



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

January 26, 2009

Grecian Gardens

Columbia, SC

President James R. Barry called the Officers and Board of Governors to order at 6:15. President Barry welcomed the Officers and Board members. Excused from the meeting were Board members, LoRan Ross, Erik Larsen, Eric Lampe and Tommy Burriss.

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

The minutes of the October 25, 2008 Board, October General Membership, and the October 26, 2008 Board meetings were approved as published on a motion by Mr. Tony Chibbaro seconded by Mr. Gregory Stowers.

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

Life Members (Active):	103
Life Clubs:	6
Regular Members:	149
Total Members:	258

He also reported 14 new members for 2009.

Treasurer Austin M. Sheheen, Jr. reported the IRS has a new tax form for tax-exempt organizations, which could be costly for the club to have done in the future. He distributed copies of the current SCNA financial report for the General and Life Membership Funds.

The Board approved the membership census and financial report on a motion by Mr.

SCNA

Samuel E. Norris, III seconded by Mr. Randy Clark.

President Barry congratulated Mr. Sheheen on his soon to be appointment as ANA Treasurer.

President Barry reported that SScanner Editor, Erik Larsen said the January SCanners has been mailed.

No report from the Historian.

Bourse Chairman Tony Chibbaro reported that the 2008 show made a profit of \$2,655.92. He said he would email a show report to Officer and Board members.

The Board discussed several items concerning the 2009 show.

- Need increase in help from local clubs,
- Need to promote 2-3 days attendance at convention for Officers and Board and anyone who is running for the Board.
- Mr. Clark present three proposals to help spark interest in the convention:
 - Bring RandyL Hedow Teton (Sacagawea Dollar Model) to the 2009 Convention. The cost would be \$2,000 for one day plus airfare and expenses
 - Have a raffle with only 400 tickets that sell for \$10 each.
 - Hire a hostess to work at front desk during the show.

The Board discussed each of Mr. Clark's proposals. The club decided it could not afford the expense of bring Ms Teton to the convention until we have a larger show. The Board gave approval for Mr. Clark to go ahead with the raffle. The prize will be a gold coin valued at about \$1,000. Mr. Clark will obtain the coin and have tickets printed. The Board directed the Front Deck Committee to investigate use of a hostess at the front desk during show hours.

To promote the SCNA in local clubs a speaker's bureau will be created of SCNA members. These individuals will be listed on the web site and in the SScanner with their topics. Anyone interested in speaking at local clubs let President Barry know.

The Board approved Life Membership for Mr. Bruce Arnold Getman on a motion by Mr. Chibbaro seconded by Mr. Hugh Shull. The Secretary will assign Mr. Getman LM#150.

Mr. Chibbaro reported table sales are slow for the 2009 show He said he would be sending out emails to the convention committees about their duties.

The new SCNA web site is complete thanks to the hard work of Susan Nulty from

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the ANA and Helen Barry. The new site looks and works great. Pictures of Officers and Board members will be added to the site later. President Barry suggested sending Ms Nutly a South Carolina Tri-Centennial medal as a thank you gift. Motion by Mr. Shull that was seconded by Mr. Clark and approved. The Secretary will send medal to Ms Nutly.

The Board discussed the request from BRNA for an SCNA ad in their 50th Anniversary special convention copy published this summer. The Board directed Mr. Larsen to work with BRNA newsletter editor, Mr. Ron Blackman, on details.

President Barry reported that the Myrtle Beach Convention Center had expressed interest in hosting our convention. The Board had no interest in moving the convention to Myrtle Beach.

The Board approved the following nominations for ANA Officers and Board, Cliff Mishler, Joe Boling and Tom Hallenbeck on motion by Mr. Shull seconded by Mr. Chibbaro

The Board directed that Mr. Chibbaro could seek additional labor as needed to move cases and electrical equipment at the convention.

The next Board meeting will be April 27, 2009 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 7:58 with a motion by Mr. Shull seconded by Mr. Chibbaro.

Pascal S. Brock
SCNA Secretary

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