



The South Carolina Numismatic Association, Inc.

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 27, 2009

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 Sam Norris, Randy Woods, LoRan Ross and Eric Lampe. President Barry welcomed guest, Dick Smoot, from the Stephen James CSRA Coin Club.

Greg Stowers gave the invocation before the meeting and the meal.

The minutes of the January 26, 2009 Board meeting were approved as published on a motion by Tony Chibbaro seconded by Greg Stowers.

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

Life Members (Active):	104
Life Clubs:	6
Regular Members:	141
Total Members:	251

He also reported 14 new memberships for 2009 but 21 members did not renew their membership for 2009. Most of the non-renewals are junior members.

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 from January 27, 2009 to April 27, 2009.

With a motion by Erik Larsen seconded by Tommy Burriss, the Board approved the Membership and Financial reports.

August 21, 2012

## SCNA

Erik Larsen, SCanner Editor, reported he mailed SCanners today and August 1 is deadline for the convention issue. He has extra copies of the April SCanner for anyone that wants copies for their club meeting.

Ms Helen Barry took pictures of Board members for the web site. She will post the pictures along with addresses and phone numbers. Tony Chibbaro suggested posting the SCanner on the web site starting with the current issue.

Historian, Hugh Shull, had no report.

Randy Clark reported the SCNA's fund raising drawing has sold 177 tickets. The cost is \$1,384.19 for coins and drawing tickets. At this time, we have made a profit of about \$385. Hope to sell the 2,500 limit by June. The money for sold tickets was given to the Treasurer.

Bourse Chairman, Tony Chibbaro, updated the Board on the 2009 show saying about half (40) of the tables have been sold. He will be doing a mail next month and expects to sell more tables. Twelve of the showcases need to have the glass replaced. This will cost about \$35 per case.

Tony has contacted the Carolina First Center about the 2010 show and has negotiated a contract for the same rent as the 2009. The dates are October 29 – 31, 2010. He will be signing the contract shortly and will need to place a \$1,000 deposit.

President Barry encourages Board members to promote the SCNA in their local clubs. He noted that people who run for an SCNA Office should plan to attend the Convention for 2-3 days.

President Barry appointed Pascal Brock to Chair the 2009 Nominations Committee with Tommy Burriss and Tony Chibbaro as members. They will report at the August meeting.

The Board discussed hiring either RandyL Hedow Teton (Sacagawea Dollar Model) or someone portraying Mr. Lincoln at the 2009 Convention. The Board decided Mr. Lincoln is a more timely selection at this time with the new cents issued this year.

A motion by Randy Clark to enlist Alex Gilchrist to pose as Abraham Lincoln at the 2009 SCNA Show on Friday and Saturday October 30 and 31. A payment of \$500 will be offered to cover his expenses. The Board unanimously approved the motion seconded by Erik Larsen.

Tony Chibbaro and Randy Clark will investigate hiring a hostess for the front desk to work from 10 am to 4 pm on Friday and Saturday. They will report the availability and the cost.

August 21, 2012

## SCNA

The Board discussed a proposal by Randy Clark for grants to member coin clubs for advertising their club and coin shows. The Board took no action at this time.

Tony Chibbaro reported the Club would have to pay the Carolina First Center \$300 for insurance this year.

The Board discussed Officer bonding and Director protection. It was felt this is accomplished with checks and balances within the Club. The Board took no action.

President Barry noted the ANA election is coming with 17 candidates for the Board. He discussed several candidates for the various ANA offices. Also discussed was the increase in membership fees for individuals and clubs. The ANA is doubling the fee for clubs, which puts a hardship on new and small clubs.

The next Board meeting will be August 31, 2009 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:30 with a motion by Greg Stowers seconded by Tommy Burriss.

Pascal S. Brock  
SCNA Secretary

August 21, 2012