



The South Carolina Numismatic Association, Inc.

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 28, 2008      Grecian Gardens      Columbia, SC

President James R. Barry called the Officers and Board of Governors to order at 6:17 pm. Excused from the meeting were Board members, Paul D. Walters, Sam Norris, Randy Woods, LoRan Ross and Eric Lampe. President Barry welcomed guest, Tommy Burris from the Anderson Coin Club.

John Kelly gave the invocation before the meeting and the meal.

The minutes of the January 28, 2008 Board meeting approved as published on a motion by Hugh Shull seconded by Tony Chibbaro.

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

Life Members (Active):	107
Life Clubs:	6
Regular Members:	136
Total Members:	249

He also reported 15 new membership but 33 members have not renewed 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 expenses and income since January.

The Board approved the membership census and financial report on a motion by Gregory S. Stowers seconded by Erik S. Larsen.

August 21, 2012

## SCNA

Erik Larsen, SScanner Editor, reported that August 1 is the deadline for the fall SScanner. He gave Board members copies of the April SScanner that mails next week. Chibbaro commented that he thinks Erik has done a good job since taking over as SScanner Editor. Discussed that non-SCNA organizations/business can advertise in the SScanner. If they want a one-time ad, they should be charged an extra fee.

It was reported that the Association's web site is not up to date. It still contains material from last year.

Historian, Hugh Shull, had no report.

Tommy Burris, Vice President of Anderson Coin Club, gave a short update on the club since it founding in August 2005. He noted the Anderson club has 65 members and meets bi-monthly. The club hopes to hold its first coin show in June of 2009.

The Board approved Life Memberships for Ms. Carolyn Gadsden on a motion by Tony Chibbaro seconded by Hugh Shull. The Secretary will assign LM#149.

Bourse Chairman, Tony Chibbaro, updated the Board concerning the 2008 show.

- Pascal Brock has been assigned to the Awards Committee and Erik Larsen is assigned to Publicity and Advertising,
- He handed out sheets with committee duties to all members.
- He has not talked to the venue yet but plans to next week. Some items of discussion are
  - Concession stand for show
  - Breakfast and Awards Banquet
  - Parking
  - Electrical Cords
  - 2009 Show contract
- He asked if the Board would like to schedule the 2009 Show for October 23-25 or October 20 – November 1. The Board gave him permission to choose the date.
- A discussion of moving the show to Columbia if show is not successful at the Expo Center. Could make move to Columbia in 2010.
- He gave out flyer for Board members to distribute.
- He reported the Anderson Coin Club members would help with the show. They will help with Thursday setup (dealers & electrical cords) and staffing of the front desk during the show. Some of their YN's will act as pages during the show.

The Board discussed a news article about not having shows on Sunday. The articles said that organizations could save money by not being open on Sunday.

President Barry appointed Erik Larsen and Pascal Brock to the 2009 Nominations Committee. They will report at the August meeting.

August 21, 2012

# SCNA

The next Board meeting will be August 25, 2008 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:43 with a motion by Hugh Shull seconded by Erik K. Larsen.

Pascal S. Brock  
SCNA Secretary

August 21, 2012