



The South Carolina Numismatic Association, Inc.

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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April 24, 2006      Grecian Gardens      Columbia, SC

President Eric Lampe called the Officers and Board of Governors to order at 6:25. Excused from the meeting was Board member, Edwin D. Wood.

Paul Walters gave the Invocation.

With a motion from Mr. Chibbaro seconded by Mr. Shull the minutes of the January 30 Board meeting were approved as published by the secretary.

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

Life Members (Active):	103
Life Clubs:	6
Regular Members:	125
Total Members:	234

Secretary Brock reported several members of the Blacksburg Coin Club had not rejoined for 2006. Mr. Walters will contact club to try to determine the reason. Also reported was the deaths of life Members Ward H. Dixon, LM #135 and Leaman G. Norris, LM#122. Mr. John W. Wilson has applied for Life Membership. With a motion by Mr. Shull seconded by Mr. Norris, the Life Membership of Mr. Wilson was approved. LM#144 was assigned to Mr. Wilson.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report of the General and Life Membership Funds. The report contained income from Bourse fees, SCanner advertising and dues that have been collected. He reported that one dues check has been returned. The

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Secretary will write a letter to the member.

Ms. Helen Barry, SCanner Editor, reported the SCanner is at the printer and will be mailed next week.

Mr. Lampe reported he would work on the SCNA web site in the next few weeks. He will be updating, adding pictures from convention and dealer ads.

The Board affirmed that SCNA club's must nominate candidates for the YN Scholarship Award and must provide matching funds for the award.

The Board is still trying to get the club's historical material from the ex-Historian. Mr. Sheheen will call Ms. Whitehouse.

President Lampe will send thank you letter to the ANA for the table they provided for SCNA at the Atlanta convention.

A copy of the 2005 convention financial results was mail to all Board members. The Board agreed the lost was less than expected (\$1,067) and that the show was very successful.

The Board discussed the 2006 convention. Mr. Chibbaro reported that only 4 tables remain to be sold. The Board decided to keep the free room drawing for dealers who stay 3 nights in the hotel. No written advertising will be done this year using the word "raffle". The word "drawing" will be used since raffles are illegal in South Carolina. The cost of the drawing prizes will go up this year because the cost of gold and silver is up. Mr. Chibbaro will decide on prizes and purchase them. Mr. Norris will have tickets at the August Board meeting.

The Board discussed getting help from SCNA members at the front desk during peak hours. Mr. Barry reported the ANA charges \$3500 to hold a grading seminar for 15 students. The Board agreed this was too expensive.

Mr. Chibbaro said he needed to find two speakers for Saturday afternoon after the YN program.

Mr. Randy Woods and Mr. Shull agreed to help with advertising. Mr. Woods will work with Numismatic News and Coin World. Ads will run 1 per month starting now then weekly 6 weeks before the convention. Discussed that TV and radio ads need to target 40+ year old people. A survey at the Upstate Coin show found most people hear about a coin show by newspaper (local and numismatic), word of mouth and/or post cards.

Mr. Woods reported the mailing lists have been merged and updated. The list now

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contains about 1200.

The SCNA is contracted for 32 rooms per night at a cost of \$105 per room. Mr. Chibbaro will modify registration slip to ask where you are staying so we can try to get more room nights from walk-ins.

An article about the show will be submitted to Coin World and Numismatic News about a month before the convention.

The Board gave Mr. Chibbaro the authority to sign contracts for the 2007 and 2008 conventions. There will be no discount for corner tables these years. 2007 is the 35<sup>th</sup> Anniversary Convention. The Bourse fee will be \$250. The convention may be expanded in 2008.

The call for nominations will be issued in the SCanner. President Lampe appointed Mr. Chibbaro and Mr. Brock to the nominations committee.

The Boards discussed the SCNA bourse cases. Mr. Randy Woods has been repairing the cases. He reported that 50 to 55 cases are available for use.

The 2006 SCNA Convention will be Oct. 27, 28 and 29 at the Embassy Suites in Greenville, SC.

The next Board meeting will be August 28 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:21 with a motion by Mr. Shull seconded by Mr. Norris.

Pascal S. Brock  
SCNA Secretary

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