



The South Carolina Numismatic Association, Inc.

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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May 2, 2011

Grecian Gardens

Columbia, SC

President Gregory Stowers called the meeting of the SCNA's Officers and Board of Governors to order at 6:09 pm. President Stowers welcomed the Officers and Board members. Excused from meeting was Board member Manning Garrett.

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

The minutes of the January 31, 2011 Board meeting was approved as published and the noted corrections made on a motion by Mr. Erik Larsen which was seconded by Mr. Randy Clark.

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

Life Members (Active):	108
Honorary Life Members:	1
Life Clubs:	6
Regular Members:	172
Total Members:	287

The Secretary reported 31 new members for 2011. Also 43 members have not paid 2011 dues. First year YN's accounted for 26 of the unpaid members. Also 15 first year regular members are unpaid.

The Secretary's membership report was approved on a motion by Mr. Norris seconded by Mr. Larsen and approved by the Board.

## SCNA

Secretary Brock reported that three members had applied for Life Membership. They are Mr. Steve Twitty, Ms. Kathy Leaphart and Mr. Erik S. Larsen. A motion was offered by Mr. Sheheen that the three applicants be accepted for Life Membership. Seconded by Ms. Barry, 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 Mr. Barry seconded by Ms. Leaphart the Financial Report was accepted.

Vice-President Erik Larsen discussed the pros and cons of utilizing Facebook and Twitter to reach younger members and possibly other members. Using these social networking tools would give SCNA the ability to pass along news quickly to members. Board discussed if the organization had any YN members who might help with this effort. None were known by the Board. Mr. Larsen agreed to setup the accounts and try using them for a year.

The Board discussed possible SCNA logo items that could be used to celebrate the 40<sup>th</sup> anniversary in 2012. Ms Barry showed the Board some dollar size medals from coin clubs. Mr. Chibbaro passed out two examples of quarter size medals that he has made several years ago. The Board decided on the small medal which would probably be given away instead of trying to sell for \$1. Mr. Chibbaro will get pricing and get back to the Board via email. The Board's desire is to have medals for the October 2011 convention.

Special Events Chairman, Randy Clark, reported that prizes had been purchased for the 2011 SCNA Fund Raiser and \$550 in tickets had been sold. He distributed copies of the fund raising flyer.

SCanner Editors, Greg Stowers and Cathy Leaphart, reported the SCanner has been mailed. Extra copies are available if members would like to take some to club meetings. The Editors are still searching for a new editor. For the next SCanner the printer will also print and install the address labels for a small additional fee.

Secretary Brock reported he had not received any nominations for awards. President Stowers reminded the Board that August 25 is the deadline for award nominations.

President Stowers reported he is still searching for a Historian.

## SCNA

Mr. Chibbaro discussed the following 2011 SCNA convention items:

- Would like to again hire Amber Sloan to work at front desk. Mr. Clark will contact her.
- Discussed if prize drawing for a silver eagle/Morgan dollar would be held for attendees returning the post card. No decision was made until we know if guest will have to pay a parking fee.
- The show should be a sellout. He has sold 70+ tables and has a waiting list.
- Board discussed the dealer drop-in and decided not to hold it this year. The Board would like to spend the money on the Awards Breakfast and try to get more members/guest/dealers to attend this event.
- Mr. Darr has requested supplies for his YN program. Mr. Clark motioned to allow not more the \$500 to be spent on the YN program. The motion was seconded by Mr. Norris and approved by the Board. Mr. Sheheen suggested that paper money books are available for about \$2 for the YN's. The YN Chairman will check into the books.
- The Board decided to have no entertainment at this year's convention.
- Mr. Ross will be invited to be the Awards Breakfast master of ceremonies.

President Stowers reported the S.C. Department of Archives and History Auction are on-line for viewing at [www.scdah.sc.gov](http://www.scdah.sc.gov). Bids will be accepted until May 31 and opened on June 1.

President Stowers presented an email he received from member, Stan Rowland, requesting a donation for the purchase of a service dog. The Board felt this request was not within the SCNA mission. The request was tabled.

Mr. Barry discussed the ANA election. He reported that there was only a race for the Vice-Presidential position. He discussed the candidates and encouraged all ANA members to vote in the election.

The next Board meeting will be August 29, 2011 at 6:15 PM at the Grecian Gardens in Columbia, SC.

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

Pascal S. Brock  
SCNA Secretary

August 22, 2012