



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

January 28, 2007

Grecian Gardens

Columbia, SC

SCNA President James R. Barry called the Officers and Board of Governors to order at 6:15. Excused from the meeting was Board member, Paul D. Walters. President Barry welcomed guest Randy Clark from the Low Country Coin Club.

Samuel E. Norris, III gave the invocation before the meeting and the meal.

The minutes of the October 27, 2007 Board, October General Membership, and the October 28, 2007 Board meetings were approved as published on a motion by Mr. Samuel E. Norris, III seconded by Mr. Tony Chibbaro.

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

Life Members (Active):	105
Life Clubs:	6
Regular Members:	163
Total Members:	274

He also reported 14 new members for 2008.

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

The Board approved the membership census and financial report on a motion by Mr. Tony Chibbaro seconded by Mr. Erik S. Larsen.

SCNA

Erik Larson, SScanner Editor, reported the January SScanner has been printed and mailed. He is waiting on a few advertising payments.

Bourse Chairman Tony Chibbaro reported that the 2007 show made a profit of about \$1,000 because of increase in Bourse fee. The Bourse fee will be lower in 2008 at the new venue, which will be able to accommodate 90+ bourse tables.

The Board approved Life Memberships for Mr. Jack Perry Parton and Dr. William L. Mastriani on a motion by Mr. LoRan Ross seconded by Mr. Erik S. Larsen. The Secretary will assign Mr. Parton LM#147 and Dr. Mastriani LM#148.

Mr. Chibbaro discussed several items concerning the 2008 show.

- The contract is signed but he still needs to finalize the table and electrical layout. He will be inquiring about a concession stand and get a quote for an Awards Breakfast. He will meet with them shortly to discuss these items.
- Discussed the raffle. The 2007 raffle lost money. The Board felt the raffle did not contribute to the success of the convention. The Board's direction was to give several door prizes during the show. Mr. Chibbaro will work out details.
- Need workers to cover the front desk during the show. The Anderson Coin Club has offered to host the show. The Board felt moving the show from the Greenville area was not a good option. He will ask the Anderson club if they will volunteer to help at front desk.
- He is trying to grow the show to 90 tables. In addition, he needs some committees to help with convention work. He proposed the following old and new committees with members.
 - Young Numismatist – Pascal Brock and Paul D. Walters
 - Publicity and Advertising – Randy Woods and Pascal Brock with directions from Mr. Chibbaro. Discussed sending emails about convention.
 - Awards – Samuel E. Norris, III
 - Exhibits – Gregory Stower and Randy Clark
 - Front Desk – Pascal Brock, Helen Barry and Jim Barry. It was suggested to have prize drawing for people who help at front desk and other areas at the show.
 - Venue and Dealer Relations – Tony Chibbaro
 - Will need additional labor to help with cases and electrical. Also, need help with dealers unloading and loading.

August 21, 2012

SCNA

The next Board meeting will be April 28, 2008 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:15 with a motion by Mr. Hugh Shull seconded by Mr. Samuel E. Norris, III.

Pascal S. Brock
SCNA Secretary

August 21, 2012