



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 25, 2008 Grecian Gardens Columbia, SC

President James Barry called the Officers and Board of Governors to order at 6:26. He welcomed members and guest, Alan Darr who is President of the Pee Dee Area Coin Club. He congratulated Austin Sheheen for his Nathan Gold Award from SPMC and Hugh Shull for the SPMC's Wismer Award for book of the year. Excused from the meeting was SCNA Board members Eric Lampe, LoRan Ross and Paul Walters.

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

Approved the minutes of the April 28 Board meeting as published on a motion by Mr. Norris seconded by Mr. Woods.

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

Life Members (Active):	104
Life Clubs:	6
Regular Members:	135
Total Members:	245

Treasurer Austin M. Sheheen, Jr. distributed copies of the financial report covering the period from April until today for the General and Life Membership Funds. He discussed income and expenses during the period. Mr. Woods's motion seconded by Mr. Larson approved the report.

Erik Larson, SCanner editor, noted he mailed the fall edition of the SCanner today, August 25. He has extra copies for clubs and the convention. The Board discussed 2009 SCanner advertising rates and decided to make no changes in the rates.

The Association's web site is not being update. It appears to be 2+ years behind. President Barry asked for ideas on how we can keep the web site current. The

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Association needs someone who can keep site up to date. The Pee Dee Area Coin Club's web master will call President Barry to discuss possible solutions.

It was reported the Ms Blenda Brush has old SCanners that she will be sending the Association. Articles from some of these old issues can be recycled in the current SCanners.

President Barry started a discussion of how could we get Greenville area coin club members to help at the convention. He proposed maybe a raffle for members who help. It was noted that the Anderson Coin Club has promised to help on Thursday and Sunday afternoon. Mr. Norris was asked if any help could be gotten from the Greenville and Parker Clubs. He will check with clubs. We need help staffing the front desk. Also would like to have some Pages who can run errand for dealers. Mr. Chibbaro discussed area motels. He will send Board members email with phone numbers.

Bourse Chairman Tony Chibbaro reported that Bourse table sales for the 2008 show are slower than expected. In addition, he has had six table cancellations from two dealers. The show can have up to 92 tables.

He reminded everyone about their Committee assignments and asked that they follow-up on their duties.

He discussed three proposals for the Awards breakfast that the food service at the convention could provide. They ranged in price from \$20.00 to \$12.00. The Board approved the Traditional Breakfast of one meat, eggs, grits or potatoes, and fruit at a cost of \$18.00 person on a motion by Mr. Shull that seconded by Mr. Kelly. Each dealers table with be provided two tickets. In addition, Boards members, exhibitors, persons conducting programs will receive tickets.

SCNA members asked to collect items for raffle to be held during the show. Guest will register free at the door and must be present to win.

Alan Darr from the Pee Dee Area Coin Club gave a brief talk about the club. The club formed in April 2007 and has 33 members. They meet on the 2nd and 5th Thursday. They plan to hold their first show on October 11. It will be at the Holiday Inn, Florence and tables are \$50 for the 1-day show. The show will have a table for YN's.

Nomination Committee members, Erik Larson and Pascal Brock, reported the following nominations for 2008 Officers and Board.

- President – James R. Barry
- 1st Vice- President – Samuel Norris
- 2nd Vice-President – Gregory Stowers

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Candidates for the 2008-2009 Board are

- Hugh Shull
- Randolph H. Clark
- Dick Smoot
- Tommy Burriss

President Barry opened the floor for nominations. Mr. Stowers motioned the nominations be closed which was seconded by Mr. Norris. The Board approved the nominations of the nominating committee.

President Barry discussed having a table for YN's at the convention. He will work with the Alan Darr from the Pee Dee Area Coin Club to see what can be setup.

The exhibits for the show were reported as "work in progress".

The Board discussed candidates for the Numismatist of the Year Award. Mr. Arno Safran was proposed for the award. On a motion by Mr. Chibbaro seconded by Mr. Larsen, Mr. Safran was selected for the Numismatic of the Year Award. Members discussed candidates for the Coin Club of the Year Award. The Board discussed the reorganization of the Myrtle Beach Coin Club. On a motion by Mr. Larsen that seconded by Mr. Stowers, the Myrtle Beach Coin Club was selected for the award.

President Barry reported that Dr. Bill Myers was probably going to run for the ANA Board and requested support from Board members.

The next Board meeting will be October 25 at 9:00 AM at the Convention.

The Board adjourned at 8:09 with a motion by Mr. Shull seconded by Mr. Chibbaro.

Pascal S. Brock
SCNA Secretary

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