

# SCNA

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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January 31, 2005                      Columbiana Center                      Columbia, SC

President Paul D. Walters called the SCNA Board of Governors to order at 6:13 pm.

The invocation was given by President Walters.

Absent and excused from the Board meeting were Mr. Hugh C. Shull, Ms Amanda K. Sheheen and Mr. Edwin Wood.

The minutes of the October 30, 2004 and October 31, 2004 Board meetings, the General Membership meeting and the December 7, 2004 Board meet were approved as mailed by the Secretary on a motion by Mr. Austin M. Sheheen 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:	126
Total Members:	246

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

Ms. Helen Barry, Scanner Editor, reported the deadline is April 1<sup>st</sup> for the next Scanner.

The following are notes and questions from the Board's

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December convention discussion.

Configure room for 66 tables per drawing distributed by Tony Chibbaro.

Need answers to the number of rooms SCNA is responsible for during the convention.

Are the room reservations for 40 room nights or 40 rooms for 3 nights each (120 room nights)?

What happens if fewer rooms are sold than the rooms nights required (ex: 38 or 39 rooms)? How much must be paid per room night not sold?

What happens if more rooms are sold than the rooms nights required? Does SCNA get any credit? How much credit per room night?

Need to advertise free cook to order breakfast and happy hour (5 to 7).

Keep Bourse fees same as 2004.

Let dealers 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. Show and reservation information should be mailed with bourse application. Need to mail this information to dealers who have already reserved tables.

Need badges for SCNA Officers and Board and dealers. It was suggested to use white for dealers and green for SCNA.

What are the plans for the Awards Breakfast? Will an Awards Breakfast be held or just an Awards ceremony? If an Awards Breakfast is held how will the breakfast for people not registered at the hotel be handled (exhibitors, local dealers, etc.)?

Does SCNA have a room for meetings? Need a place for Board, General Membership, Awards Breakfast/ceremony (?) and YN program.

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Do cases need to be limited to 2 cases per exhibit and require that cases must be vertical?

Need to do special write-up in "Coin World" and "Numismatic News" about the change in venue for the show. Tony Chibbaro and Pascal Brock will work on write-up.

Build web page with convention details and room reservation information.

Need flyer about show. Need to get these flyers distributed to coin clubs, dealers and at coin shows. Ms Barry will have flyer ready by March 1.

Need "real estate" type signs to place at old hotel and on road ways directing people to new location. Michael Teague will check on purchasing these signs.

Check with Numismatic News and Coin World on advertising rates for show directory section. Run show ads weekly. Limit advertising budget to \$1,600 the same as 2004.

The Board tabled a proposal to sell lanyards at the 2005 Convention.

The Board agrees some type of raffle would be good to have during the convention.

The Board thinks a schedule for Officers and Board members to cover the front desk would be a good idea.

Ms Barry presented Mr. Lampe with the 2004 SCNA Literary Award for his SCanner article.

President Walters announced the next Board meeting would be May 2, 2005, at the Columbiana Center in Columbia at 6:15 PM.

The Board requested that a special meeting be held to discuss convention matters before the May 2 meeting. Present Walters scheduled a meeting for March 14 at 6:15. President Walters will arrange meeting location and Board members will be notified.

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The Board adjourned at 8:11 PM on a motion by Mr. Sheheen that was seconded by Mr. Chibbaro.

Pascal S. Brock  
SCNA Secretary

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