earned \$3,500 interest so only \$600 was used on convention expenses. He reported that interest rates are down so the Association will not earn that much interest in 2002.

Mr. Samuel E. Norris, Bourse Chairman, reported that the 2001 convention lost \$600. The breakfast expense was

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more than expected due to taxes and fees from the city of Greenville. Breakfast was about \$20 per person. The convention would probably have broken if the supply dealer had not gotten sick and cancelled his tables.

Ms. Blendell I. Brush, SCanner Editor, reported that advertising bills have been mailed. Ms. Brush also reported she had invited Coin World, Numismatic News and the ANA to the 30<sup>th</sup> Anniversary Convention. Coin World and ANA will try to send representatives but no reply from Numismatic News.

Mr. Jesse D. Ross, Web Master, reported good traffic on the Association's web site. The host site has had some problems losing their phone lines but things have now returned to normal. The Board discussed moving the web site to another host, possibly the ANA. The Board asked Mr. Ross to explore the move and report back.

President Chibbaro and Ms Brush attended a NCNA meeting in Charlotte concerning 2003 ANA Spring Show. NCNA wanted the SCNA's mailing list. President Chibbaro told the NCNA that the SCNA will not give out the mailing list but will do mailings for them about the show.

Mr. Brock agreed to call Ms Whitehouse about getting the Historian information for Mr. Shull.

The Board discussed an expected budget short fall in 2002. Mr. Sheheen reported that interest rates on the Life Membership fund will be less this year and he believes the Association needs to cut some expenses. Some items discussed by the Board were a \$50 increase in Bourse fee, Board members pay for meals at meetings, move Association Website, and print SCanner only twice per year.

After the discussion the following motions were presented.

- Mr. LoRan Ross presented a motion to set the 2002 Bourse fee at \$225 with no early discount. The motion was seconded by Mr. Paul D. Walters and approved by the Board.
- Mr. Hugh C. Shull presented a motion that Board members pay for meals at Board meetings. This motion was seconded by Mr. Norris and approved by the Board.

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- Ms Brush presented a motion to move the Website to the ANA. This motion was seconded by Mr. John Kelly and approved by the Board.
- Mr. Sheheen presented a motion to print the SScanner only twice per year which will save approximately \$1,400 per year. The SScanner will be printed in March and for the convention. He also recommended changing the cover from the glossy paper to standard paper. Ms. Brush can work out cover change details. The motion was seconded by Mr. Shull and approved by the Board.

The Board decided that the President should issue invitations to the 30<sup>th</sup> Anniversary Convention. The Secretary will mail out the invitations.

President Chibbaro gave out stickers he had made for the SCNA 30<sup>th</sup> Anniversary.

President Chibbaro presented a proposal to the Board for making Wooden Nickels or elongated 25 cents for the 30<sup>th</sup> Anniversary. The cost of 200 elongated 25 cents is \$295 and each additional 100 would be \$50. Mr. Sheheen made a motion that the Board approve the production of 400 South Carolina elongated 25 cents and sell them for \$2 each. The motion was seconded by Mr. Kelly and approved. The Board left the final design to President Chibbaro.

Mr. Ross made a motion that Mr. Sheheen obtain a credit card in the name of SCNA with a \$500 limit for use by the SScanner and Awards Committee. The motion was seconded by Mr. Shull and approved.

Press releases and post cards advertising for the 30<sup>th</sup> Anniversary Convention will be done by Ms. Brush. Mr. Norris will handle the newspaper publicity.

The Board approved two Life Membership requests:

- Mr. Mike Gonzales on a motion by Ms. Brush seconded by Mr. Jesse Ross. Mr. Gonzales was assigned #138 Life Membership number.
- Mr. Ken Barlow on a motion by Mr. LoRan Ross that was seconded by Mr. Kelly. Mr. Barlow was assigned #139 Life Membership number.

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President Chibbaro announced the next Board meeting would be April 29, 2002, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

Board adjourned at 8:47 PM on a motion by Mr. Shull that was seconded by Mr. Kelly.

Pascal S. Brock  
SCNA Secretary

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