

SCNA

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 30, 2004 Sheraton Northwest Columbia, SC

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

President Paul D. Walters called the Board to order at 6:55 pm. He welcomed the Board members to the August meeting. Absent and excused was Jess D. Ross, Second Vice-President.

President Walters asked the Secretary to read the minutes of the April 2004 Board and the June 2004 General Membership meetings. Mr. Sam Norris made a motion that the minutes of the April Board and the General membership meetings be approved as published by the Secretary. Mr. LoRan Ross seconded the motion. The Board approved both minutes as published.

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

Life Members (Active):	115
Life Clubs:	6
Regular Members:	114
Total Members:	235

Mr. Sheheen presented the Board a report on the General and Life Members funds from April 27, 2004 to the present.

President Walters handed out SCanners to all present and noted that the convention SCanner was dedicated to Sam Norris who is retiring as Bourse Chairman. Ms Barry, SCanner Editor, reported the SCanner will be mailed to members on August 31.

The Nominating Committee chaired by Tony Chibbaro presented the following list of candidates for Officers and Board members.

President:	Paul D. Walters
1 st Vice President:	Samuel E. Norris, III
2 nd Vice President:	Amanda K. Sheheen

For the Board term of 2005 - 2006:

- Hugh Shull
- Edwin D. Wood
- Michael R. Teague

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Mr. LoRan Ross presented a motion that the nominations be accepted by the Board and that the nominating period be closed. The motion was seconded by Mr. Erik Croen and approved by the Board.

Ms Sheheen, SCNA Webmaster, reported the move of the SCNA web site is complete. There was \$108 startup fee. The Board discussed advertising on the web site. Mr. Sheheen presented the following motion for SCNA website advertising: A full page ad in the SCanner is \$100, an ad on the web site is \$100, or an ad in the SCanner and on the web site is \$150. The motion was seconded by Mr. Sam Norris and approved by the Board. Ms Sheheen will work out details of web advertising fees.

Mr. Sheheen reported the By-Law changes are completed and approved by the general membership. They need to be consolidated into one document and printed. The new By-Laws will be printed in the SCanner.

President Walters reported that plans to move the 2005 convention to Spartanburg had not materialized because the hotel would not give us the requested dates. He discussed moving the show to the Embassy Suites Hotel in Greenville. He discussed with the hotel getting half of the meeting rooms and using the Board room for 3 days (5pm on Thursday to 5 pm on Sunday). The price is \$10,000. He did not discuss the Sunday morning breakfast. The Board directed Ms Sheheen, 2005 Bourse Chairman, to enter into discussions with the Embassy Suites and sign a contract for 2005.

The YN program will be given by Mr. Erik Croen on "Low Country Coinage". Mr. Croen will discuss metal detecting and show items he has found in the Low Country area.

Ms. Sheheen will handle the raffle during the convention.

The 2005 Bourse applications will be ready to give dealers during the convention.

The Board discussed awards for exhibits. Mr. Wood and Mr. Barry showed the Board examples of their proposed awards. The Board approved and directed Mr. Barry to purchase the awards. The Board gave Ms Barry permission to award the literary award if she feels any SCanner article was worthy.

President Walters announced the next Board meeting would be **Saturday, October 30, 2004, at 8:30am** at the Crown Plaza Hotel in Greenville, SC. The General Membership meeting will follow at 9:30am.

Mr. Norris reported that Clifford Mishler has said he will attend this year's convention.

Mr. Barry will have an ANA regional coordinator's table at the convention.

Mr. Norris reported the SCNA has 57 out of 70 show cases in good condition. The others cases have broken glass or locks. The Board agreed if a supply dealer attends the convention the SCNA would allow him to rent cases to show dealers. The SCNA would still need cases for exhibits.

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A coin show calendar for 2004-2005 is posted on the website.

President Walters reported that he is delaying the sale of lanyards. The SCNA needs to push the sale of encased and elongated quarters and the sale of medals.

The Board adjourned at 8:11 pm on a motion from Mr. Sheheen that Mr. Norris seconded.

Pascal S. Brock
SCNA Secretary