



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 29, 2005 Grecian Gardens Columbia, SC

President Paul D. Walters called the SCNA Board of Governors to order at 6:15 pm.

The invocation was given by Mr. Edwin Wood.

President Walters welcomed Board members to meeting. Absent and excused from the Board meeting was Ms Amanda K. Sheheen.

The minutes of the May 2, 2005 Board meeting was approved as mailed by the Secretary on a motion by Mr. Norris that was seconded by Mr. Chibbaro.

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

Life Members (Active):	105
Life Clubs:	6
Regular Members:	117
 Total Members:	 228

The Board discussed getting the Sumter, Anderson and Rock Hill (Tri-county) coin clubs to join the SCNA.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds. Club has over \$10,000 in the

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General Fund. He reported that finances are in good shape.

Ms. Helen Barry, SScanner Editor, reported the SScanner has been mailed. The next SScanner deadline is December 15. She will be sending invoices for SScanner advertising and checking with dealers at the convention. Mr. Sheheen reported that he has some articles from 1970's SScanners that he would like to reprint.

The Board discussed the following business concerning the October 2005 convention.

Mr. Chibbaro reported that he has a 74 table layout. He has sold 15 double corner tables for \$200 each. A total of 51 tables have been sold and he has commitments for 6 more for a total of 57. He plans to cut off table sells at 72. He has reserved 9 tables for exhibits. Currently 2 exhibits have been entered in the show.

Security is being increased to 2 guards during the day. One guard will stay at the front desk. All dealers and guest will have ID badges.

A dealer package will be created and given to each dealer.

Mr. Chibbaro reported we are half way to our guaranteed room night total. The club will reserve 2 nights for our guest speaker Mr. Bill Fivaz.

The awards ceremony Master of Ceremonies will be Mr. Bob Ross.

Another mailing will be made to dealers about reserving rooms at the hotel.

Show ads have been placed in Numismatic News, Coin World and the Numismatist.

The usual morning coffee and donuts will not be supplied to dealers since the hotel has free breakfast with rooms.

Raffle winners will be announced and posted at the front desk.

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Mr. Barry will contact the ANA for materials to be given out during the show. Mr. Chibbaro will obtain Coin Dealer's Newsletter for the dealers.

Raffle tickets (100 ea) were given to Board members. The tickets will sell for \$1 each or 6 for \$5. The raffle prizes will be purchased from Gary Arrowood.

Randy Woods, Bourse Chairman for the Greenville show, will be helping at the show. Also Board members need to help at the front desk during the show.

It was suggested that the Saturday night banquet be held at the Italian Market and Grill.

The bill for the hotel is due 10 days before the show.

The banners and signs for the show are ready. Members discussed where to place banner and signs. Mr. Teague displayed the banner and signs to the Board.

Club will mail about 1,500 postcards about the show. Members discussed wording on the cards.

The club website was discussed. Mr. Eric Lampe volunteered to be the new webmaster and update the site.

Mr. Ed Wood distributed information on media advertising rates in the Greenville area. The show will be advertised on the local weather channel in the upstate counties for 2 weeks before the show at a cost of \$560. The Board discussed wording of ads to get most information in the available 240 characters. Also advertising will be done on WMUU radio. Four (4) spots per day will run Monday through Saturday at a cost of \$480.

Other new business:

Awards will be decided by a committee appointed by the President.

Mr. Chibbaro, Nominations Committee Chairman, reported the following Nominations for 2006.

President - Eric Lampe
First Vice President - Sam Norris

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Second Vice President - Tony Chibbaro
Board -

LoRan Ross, Randy Woods
and Jim Barry

Mr. Sheheen reported that a bill is in progress that will exempt coins and paper money from South Carolina sales tax. He hopes this bill will be passed next year.

President Walters announced the next Board meeting would on Saturday, October 29 at 9:00 at the Embassy Suites.

The Board adjourned at 8:19 PM.

Pascal S. Brock
SCNA Secretary

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