

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

August 26, 2002 Sheraton Northwest Columbia, SC

Mr. Wendell R. Brush offered grace and the invocation before a meal was served to the Board.

President Anthony F. Chibbaro called the Board to order and welcomed the Board members to the August meeting. Absent and excused were Board members Austin M. Sheheen, Jr. and LoRan Ross.

President Chibbaro asked for a motion that the minutes of the April 29, 2002 meeting be approved as published by the Secretary. Mr. Hugh C. Shull made a motion that the minutes of the April 29, 2002 Board meeting be approved as published by the Secretary. Ms. Blendell I. Brush 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):	113
Life Clubs:	6
Regular Members:	124
Total Members:	243

No Treasurer report was available due to the absence of Mr. Sheheen.

Ms Brush, SCanner Editor, reported the next edition of the SCanner was at the printers. Ms. Brush said that this was her last edition as Editor. Ms Brush has been the Editor since 1997. She also reported that the SCanner won 3rd Place Publication Award at the ANA convention. President Chibbaro congratulated Ms. Brush for winning the ANA Award.

Mr. Jesse D. Ross, SCNA Webmaster, reported the SCNA web site is now hosted by the ANA at no expense to the club. The only expense we will now have is to keep address, scan.org, registered.

The Nominating Committee of Ms. Brush and Mr. Samuel E. Norris III offered the following list of candidates for 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 2003 - 2004:

- James R. Barry
- LoRan Ross
- Edwin D. Wood
- Amanda K. Sheheen

Mr. Shull presented a motion that was seconded by Mr. John W. Kelly, Jr. and the Board approved the 2003 nominations.

Ms. Brush reported that she had received the SCNA credit card.

President Chibbaro reported that the dies had be prepared for the 30th Anniversary Elongated Quarters and showed the Board a picture of a sample.

Mr. Brock still needs to call Ms Whitehouse about getting the Historian information that she has.

Awards Chairman, Mr. Norris, proposed the following awards to the Board. The Coin Club of the Year award be presented to the Stephen James CSRA Coin Club of Aiken. The Board discussed presenting of 30 Year Membership and Appreciation certificates at this year's Awards Breakfast. Mr. Jesse Ross will print the certificates and mail them to the Secretary. The club will give certificates of Appreciation to Mr. John Wilson, ANA President, Mr. Gar Travis, ANA District Representative, and Mr. Benny Dietz who will present a program during the convention. The Board requested that a call for awards nominations be placed in the first edition of the SScanner each year. The Board approved the Awards.

President Chibbaro reported that ANA President John Wilson and his wife, Nancy, will attend the Convention. The club will pay for the hotel bill and the Friday night meal with the SCNA President. They will be invited to the banquet on Saturday night. Also Mr. Travis and Mr. Dietz will be invited to the banquet. A tentative convention schedule was given to Board members by President Chibbaro. All arrangements at the hotel and for security appear to be in order.

Mr. Norris, Bourse Chairman, report he had 20 paid tables and was holding 12 for dealers. He has 14 remaining tables to sell.

Ms Brush reported that the Saturday night banquet would be at Stack's at Heywood Mall starting at 6:30 pm. Dinner prices at Stack's range from \$26 to \$40. The club will invite the Wilson's, Gar Travis and Benny Dietz.

A discussion of term lengths for SCNA Officers and Board was tabled until the October meeting.

Mr. Norris reported that tentative discussions have been held with the Crown Plaza Hotel about again holding the 2003 convention there.

President Chabbaro announced the next Board meeting would be **Friday, October 25, 2002, at 9am** at the Crown Plaza Hotel in Greenville, SC. The General Membership meeting will be held at 10am on Saturday, October 2 at 9:30am.

The Board adjourned at 8:30 pm on a motion from Mr. Shull that Mr. Norris seconded.

Pascal S. Brock
SCNA Secretary