

SCNA
BOARD MEETING MINUTES OF THE
SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 26, 2004 Sheraton Northwest Columbia, SC

The blessing and invocation was given by Mr. Edwin D. Wood before the evening meal.

President Paul D. Walters called the SCNA Board of Governors to order at 7:05 pm.

Absent and excused from the Board meeting were Mr. Erik Lampe. Mr. Jesse D. Ross was absent from the Meeting.

The minutes of the February 9, 2004 Board meeting as published by the Secretary 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):	115
Life Clubs:	6
Regular Members:	112
 Total Members:	 233

Treasurer, Austin M. Sheheen, Jr., distributed copies of the current SCNA financial reports for the General and Life Membership Funds.

Ms Amanda Sheheen, SCNA Webmaster, reported she is still in the process of moving the SCNA's web site to a new host. She is having problems accessing the old site. She will try to keep the same URL but it may have to be changed. The Board directed Ms Sheheen to do what is necessary to get the web site moved.

Mr. Sam Norris, Bourse Chairman, reported he and President Walters met and inspected the Marriott Hotel in

August 16, 2012

SCNA

Spartanburg as a site for the 2005 Convention. Security for the rooms will be OK and the hotel has 5760 sq. ft. in 2 rooms. The cost would be about \$3,000 per day. The Association is looking at a 3 year contract with ability to add more space for the 2nd and 3rd years.

Ms. Helen Barry, SScanner Editor, reported the SScanner is at the printers. It contains information about By-law changes and 'Doc' Martens death. The next deadline for the SScanner is August 1st.

Mr. Sheheen reported By-law changes will be mailed to the membership. A General Membership meeting will be held at the June Greenville Coin Show on Saturday, June 19 at 1 pm to vote on the proposed By-law changes.

A notice will be in SScanner requesting nominations for 2004 Awards. These nominations should be sent to the President and will be voted on at the August meeting.

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

The Board discussed producing lanyards as a fund raiser for this year's convention.

The Board discussed Awards for convention exhibits. Mr. Wood will obtain awards.

The Board discussed the cases owned by the SCNA. He reported the club owns 70 but uses a maximum of 48 for the show. Many of the cases need maintenance (Broken glass and locks). Do we want to fix or sell? The Board decided to fix case worth saving and discard the bad ones. Most of the cases are used for exhibits and some are rented to dealers.

The Board adjourned at 8:18 PM on a motion by Mr. Sheheen that was seconded by Mr. Wood.

Pascal S. Brock
SCNA Secretary

August 16, 2012