



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

January 31, 2011

Grecian Gardens

Columbia, SC

President Gregory Stowers called the Officers and Board of Governors to order at 6:15 pm. President Stowers welcomed the Officers, Board members and guest, Jack Meyer and Eric Emerson from the South Carolina Department of Archives and History. Manning Garrett was absent and excused.

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

Mr. Austin M. Sheheen, Jr. gave the oath of office to Board member Robert Moon who was absent when other new Board members were sworn into office.

Mr. Meyer and Mr. Emerson showed the Board about 40 South Carolina notes which will be part of a sealed bid auction in May. They said the sale would be 200 to 250 lots. They asked the Association to help publicize the sale. The Board agreed to publicize the sale in the SCanner.

The minutes of the October 30, 2010 Board and the October 31 Board meetings were approved as published on a motion by Mr. Erik Larsen seconded by Mr. Sam Norris.

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

Life Members (Active):	107
Life Clubs:	6
Regular Members:	220
Total Members:	334

The Secretary reported 28 new members for 2010.

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Secretary Brock reported that members David K. Hall and Daniel R. Richards had applied for Life Membership but Mr. Richards had less than 1 year membership. A motion by Mr. Sheheen that both applicants be accepted for Life Membership but Mr. Richards' Life Membership would not be effective until he obtained one year of membership. Seconded by Mr. Larsen, the motion was approved by the Board.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds. He reviewed receipts and disbursements for each fund during the period. On a motion by Sam Norris seconded by Erik Larsen the Financial Report was accepted.

Bourse Chairman, Tony Chibbaro, presented copies of the 2010 convention income and expenses and a proposed budget for the 2011 convention. On a motion by Mr. Sheheen seconded by Mr. Clark the reports were approved by the Board.

The Board discussed the enhancements to security on Sunday afternoon which was welcomed by dealers leaving the show. Also discussed were dealer announcement during the convention. The Board decided no private announcements would be allowed on the Bourse floor at the convention. It was proposed that a drawing be held for attendees who return their postcard to the front desk during the convention. The prize suggested was a silver eagle.

Mr. Larsen said the Association was getting a great deal on tax preparation from Mr. Sheheen. Normally the cost of doing the tax preparation for an organization like ours would be \$950 to \$1000. Mr. Sheheen stated that the limits have been raised to \$50,000 gross receipts so this form may no longer need to be filed.

Mr. Larsen discussed the use of the postal bulk rate for mailing club material. He said the convention postcards and member club mail could be sent using this permit but the material would have to be mailed from Charleston.

Special Events Chairman, Randy Clark, reported on plans for the Annual Convention Fund Raising Drawing. This year 400 tickets will be sold. He referenced an email he sent to all Board members outlining the plans for the drawing. He request \$2,550 be approved for expenses and to buy prizes. On a motion by Erik Larsen seconded by Kathy Leaphart the Board approved the requested money. Mr. Clark will try to obtain the prizes at the Charleston Coin Show.

The Board tabled a proposal to purchase 500 collector pins and sell them during the convention.

Motion by Erik Larsen seconded by Bob Moon the Board approved \$500 for the convention YN exhibits and program.

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Mr. Chibbaro reported the 2012 SCNA convention has been scheduled at the Carolina First Center for October 25, 26, and 27, 2012. He is having some discussion with the Center concerning who will pay for security. A motion by Mr. Norris seconded by Mr. Larsen the Board approved the 2012 Convention arrangements.

Mr. Chibbaro said the Board needs to discuss plans for the 40th Anniversary which occurs in 2012 at the May Board meeting.

SCanner Editors, Greg Stowers and Cathy Leaphart, reported they have obtained 18 paid advertisements with 2 pending. Six are new ads and we lost 4 ads. The Board discussed placing an ad on the inside front cover. After discussion the Board decided not to make any changes to the SCanner's inside front cover. Also discussed by the Board was what member Club information should be printed in SCanner. No policy changes were made.

Ms Barry reviewed Life Membership fees for several comparable organizations. Ms Barry motioned to raise the Life Membership fee to \$200 starting in 2012. The motion was seconded by Mr. Sheheen and approved by the Board with 1 opposed.

President Stowers made the following committee appointments, Mr. Norris Awards Committee and Mr. Chibbaro 2012 Nominating Committee.

The Board agreed to request an email address on membership applications. The Board discussed how the email address might be used but no decision was made on the use of the email address at this time.

President Stowers reported he is still searching for a Historian.

Mr. Sheheen report a copy of the revised by-laws will be sent to the IRS by May 15.

The next Board meeting will be May 2, 2011 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:50 with a motion by Mr. Erik Larsen seconded by Mr. Norris.

Pascal S. Brock
SCNA Secretary

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