



The South Carolina Numismatic Association, Inc.

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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August 27, 2007      Grecian Gardens      Columbia, SC

President Eric Lampe called the Officers and Board of Governors to order at 6:42. He welcomed to meeting guest, Roger Stroup and Dr. Jack Meyer, from the South Carolina Department of Archives. Excused from the meeting were SCNA Board members, John Kelly, Hugh Shull and Paul Walters.

Sam Norris gave the invocation before the meeting and the meal.

The minutes of the April 30 Board meeting were approved as published on a motion by Mr. LoRan Ross seconded by Mr. Sam Norris.

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

Life Members (Active):	105
Life Clubs:	6
Regular Members:	157
Total Members:	268

Treasurer Austin M. Sheheen, Jr. distributed copies of the August 27 financial report for the General and Life Membership Funds. He noted a deposit of \$500 gift from the ANA plus bourse and membership dues. Expenses included a \$6,000 deposit to the Embassy Suites for convention space. SCNA has a \$52,000 Certificate of deposit. The convention fund is in good shape. The Board discussed the Life Member Fund that has a large balance relative to the number of active Life Members. Treasurer will make a proposal at the October Board meeting.

Mr. Stroup and Dr. Meyer discussed the disposition of material from the South Carolina Department of Archives. They had several boxes of material that are a small part of the material to be sold over the next several years. They asked for suggestion on how the material should be sold to the public. Two sets of each item will be saved by the Archives Department and another set will be given to the State

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Museum.

Erik Larson, SScanner editor, noted the SScanner was mailed today, August 27. He has a supply that he will bring to the convention.

Mr. Sheheen reported that he still has the historical material obtained from Ms Whitehouse.

Bourse Chairman Tony Chibbaro reported that Bourse table sales for the 2007 show are good with 2 or 3 remaining to be sold. He thinks the show should be a sell out. The show security is OK. He is meeting with the hotel in September.

Mr. Chibbaro reported he has signed a contract with the Carolina First Center for the 2008 Convention and Show and made a \$1000 deposit. The Carolina First Center allows us to have more Bourse tables if needed.

The Numismatist of the Year Award candidates was discussed. Mr. Richard Myers was proposed for this award. On a motion by Mr. Chibbaro, seconded by Mr. Brock Richard Myers will be awarded Numismatic of the Year.

Mr. Chibbaro reported Jerry Sable told him that the ANA Convention metal sales program was sloppily run and has not made money. NCNA says it is not fair to request money from SCNA to share cost of the metals program. NCNA is fine with the present status of the metal sales.

Nomination Committee Chairperson, Tony Chibbaro, reported the following nominations for 2008 Officers and Board.

- President – James R. Barry
- 1<sup>st</sup> Vice- President – Samuel Norris
- 2<sup>nd</sup> Vice-President – Paul D. Walters

Candidates for the 2008-2009 Board are

- LoRan Ross
- Erik S. Larsen
- Randolph H. Clark
- James R. Woods

Jim Barry, Exhibits Chairman, discussed with the Board a proposed change in the award format. The Board accepted the proposed change.

Mr. Norris distributed drawing tickets to Board members.

# SCNA

The next Board meeting will be October 27 and 28 at SCNA Convention. Times will be announced at the convention.

The Board adjourned at 9:10 with a motion by Mr. Sheheen seconded by Mr. Norris.

Pascal S. Brock  
SCNA Secretary

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