

# SCNA

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

---

February 9, 2004                      Sheraton Northwest                      Columbia,  
SC

President Paul D. Walters called the SCNA Board of Governors to order at 6:55 pm.

The invocation was given by Mr. Edwin D. Wood.

Absent and excused from the Board meeting were Mr. Jesse D. Ross, Mr. LoRan Ross, Mr. Hugh C. Shull and Mr. Erik Croen.

The minutes of the November 9, 2003 Board meeting were approved on a motion by Mr. Tony Chibbaro that was seconded by Mr. Sam Norris.

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

Life Members (Active):	114
Life Clubs:	6
Regular Members:	135
Total Members:	255

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report ending December 31, 2003 for the General and Life Membership Funds. He noted the convention expense of \$6326.78.

Bourse Chairman, Sam Norris, distributed copies of the financial statement for the 2003 Convention and Coin Show. Mr. Norris reported a profit of \$3071.85.

August 16, 2012

## SCNA

Mr. Norris also reported that Mr. Cliff Mishler said he would attend the 2004 convention and coin show.

Mr. Chibbaro asked if all plaques from the 2003 Convention had been made and delivered. Mr. Wood said all had been completed.

Ms. Helen Barry, SScanner Editor, reported the deadline is April 25<sup>th</sup> for the next SScanner. The Board discussed adding some color to the SScanner cover either by using colored paper or making the SCNA logo in color. Ms. Barry will discuss with the printer and see what can be done without too much cost.

The Board discussed the use of the \$441 profit from the raffle during the convention. This money will be set aside for use with the Young Numismatist program. Board members were asked to think of how best to use these funds, maybe for educational purposes. This will be reviewed again at the next meeting.

The Board discussed the lack of up keep of the SCNA web site. Most of the material on the web site is out dated. A motion was presented by Tony Chibbaro for Ms. Amanda Sheheen to take over as Web Master and move the location from the ANA to a site of her choosing. The motion was seconded by Mr. Sheheen and approved. Mr. Chibbaro agreed to assist Ms. Sheheen in designing the web site.

President Walters discussed the possibility of holding the 2005 Convention at the Marriott Hotel in Spartanburg. The Board directed President Walters and the Bourse Chairman to evaluate the options and made a proposal to the Board for the 2005 Convention and Coin Show location.

Mr. Sheheen reviewed proposed by-law changes with the Board. He will now write up the changes and they will be mailed to the membership. A meeting will be held at the June Greenville Coin Show to vote on the by-law changes.

President Walters reported that a new coin club is being organized in Rock Hill.

August 16, 2012

## SCNA

President Walters reported that a tape about the 1913 nickel is available for coin clubs to view.

President Walters noted that members of the Cherokee Coin Club found \$100 on the bourse floor during the convention. Attempts made to locate the owner were unsuccessful. The Cherokee Coin Club offered to split the money with itself and the SCNA. The \$50 was deposited in the General Fund.

Two (2) Life Membership applications were brought before the Board. They were Mr. Wayne M. Chamblee and Mr. John V. Faile, Jr. Mr. Sheheen motioned that the two (2) members be accepted for Life Membership. Mr. Chibbaro seconded the motion and it was approved by the Board. Mr. Chamblee was assigned LM#141 and Mr. Faile was assigned LM#142.

President Walters announced the next Board meeting would be April 26, 2004, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

The Board adjourned at 8:31 PM on a motion by Mr. Sheheen that was seconded by Mr. Wood.

Pascal S. Brock  
SCNA Secretary

August 16, 2012