

BOARD MEETING MINUTES
OF THE
SOUTH CAROLINA NUMISMATIC ASSOCIATION

December 7, 2004

Shoney's, Columbia, SC

The Board meeting was called to order at 7:07 am by Austin Sheheen.

Excused from the Board meeting were Hugh Shull, Amanda Sheheen and Paul Walters.

The Board discussed the following items about the 2005 SCNA Convention and Coin Show.

1. **Room Configuration** – floor plan given by hotel will not work because public will be walking close to backup tables. Need to request that tables be configured around the walls with a block of tables in the center of the room. Need to include space in room for supply dealer and exhibits. Appears to be a lot of wasted space in present configuration. Need to work with hotel to develop room configuration. Present layout is not to scale this layout would only give 2 ft. wide isles on each side of room. The room size is 76 ft. wide and 114 ft. length.
2. **Reserved Rooms** – Is it 40 room nights or 40 rooms for 3 nights? What happens if we sell less than 40 rooms (ex: 38 or 39 rooms)? Club may want to purchase the 40 rooms then sell them to dealers at a reduced rate (\$60-\$65). We may loose some money but this will be OK the first year. What if we sell over 40 rooms? Does club get a reduction in cost of show room? Need to advertise free cook to order breakfast and happy hour (5 to 7). A Board member said he was approached by a dealer expressing concern about the \$80 room rates that dealers will not stay at the hotel at that rate
3. Keep Bourse fees same as 2004.
4. Let people know that when reserving a hotel room they must let the hotel know it is for SCNA. Be sure this information is in advertising and dealer information.
5. **Show cases** – club has voted to keep some for exhibits, sell the rest to clubs and dealers, and to let a supply dealer rent cases at future shows. Board now feels the club should keep the cases for another 2/3 years until we are sure arrangements with supply dealer works out. We will still let Greenville clubs use the cases at their shows. Used 48 cases at the 2004 show. Need to book supply dealer now.
6. Need to have dealer badges. Also badges for SCNA Officers and Board.
7. **Awards Breakfast** – How do we handle breakfast for people not registered at the hotel (exhibitors, local dealers, etc.)? Where will the Awards Breakfast be held?
8. Do we have a **room for meetings**? Board, General Membership, and YN program
9. Need to do special write-up in "Coin World" and "Numismatic News" about the change in venue for the show. Tony and Pascal will work on write-up.
10. **Build web page** with convention details and room reservation information.
11. Send delegation to coin clubs to talk about show?
12. **Need flyer for show ASAP.** Include flyer in SCanner and mail copies to coin clubs and dealers.
13. Can we get list of FUN and Blue Ridge dealers to mail information about show?

Questions and details need to be worked out **before** the January Board meeting.

The next Board meetings for will be January 31 at 6:15 pm at the Columbiana Center (old Sheraton Hotel) in Columbia.

The Board adjourned at 7:52 pm.

Pascal S. Brock
SCNA Secretary