



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

June 4, 2012

Grecian Gardens

Columbia, SC

President Erik Larsen called the meeting of the SCNA's Officers and Board of Governors to order at 6:10 pm. President Larsen welcomed the Officers and Board members. Excused from meeting was Board member Sam Norris. Guest at meeting was Mr. Christopher Staubes, secretary, Low Country Coin Club.

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

The minutes of the January 23, 2012 Board meeting were approved as published on a motion by Mr. Gregory Stowers which was seconded by Mr. Bob Moon.

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

Life Members (Active):	118
Honorary Life Members:	1
Life Clubs:	6
Regular Members:	204
Total Members:	329

The Secretary reported 62 new members for 2012. Also 36 members have not paid 2012 dues. First year YN's and first year regular members accounted for most of the unpaid members. President Larsen asked that the regular memberships be broken down into YN and Adult memberships for the next report.

The Board discussed the listing in the SCanner of the Cherokee County Coin Club who has not paid 2012 dues. A motion was presented by Mr. Stowers seconded by Mr. Bill Latour that the Cherokee County Coin Club be dropped

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from listing in the SScanner and on the web site until their dues have been paid. Motion approved by the Board.

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

Treasurer Austin M. Sheheen, Jr. distributed copies of the January 24, 2012 to June 1, 2012 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. Darien Gallie seconded by Mr. Clark the Financial Report was accepted.

The Board discussed issues of show Bourse dealers with past history of owing other show dealers money. A motion by Mr. Richard McDowell that starting in 2013 all dealers and helper at tables during the SCNA coin show must be SCNA members. The motion was seconded by Ms Kathy Leaphart and approved by the Board.

President Larsen said he had received a complaint about SCNA Life Member LoRan Ross. The complainant says the Mr. Ross owes him \$121.75 for supplies that he sent Mr. Ross from the Charlotte Coin Show. He has sent Mr. Ross several bills and has not had any response. The Board directed the Secretary to draft Mr. Ross a letter about the problem giving him 15 days to respond to the Board about the complaint or 30 days to pay complainant. If Mr. Ross does not respond the Board will take action as directed in SCNA the By-laws.

Mr. Tony Chibbaro, Bourse Committee Chairman, discussed the following 2012 SCNA convention items:

- The layout for the new room has been completed. We will only use about 1/3 of room. The rest will be cordoned off with drapes.
- He has sold 93 tables and has room for 116. The show should be a sellout.
- The Confederate Mint is coming to strike coins / medals.
- He needs to talk with someone from the gold panning exhibit.
- Alex Gilchrist has a rolling machine for elongated coins. They are discussing bringing the machine to the show. May have to pay for a die.
- Mr. Gallie will assist with the lunch for dealers.

Special Events Chairman, Randy Clark, reported that prizes had been purchased for the 2012 SCNA Fund Raiser. The cost was \$1851.50 but he still needs 5 silver eagles. He has collected \$1850 in ticket sales tonight plus \$350 which was turned in earlier. He reported that the North Carolina association is doing the same fund raiser this year.

Mr. McDowell, SScanner Editor, reported the June SScanner has been mailed. He

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printed 530 copies of the January Scanner. He said copies are available to member coin clubs for their show if they request them. Mr. McDowell requested that anyone knows of a change needed on the web site to let him know.

Mr. Latour and Mr. Stowers, the YN Committee, reported Mr. Darr will attend the convention to work with the YN's attending. Mr. Stowers discussed the present rules for the SCNA's YN scholarship. He then reviewed the rules of some other Associations YN scholarships.

President Larsen appointed Mr. Chibbaro and Mr. Brock to the 2013 SCNA Nominations Committee. They will report to the Board at the August 27 meeting.

Mr. Moon gave the Association a poster containing pictures of large cents saying it could be a convention prize or auctioned. The Board decided to hold a silent auction at the convention.

The Board discussed the situation in Myrtle Beach with a split in the Myrtle Beach Coin Club. Some members are trying to start a second coin club or collectibles club. It appears this group has had little success getting the new club started. The cancellation of the Camden spring coin show was also discussed. The cancellation was due to building scheduling problems. It has never been clear whether the club or building scheduling people with the city of Camden Recreation Department were at fault.

The next Board meeting will be August 27, 2012 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:06 with a motion by Mr. Moon seconded by Mr. Gallie.

Pascal S. Brock
SCNA Secretary

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