



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 29, 2011

Grecian Gardens

Columbia, SC

President Gregory Stowers called the meeting of the SCNA's Officers and Board of Governors to order at 6:15 pm. President Stowers welcomed the Officers, Board members and guests. Guests attending the meeting were Richard McDowell, Bill LaTour, David Quante, Patti Russell and Mack Martin.

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

The minutes of the May 2, 2011 Board meeting and email canvass to approve 40th anniversary token order were approved as published by a motion from Mr. Tony Chibbaro which was seconded by Mr. Norris.

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

Life Members (Active):	112
Honorary Life Members:	1
Life Clubs:	6
Regular Members:	181
Total Members:	300

The Secretary reported 35 new members for 2011. Also 43 members did not pay 2011 dues. The Secretary's membership report was approved on a motion by Mr. Norris seconded by Mr. Larsen.

Austin M. Sheheen, Jr., SCNA Treasurer, 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. Norris seconded by Ms. Barry the Financial Report was accepted by the Board.

August 22, 2012

SCNA

Mr. Chibbaro, Bourse Chairman, discussed the following 2011 SCNA convention items:

- The Bourse has been expanded and is sold out at 99 tables with a waiting list.
- There are 65 cases available for use by dealers and exhibitors.
- Post cards will be mailed to those who attended last year.
- Ms. Amber Sloan will again be helping at the front desk.
- Mr. Darr will have a YN table and has been provided with \$150 in supplies for the YN's
- News releases mail to area newspapers, radio and television stations. Also ads are appearing in Coin World, Numismatic News and The Numismatics.
- Extra security will be provided again on Sunday afternoon. Still following up on use of constables during the show.
- Mr. Garrett will help with food on Friday and Saturday at lunch time.
- Working with Greenville and Parker Coin Clubs to supply help for front desk. Mr. Norris will follow-up and provide list.

Mr. Chibbaro said he had a request from an artist to display art work outside the bourse area and asked the Board would it be ok to provide space. After discussion the Board approved the request on a motion by Mr. Sheheen seconded by Ms Leaphart.

The Board discussed requiring that at least 1 dealer per table be an SCNA member starting in 2012. A motion was made by Mr. Moon and seconded by Mr. Larsen. It was approved by the Board. This will be added to the 2012 Bourse application.

The Board decided to order 100 meals for the Awards Breakfast. Tickets will be given to dealer and guest who express interest in attending. Mr. Larsen and Mr. Brock will handle ticket distribution and help with coordination.

Mr. Chibbaro handed out examples of 40th Anniversary tokens to attendees. He will be giving these out at coin shows and will have them at the convention.

Mr. Sheheen discussed SCNA patch and jacket. Bob Ross will bring one of the original patches to the show. Mr. Sheheen will investigate getting copies of patch made and get prices on a blazer for Board members.

Mr. Larsen displaced a shirt with SCNA logo embroidered on the pocket. He said he could order these from a local dealer in Charleston and would be taking orders from Board members who wanted a shirt.

Mr. Larsen discussed use of Facebook and Twitter. President Stowers asked Mr. Larsen to demonstrate use of these tools to the Board at the next meeting.

Special Events Chairman, Randy Clark, reported that about half of the SCNA fund raiser tickets had been sold. We will probably need to sell tickets at the convention.

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SCNA

Guest Bill LaTour discussed his attendance at the ANA summer seminar. He encourages all SCNA Officers and Board members to attend an ANA summer seminar. He also encouraged the SCNA to provide a scholarship for an YN. South Carolina had no YN's attending this year's seminars.

SCanner Editors, Greg Stowers and Cathy Leaphart, reported the convention SCanner has been printed and mailed. Extra copies are available if members would like to take some to club meetings.

Young Numismatist Chairman, Pascal Brock, report he has a speaker and plans are in place for the YN program.

Mr. Clark, Exhibits Chairman, and Mr. Mack Martin discussed exhibits plans. They asked that an application and rules be posted on the association's web site. Ms Barry will get this done. Mr. Clark motioned to provide \$500 for Exhibit Awards. The motion was seconded by Ms Leaphart and approved. Mr. Clark said he needs judges for the exhibits. Mr. Barry will help provide judges.

Secretary Brock reported he had received the following nominations for awards.

Numismatist of the Year - Arthur E. Darr

Mr. Darr has been a volunteer to SCNA for many years serving at the Conventions and coin shows around the state at the Young Numismatist table. He is an excellent teacher and friendly person donating his time and resources to assist the collectors around the state. He is the father and grandfather of active members in the numismatic field. He is a member of SCNA and several member coin clubs in South Carolina. By Gregory S. Stowers

Coin Club of the Year - Myrtle Beach Coin Club

They are a very active and strong club as documented in past issues of the SCanner. They have donated thousands of dollars to the Meals on Wheels program in Myrtle Beach over the past several years from money raised at the local coin show. They have interesting programs and interactive contests for the membership. They have improved their security for the club meetings. The membership has grown to almost 100 members. They have a history of active and outstanding club leadership. By Gregory S. Stowers

SCNA Literary Award - Robert W. Ross III and Ernie Turnes

Both have been active contributors to the SCanner for the past several years. Mr. Ross has donated numerous articles and information on the history of SCNA to educate the membership of SCNA and document its history for future members. Mr. Ross has been a life-long member of SCNA holding membership number #3. Mr. Turnes has submitted several interesting articles mostly on the love tokens and exonomia. Mr. Turnes has been the President of the Myrtle Beach Coin Club and President of the national Love Token Society. By Gregory S. Stowers

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The Board discussed, voted and approved the following awards.

Coin Club of the Year to be awarded to the Myrtle Beach Coin Club on a motion by Mr. Stowers seconded by Ms Barry.

Numismatic of the Year awarded to Mr. Arthur Darr on a motion by Mr. Stowers seconded by Ms. Leaphart.

SCNA Literary Award to be awarded to Robert Ross III and Ernie Turnes on a motion by Mr. Stowers seconded by Ms Leaphart.

Mr. Chibbaro, Nominating Committee Chairman, reported the following nominations for SCNA officers and Board members for 2012.

- President - Erik S. Larsen
- First Vice-President - Randolph (Randy) H. Clark
- Second Vice-President - Kathy Leaphart
- Board - Bill LaTour, Richard McDowell, and David Quante

Mr. Clark motioned to close and accept the nominations. The motion was seconded by Mr. Norris and approved.

Mr. Sheheen motioned that since no officers or Board members were opposed that they be elected and no ballot be mailed to the membership. Motion was seconded by Mr. Larsen and approved by the Board.

Mr. Chibbaro said he had been asked to move the 2012 show to a room on the first floor because another larger event has been scheduled and needs our current rooms. The Board agreed to let the Bourse Chairman decide on the 2012 show location.

Secretary Brock displayed the 40th Anniversary stamp that has been made for the 2012 40th Anniversary. All SCNA correspondence in 2012 will be stamped with the anniversary stamp using green ink.

The Board discussed posting of ads on the web site and Scanner advertizing by non-member clubs and private shows. The Board felt polices had already been established for these items.

The Board discussed scheduling of coin show dates by local clubs. The Board felt this was a local club decision and they need not get involved. The Board wants to encourage communication between clubs when scheduling show dates.

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SCNA

The next Board meetings will be at the convention. The meeting schedule is

SCNA Executive Board Meeting

October 29, 2011 at 9:00 am, Room 201, TD Convention Center

SCNA General Membership Meeting

October 29, 2011 at 9:30 am, Room 201, TD Convention Center

SCNA Executive Board Meeting

October 30, 2011 at 9:15 am, Room 203, TD Convention Center

The Board adjourned at 8:30 with a motion by Mr. Larsen seconded by Ms. Barry.

Pascal S. Brock
SCNA Secretary

August 22, 2012