



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

May 5, 2014 Grecian Gardens Columbia, SC

President Erik Larsen called the meeting of the SCNA's Officers and Board of Governors to order at 6:20 pm. President Larsen welcomed the Officers and Board members. Excused from meeting was Board member Bill Latour. President Larsen welcomed Will Gragg, new SCNA webmaster, and his family to the meeting.

Mr. Sam Norris gave the invocation before the meeting and the meal.

The minutes of the February 3, 2014 Board meeting was approved as published on a motion by Mr. Sam Norris was seconded by Mr. Randy Clark.

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

Life Members (Active):	116
Honorary Life Members:	1
Life Clubs:	6
Regular Members:	188
YN Members:	36
Total Members:	351

The Secretary reported 26 new members for 2014. Also 30 members have not paid 2014 dues.

The Secretary's membership report was approved on a motion by Mr. Greg Stowers seconded by Mr. Randy Clark.

Treasurer, Bob Moon, noted he had email copies of the SCNA financial report on

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May 3, 2014 which contain information on the General and Life Membership Funds since the February 3rd meeting. He reviewed receipts and disbursements of the funds during the period. On a motion by Mr. Tony Chibbaro seconded by Ms. Kathy Leaphart the Financial Report was accepted.

Mr. Tony Chibbaro, Bourse Committee Chairman, discussed the following 2014 SCNA convention items:

- He has sold 84 tables and is waiting replies from several dealers who purchased tables in 2013.
- He reported an additional 40 used show cases have been purchased from Bob Hartje for \$52 each and are stored in Prosperity. This should be enough cases to supply the convention for the next 3 to 4 years.

The Board discussed plans for the 2015 SCNA Convention. Several dates were discussed since Halloween is late in the month plus we need to schedule around other regional shows. It appears October 30, 31 and November 1 weekend is the best date for 2015. Tony will try to schedule these dates with the TD Convention Center.

The Board also discussed setting a date for the 2016 Convention

Special Events Chairman, Randy Clark, discussed the prizes for the adult Exhibits Program and noted he had sent an email concerning the YN prizes to clubs. The YN program has been advertised in several of our sister journals.

Greg Stowers, YN Coordinator, reported Bob Hartje would once again be doing the YN program. After some discussion it was decided the program would be on Lincoln cents. After the program YN's will be given folders and a pile of cents both Wheat and Memorial to search and fill a board. Steve Twitty and Randy Clark will donate cents. If needed additional cents will be purchased from dealers.

Exhibits Chairman, Randy Clark, gave Board members ticket for 2014 YN Fund Raiser. He asked the Board members to try to sell all the tickets before the next Board meeting.

Mr. Steve Twitty, SCanner Editor, reported SCanner is being readied for publishing and should be mailed shortly. He has received no new advertising.

President Larsen reported Will Gragg will take over as SCNA webmaster and introduced Will to the Board. Any items for the web should be sent to Will.

Mr. Stowers of the YN Committee reported on the YN scholarship winner's plans to

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attend the ANA Summer Seminar. Both are signed up for the first week and invoices from ANA have been received. He is waiting on invoices for travel arrangements.

President Larsen appointed Tony Chibbaro and Pascal Brock to the 2015 Nominations Committee. They will report back to the Board at the August 25 Board meeting. The Board set August 15 as the last day for at large nominations.

President Larsen asked for ideas for any special guest for the convention ribbon cutting. Several names were discussed. The President asked Board members to send him emails with their ideas.

The Board discussed an incident that occurred at the Upstate Coin Show where a person was caught with stolen property in his bag but was not arrested. The discussion centered on if anything could be said or done about the individual if he was not arrested and convicted. It was decided that the Bourse Chairman needs to be sure security understands what to do with anyone caught stealing from a dealer. If no action is taken again the individual then nothing can be done to notify member clubs about the incident. One suggestion was to post signs at coin shows as have been done by the Low Country Coin Club at their show.

The next Board meeting will be August 25, 2014 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:14 with a motion by Mr. Norris seconded by Mr. Gallie.

Pascal S. Brock
SCNA Secretary

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