



# SCANNER

SOUTH CAROLINA NUMISMATIC ASSOCIATION

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Volume 42-1

February, 2014

# SCanner

## The Official Publication of the South Carolina Numismatic Association

Volume 42, No. 1

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### **Address Changes/Corrections:**

Please send any address and/or name corrections to the SCNA Secretary: Pascal Brock, P. O. Box 693, Lugoff, SC, 29078 or [PSBROCK@TRUVISTA.NET](mailto:PSBROCK@TRUVISTA.NET).

Return postage and re-mailing of the *SCanner* is cost prohibitive. The SCNA appreciates your cooperation in keeping our address files up-to-date. Thank you.

### **Submissions:**

**The *SCanner* is always looking for numismatic articles. They can be on coins, paper money, tokens, elongated coins, medals, etc. Please e-mail them to the SCanner editor at [steve@pqdollars.com](mailto:steve@pqdollars.com).**

# Advertising

What better way to promote your business than to advertise while supporting a worthwhile, non-profit organization? For the last 41 years, the SCNA has been promoting and furthering the cause of numismatics in the Southeast. The goal of any business is to maintain serious, repeat customers. We are proud to be a destination for serious collectors. Collectors and dealers who are serious about being informed about happenings in the state and the country in relation to coin collecting come here. They visit this site and subscribe to the *SCanner* journal. Now you can support this organization that benefits the numismatic community while reaching an audience filled with serious-minded individuals.

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### Address for *SCanner*:

SCanner Editor  
Steve Twitty  
4079-H Augusta Highway  
Gilbert, SC 29054  
steve@pqdollars.com  
803-920-4125

### Address for SCNA:

SCNA Secretary  
Pascal Brock  
P.O. Box 693  
Lugoff, SC 29078  
psbrock@truvista.net  
803-438-2866

### Deadlines for *SCanner* Ads, Articles, Information, etc.:

#### *Issue:*

**February**

**June**

**October**

#### *Deadline:*

**December 15th**

**April 1st**

**August 1st**

**NOTE: Items received after these dates are not guaranteed to be printed in the next issue.**

# SCNA CLUBS (\*-Life Member Club)

## **ANDERSON AREA COIN CLUB**

Mark O'Tuel, President, 706-376-8741  
Meets every other Tuesday, 7:00 PM  
Anderson County Senior Citizens Center,  
101 S. Fant St., Anderson, SC 29624  
Contact : motuelcoin@yahoo.com,  
P.O. Box 864, Hartwell, GA 30643

## **AUGUSTA COIN CLUB**

Steve Nix, President  
Meets 3<sup>rd</sup> Thursday each month, 7:00 PM  
Americas Best Value Inn, Washington Rd., Augusta,  
Contact Glenn Sanders, 803-663-6557  
www.augustacoinclub.org  
fleetwoodcoins@hotmail.com

## **CAMDEN COIN CLUB\***

LoRan Ross, President, 803-243-9123  
Meets 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays each month, 7:00 PM  
First Community Bank,  
631 West DeKalb Street, Camden, SC  
camdencoinclub@gmail.com

## **GREENVILLE COIN CLUB\***

David Burzinski, President, 864-293-8416  
Meets each Monday (EXCEPT first Monday of the  
month) at 7:15 PM with doors open at 6:15 PM  
Red Cross Building 940 Grove Road Room 211  
(across from Greenville Hospital)  
Contact David at : bmwdale1964@yahoo.com

## **LOW COUNTRY COIN CLUB\***

Richard W. Smith, President, lmgangie@aol.com  
Meets 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays each month, 7:30 PM  
Felix C. Davis Community Center (Park Circle),  
North Charleston, SC  
Tony Dantzer, Secretary, P. O. Box 62248  
N. Charleston, SC 29419

## **MIDLANDS COIN CLUB\***

Tony Chibbaro, President chibbaro@mindspring.com  
Meets 2nd Thursdays, 7:00 PM  
Cayce Historical Museum (basement)  
1800 12th Street, Cayce, SC 29033  
Bill Malinowski, Secretary  
PO Box 8212, Columbia, SC 29202  
www.midlandscoinclub.com

## **MYRTLE BEACH COIN CLUB\***

Rick Ciano, President, 843-742-5280  
Meets 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays each month 6:30 PM,  
Moose Lodge #1959  
479 Burcale Rd- Myrtle Beach, SC  
1st Saturday of month 9 am Veterans Café  
Hwy 17 By-Pass  
Rick Ciano-macv42@gmail.com

## **PARKER COIN CLUB\***

Mike D' Hoore, President  
Meets each Thursday, 7:15 PM  
Senior Action Center,  
50 Directors Drive, Greenville, SC 29615  
Contact Doug Edwards, 2808 E. North St, #34,  
Gnvl., SC 29615; dedwards0218e@gmail.com  
www.parkercoinclub.org

## **PEE DEE AREA COIN CLUB**

Alan Darr, Sr, President  
Meets 2<sup>nd</sup> and 5<sup>th</sup> Thursdays each month, 7:00 PM  
VFW Club, Greer St., Florence, SC  
Contact: Darin Gallie dgallie@sc.rr.com  
P. O. Box 13105, Florence, SC 29504-3105

## **SPARTANBURG COIN CLUB**

Jason Greene, President, 864-612-0528  
Meets 2<sup>nd</sup> Tuesday each month, 6:00 PM  
Boiling Springs Branch Library  
871 Double Bridge Road, Boiling Springs, SC  
jason@tryongold.com

## **STEPHEN JAMES CSRA COIN CLUB**

Stephen Kuhl, President  
Meets 1st Thursday each month, 6:45 PM  
Aiken County Library, Chesterfield St., Aiken SC  
Jim Mullaney, Secretary, PO Box 11  
New Ellington, SC 29809; www.aikencoinclub.org

## **SUMTER COIN CLUB**

Ken Lyles- President  
Meets 3rd Tuesday each month,, 7 pm  
Parks & Recreation Bldg Patriot Hall  
Contact: David Durham 803-468-3724 or  
Don Cann 803-847-0027  
carolinacoin@aol.com

## **TRI-COUNTY COIN CLUB**

Bill Cater, President, 803-367-1944  
Meets 1<sup>st</sup> Tuesday each month, 6:30 PM  
Capt. Steve's Seafood Restaurant  
1975 Highway 21 Bypass, Fort Mill, SC  
3rd Thursday each month, 6:30 PM at Jackson's  
Cafeteria in Rock Hill, SC  
James Kirk Treas-jameskirk1@yahoo.com

Get directions to the local club  
meetings with  
interactive maps located at  
<http://sc-na.org/clubfinder.html>

# 2014 SCNA OFFICERS

## **Erik S. Larsen**

### **President**

P.O. Box 505  
Charleston, SC 29401  
703-568-3083 - Cell  
larsen770@aol.com

## **Gregory S Stowers**

### **Past President**

803-783-3307 - Res  
gsstowers@msn.com

## **Randolph (Randy) Clark**

### **1st Vice President**

P.O. Box 62218  
N. Charleston, SC 29419  
843-367-0141 - Cell  
twobuckrandy@yahoo.com

## **Kathy Leaphart**

### **2nd Vice President**

P.O. Box 280551  
Columbia, SC  
803-422-8494 - Cell  
skleaphart@yahoo.com

## **Pascal S. Brock**

### **Secretary**

P.O. Box 693  
Lugoff, SC 29078  
803-438-2866 - Res  
psbrock@truvista.net

## **Robert Moon**

### **Treasurer**

104 Chipping Court  
Greenwood, SC 29649  
864-223-1895 - Res  
robertmoon@aol.com

## **Jason Greene**

### **Webmaster**

152 N Trade St  
Tryon, NC 28782  
864-612-0528 - Cell  
jason@tryongold.com

## **Anthony F. Chibbaro**

### **Bourse Chairman**

P.O. Box 420  
Prosperity, SC 29127  
803-530-3668 - Cell  
chibbaro@mindspring.com

## **Steve Twitty**

### **SCanner Editor**

4079-H Augusta Highway  
Gilbert, SC 29054  
803-920-4125  
steve@pqdollars.com

## **Bruce Getman**

### **Historian**

161 Providence Point Lane  
Hartwell, GA 30643  
706-436-9577  
brucegetman@gmail.com

## **Bob Hartje**

### **YN Coordinator**

coinbob@aol.com



# **2014 SCNA BOARD MEMBERS**

## **TERMS EXPIRING 2014**

### **Darin Gallie**

3550 Danvers Court  
Florence, SC 29501  
843-773-9453  
dgallie@sc.rr.com

### **Samuel Norris, III**

104 Kendal Court  
Easley, SC 29642  
864-269-0375-res  
864-855-2150-bus  
Samuel.norris@att.net

### **Steve Twitty**

4079-H Augusta Highway  
Gilbert, SC 29054  
803-920-4125  
steve@pqdollars.com

## **TERMS EXPIRING 2015**

### **Bill Latour**

1097 Hwy 402  
Moncks Corner, SC 29461  
843-532-5089  
lowcountrycoins1@bellsouth.net

### **David Quante**

4232 Socastee Blvd  
Myrtle Beach, SC 29588  
843-685-6300-cell  
843-293-9000-bus  
davidquante@hotmail.com

### **Bruce Getman**

161 Providence Point Lane  
Hartwell, GA 30643  
706-436-9577  
brucegetman@gmail.com

## **SCNA Member in the News**

During the ANA's 2013 Summer Seminar ANA President Thomas G. Hallenbeck recognized Steven K. Ellsworth (aka "The Colonel") with a Presidential Award.

Ellsworth owns and operates Butternut Company which specializes in U.S. Coins and Civil War tokens. An ANA Life Member and former regional coordinator, he teaches courses at the Summer Seminar about numismatic buying, selling and security. Mr. Ellsworth is also an SCNA Life Member.

***Our congratulations to Colonel Ellsworth.***

## **In Memoriam**

**Mr. Ray McGuire died November 21, 2013.**

**He was a 23 year member of SCNA from Greensboro, NC**

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# President's Message

*Greetings South Carolina Numismatists:*



The state of our organization is strong! For the second straight year, our organization has grown in numbers--expanding to over 325 members (as of this writing) and this is the largest membership since I have been involved in the SCNA. We have seen our numbers swell even as the decline in bullion tends to turn the spotlight away from coins and paper money and without the U.S. Mint coming up with new and innovative products. South Carolinians seem to want to know more about numismatics and the SCNA strives to provide members with the information you need about shows, trends and upcoming events. We have completed another successful year which culminated in the 41st Annual SCNA Show and Convention in Greenville last October. Our Bourse Chairman, Dr. Tony Chibbaro once again had a sold-out Bourse with a wide variety of dealers of coins, currency, tokens and historical items. There was excellent traffic throughout the show which was highlighted by educational programs for both adults and children. In addition, our First Vice President and Exhibits Chairman, Randy Clark hosted the largest young numismatist exhibit section in years and was able to distribute awards to participants in the form of SCNA gift certificates which were used as cash for young hobbyists to use at the show. It was a nice reward for their hard work and these will be continuing in years to come.

2014 will be our second year of offering the enhanced version of the Austin M. Sheheen, Jr. Young Numismatist scholarship. The organization re-branded this award in 2013 to offer a scholarship to the American Numismatic Association's summer seminar for the award recipient and publicized it at the Convention and to the SCNA member clubs. This award will be available every year for a child aged 13-18 and a big thank you to YN Chairman Greg Stowers and Vice Chairman Bill Latour for spearheading the effort to make this award a reality.

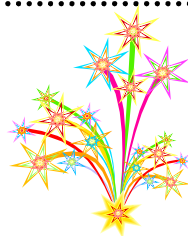


Please check back in the next issue of the SCanner for the winner of the 2014 award. Do you have any ideas on how to make the SCNA a better organization? Have an numismatic article that you want to publish in this journal? Want to present a program on your favorite topic at this year's Convention? Feel free to reach out to myself or any Board member with your ideas. I hope to see you all at a coin show this spring!

*Erik*

Erik S. Larsen  
SCNA President  
Larsen770@aol.com

From The Editor:



**HAPPY NEW YEAR!!!**

*Best wishes to you and your family in 2014. We are getting geared up for another strong year for the SCanner and we want to say thank you for all of your support and positive feedback. With each issue we are getting a better feel for this publication. Also a **BIG Thank You** to all the advertisers who have been prompt in their payments, as well as the SCNA Clubs for providing us with up to date information for 2014. The SCanner could not be published without your support. Please feel free to reach out to me with suggestions and numismatic articles of interest. If you don't see your favorite dealer or coin shop in the SCanner, please reach out to them and encourage them to advertise with the SCNA.*

Best Regards,  
**Steve Twitty**  
SCanner Editor  
steve@pqdollars.com  
803-920-4125



## MEMBERSHIP NEWS

It is a pleasure to welcome the latest additions to our SCNA family and we thank you for your support. We trust that your association with the SCNA will be a rewarding and educational experience for years to come!

### New Members

- |                      |                                 |
|----------------------|---------------------------------|
| 1787-Matt Adams      | 1797-Sumter Coin Club           |
| 1788-Bradley Abbott  | 1798-Ryan R. Thompson           |
| 1789-Willam Gragg    | 1799-Don A. Thompson            |
| 1790-Clinton Stevens | 1800 William E.(Gene) Dukes, Jr |
| 1791-Doug Flynn      | 1801-Myrian V. Saldarriage      |
| 1792-Marty Rowland   | 1802-Richard Kassel             |
| 1793-Jim Miller      | 1803-Marshall Whit Walker       |
| 1794-Roger Bradshaw  | 1804-Joseph M. Scarimbolo       |
| 1795-Glenn Taxacher  | 1805-Louis Joseph Castagnaro    |
| 1796-Olivia Taxacher | 1806-Charles Hendrickson        |

### Life Members

172-Daniel M. Freeman

*Annual SCNA Dues:*

*Adult \$12.00*

*Junior \$1.00*

*Life Membership \$200.00 Eligible after 1 year  
of regular membership*

*One Time Option 3 year Membership \$ 30.00*

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today!!!!*

# APPLICATION FOR MEMBERSHIP

## SOUTH CAROLINA



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\_\_\_\_\_ (full name—please print or type)

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Mailing Address \_\_\_\_\_

City/State/Zip Code \_\_\_\_\_

Occupation \_\_\_\_\_

Numismatic Specialty \_\_\_\_\_

Club or Society Membership(s) \_\_\_\_\_

Birth Date \_\_\_\_\_

Signature of Proposer \_\_\_\_\_ SCNA No. \_\_\_\_\_

**ANNUAL DUES: Adult- \$12.00 Junior -\$1.00**

Life Membership- **\$200.00** (After one year regular membership)

Note: There is a one-time option of paying \$30.00 for a 3 year membership

I hereby agree to abide by the SCNA Bylaws and Code of Ethics

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

# Coin Galleries On The Lake

Owner/President Gary Duskie



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*Life Member of: ANA, BRNA, FUN, GNA, SCNA, TSNS*

*Member of: CSNS • NCNA*





*Georgia Numismatic Association  
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Tom Youngblood, Show Mgr  
Tom.Youngblood@att.net, 770-815-4042

Chip Cutcliff, Bourse Manager  
Chascoins06@yahoo.com, 770-639-0190

Contact Bourse Mgr for Table or Waiting List

**More info - visit: [www.gamoney.org](http://www.gamoney.org)**

Future Shows: April 17-19, 2015 - April 14-17, 2016

**Northwest Georgia Trade & Convention Center**

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# AREA COIN CLUB NEWS

*Welcome to our Newest Coin Club*

## **Sumter Coin Club**

Meets 3rd Tuesday each month,, 7 pm  
Parks & Recreation Bldg Patriot Hall  
Contact: David Durham 803-468-3724 or  
Don Cann 803-847-0027  
carolinacoin@aol.com

## **TRI-COUNTY COIN CLUB**

The Tri-County Coin Club was formed about ten years ago. The group of coin enthusiasts met at Jackson's Cafeteria on Heckle Blvd., in Rock Hill, SC. The club outgrew the meeting place so a second meeting place was set up for the month at Capt. Steve's on Hwy. 21 Bypass in Fort Mill, SC.

The club meets at Capt. Steve's on the first Tues. of every month, except July, and the third Thursday of the month at Jackson's Cafeteria. It's a time to get together to eat and have fun.

Three separate raffles are conducted with fabulous prizes. There's also a special drawing for a \$20 auction credit. Bring your coins you want to sell and have fun as they're auctioned off.

Different activities are held throughout the year. This past December, a dessert contest was held and the four winners were awarded .999 silver Canadian bullion coins. There was also a special raffle drawing for a gold set.

## **Pee Dee Area Coin Club**

**New Officers for 2014 have been elected:**

President: Mel Allen Jr.

Vice President: Clayton Hubbard

Secretary: Mary Hawley

Treasurer: James Hinkle

Club Chaplain: Bill Hunt

Bourse Chairman: Howard Garland

We would also like to announce that our 2014 Coin Shows will be held May 31, 2014 and October 11, 2014.



## **Camden Coin Club**

The club's fall coin show was well attended. Preparation has begun on the Spring Coin Show which will be March 22, 2014. The Club's regular meeting schedule of second and fourth Tuesdays of each month resumes in January. The Club welcomes anyone interested in coin or paper money collecting. The club's annual banquet was held on January 28 for members and their guest.

Camden Coin Club elected new officers for 2014.

President– Bob Aldrich, Vice-President-Cliff Davis, Secretary– Pascal Brock, and Treasurer-Bill Blake.

On Saturday, March 22, 2014 the Camden Coin club will hold its annual Spring Coin Show at the Camden Recreation Department on Hwy. #1 South in Camden, SC. The coin show will be open from 8 am until 4:30 pm. The public is invited for buying, selling, trading or just general interest in coins, paper money, and stamps. From 9 am until 1 pm, an hourly door prize drawing is held for registered visitors who are present at the time of the drawing. Admission and parking are free. Part of the proceeds from the show will go to Kershaw County Charities. The Camden Coin Club would like to thank the dealers and guests who participated in our 2013 shows.

The Camden Coin is a non-profit organization dedicated to the promotion and advancement of the hobby of coin collecting in Kershaw County and the state of South Carolina. To learn more about the show and coin collecting visit [www.sc-na.com](http://www.sc-na.com) or [www.coinshows.com](http://www.coinshows.com) or email [camdencoin-club@gmail.com](mailto:camdencoin-club@gmail.com).

## **Myrtle Beach Coin Club**

47 members and guests attended our annual Christmas dinner held at TBonz in Myrtle Beach. The only order of business was to take a vote to make Allan Cooper an honorary member. Mr. Cooper was our 1st President back in 1962. The vote was unanimous. After dinner the annual awards were presented by President Rick Ciano. Joanne Kuba and Karen Grischuk were each presented with an appreciation award for everything they do for the club. Buddy Gore was presented a special Presidents' award for his continuing service to the club. David Quante was presented the Member of the year award.

After the awards presentations Santa (Club treasured Ron Brabant) made an appearance and everyone in attendance received a nice gift from the club.

**Cont from page 17-Myrtle Beach Coin Cub**

The Myrtle Beach coin club hopes everyone had a very Merry Christmas and has a Happy and healthy New Year.

**Midlands Coin Club**

**Well another year has passed and the Midlands Coin club would like to report a great 2013!**

**First**, our membership was up 25% over the previous year and we have had a lot of participation in our monthly meetings, banquets and shows. I hope we can keep up the pace in 2014 and exceed our own best expectations!

**Second**, our November coin show was the week-end after the SCNA show and we had a full house, completely sold out. We had 31 tables and a lot of buying and selling. Amber Nodine (14), one of our junior members summed it up “The Columbia Coin Show is great for all levels of collectors. There are many types of collectors there and many coins are reasonably priced. This show is a great way to meet interesting people who can help you find other collectors in the same field that you are looking for. I have had fun at every Columbia Coin Show that I have been to.” Our Spring and Fall shows are the largest in Columbia. We hope to see everyone at our next show in May. Details to follow.

**Third**, we are excited to report that we had two winners in the youth exhibit division at the SCNA show in October. Lily Whitener took second place with her exhibit “Mouse in My Pocket, Wonderful World of Disney Dollars” and Emma Whitener took third place with her exhibit “Time Runs Out on the Canadian Penny”. We were honored to have them represent our club. We are proud of all of our youth members as they are the future of our wonderful hobby.



We invite you to join us in 2014 as all are welcome. **For information concerning meetings, banquets and shows, check out our website at [www.midlandscoinclub.com](http://www.midlandscoinclub.com). If you are on Facebook, “Like” us to get updates on coins, meeting and shows at [www.facebook.com/midlandscoinclub](http://www.facebook.com/midlandscoinclub).**

## Low Country Coin Club

Low Country Coin Club held its inaugural/Christmas dinner on December 4, 2013. The dinner was the beginning of the 54<sup>th</sup> year for the club and has become an annual event for the club.

New club officers were elected at the October meeting of the club and begin serving in November, but the club decided to combine the “official inauguration” and their Christmas party in December at the final meeting for the year.

Chris Staubes is the new club President and Susan Baker vice-president. Richard Smith is club treasurer and Tony Dantzler is secretary. These four new club leaders have over 150 years of collecting experience among them and each specializes in a unique area of collecting. All four of them have been a part of the Low Country Coin Club for years, from well over 20 years to about five years.

A new Club Board of Directors was also installed at the dinner; Bernie Acuff, Chris Bellew, Randy Clark, Alex Gilchrist and Lowell Knouff. All officers and directors will serve on year terms. Randy Clark is also Bourse Chairman for the club.

Each year the club directors select one club member as the “Numismatist of the Year” for recognition and special club privileges for a year. This year’s award went to Lowell Knouff for his work as chairman of the club publicity committee.

Bill Latour of Low Country Coins spoke to the club about Chinese counterfeit silver eagle coins that have been found in South Carolina and other eastern states in recent months. Latour ended his presentation with a quiz on coins and US coin history which brought Cora Warren, wife of club member Don Warren, a hundred dollar gift certificate.

The Low Country Coin Club is currently working toward its semi-annual coin show to be held February 14 – 16, 2014. Changing a habit of the past several years the show is being moved slightly in both date and location. It will once again be at the Ladson, SC Exchange Park Fairgrounds but in a building about 200 yards from the location it has been in the past several years. Ladson is just a coins throw northwest of Charleston off Interstate 26 and most residents consider it part of metropolitan Charleston.

***Cont. on next page***

Cont. from page 19 **Low Country Coin Club**

A limited number of the 2014 Winter Show wooden nickels are available free to collectors. Just send 50 cents postage and handling for each nickel to Lowell c/o Low Country Coin Club, 1990 Elaine Street, Johns Island, SC 29455. Also ask about older wooden nickels, we have a few from past shows left. Wooden nickels can also be ordered via email: [lccwooden@gmail.com](mailto:lccwooden@gmail.com).

Website: [www.lowcountrycoinclub.com](http://www.lowcountrycoinclub.com).

Facebook: <https://www.facebook.com/LowCountryCoinClub>

Twitter: @LowCCoinClub

### **New Club Officers**



### **Wooden Nickels for Winter Coin Show 2014**

From left to right/front to back they are:

Susan Smith- VicePres.

Chris Staubes-Pres.

Chris Bellew-Board Mbr

Alex Gilchrist-Board Mbr

Richard Smith-Treasurer

Randy Clark-Board Mbr

Lowell Knouff-Board Mbr

Not pictured: Tony Dantzler-Secretary and Bernie Acuff-Board Mbr

## **Did You Know???**

**Wheat Cents of 1944 and 1945 were struck from metal which was recovered from expended military shell cases.**

**The 1944-D cent is often altered to change the common date to a key date 1914-D leaving an extra large space between the 9 and the second 1.**

**LS**

*Glenn and Kathy*

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# THE YN CORNER

by Greg Stowers

**Greetings Young Collectors!**

The year 2013 was very difficult when it comes to finding new coinage from pocket change. Perhaps 2014 will be much better. Start looking for the new America the Beautiful Program quarters starting in January. The first quarter will be the Great Smoky Mountains National Park (Tennessee), followed by Shenandoah National Park (Virginia), Aches National Park (Utah), Great Sand Dunes National Park (Colorado), and the Everglades National Park (Florida). Remember, in addition to the Philadelphia and Denver mints, the San Francisco mint has been producing uncirculated quarters for collectors.

Have you ever been to a coin show? They can be very interesting and are a great place to find special coins and other numismatic items at a reasonable price. Coin shows can be as small as a few tables or as large as several hundred. Each table holds dealers' cases, various types of coins, currency and other numismatic items. A dealer may have one or many tables of items for sale. The following are some suggestions to do and not to do at a coin show to help make your experience more pleasurable.

## **The Do's:**

Do try to attend a local, state or regional coin show. Almost all shows have free admission with some very large shows charging a small admission fee. A very few locations have a parking fee to park close to the venue. The dates, locations, times, and sometimes the size of coin shows can be found on the internet ([WWW.SC-NA.ORG](http://WWW.SC-NA.ORG)), coin magazines and journals (SCNA's *SCanner*), and other coin advertising sites (radio, newspaper, etc.).

Do stop at the front Welcome table when you arrive at the show. The adult with you will likely be asked to show identification to enter the bourse (coin show area). Attendees may be given a name tag to wear for security purposes. The Welcome table may have free show items for visitors or special items for sale.

Do look for the YN table. Not every show has an YN or kids table but larger shows frequently do. YN tables have items of interest for the young and usually have free coin collecting items to get you started.

Do check to see if the show has an Exhibit area. This can be a very special chance to see displays of what other people collect.

Do remember to bring your list of coins or collectibles you are looking for with you to the show. You will likely see many items on your list (and a few not on your list) on the dealers' tables. One suggestion is to try to review all of the tables before you actually examine or consider buying. After reviewing the tables, return to the tables that appear to contain items of interest. Dealers like collectors who know what they want and have some ideas what prices are fair.

Do come with a budget for purchases and try to stick to it.

### **The Do Not's:**

Do not be afraid to ask a dealer about his or her inventory. Most dealers will be very happy to answer good questions from young collectors. Many of the dealers will try to teach you things about the hobby while you are at their table. Remember dealers who are helpful and so you can look for them again in the future.

Do not start picking up coins or other items from a table until you have politely asked permission from the dealer. Never try to open a case on a table or remove any item from a holder or package. Always ask for assistance.

Do not worry about asking for the price of an item of interest. While many dealers have a price on their items, many do not. This is due to the frequently changing value of their stock. Dealers usually will wait for the customer to ask about a price and then negotiate. Dealers will often quote a nice price for kids who are interested in an item. A few dealers have been known to give young collectors free items. Be sure to thank the dealer if you think you got a good deal.

Do not interrupt a dealer if he or she is talking with another customer. Wait until the dealer is free to ask any questions.

Do not mishandle coins or other things you are examining. It is not a good idea to drop coins or to remove any items from a table until they are paid for.

Do not eat or drink at a dealers' table. A spilled drink or messy food smears can be a very expensive mistake around coins and currency.

Do not complain if you think a dealer's' prices are too high, things are badly graded or of poor quality. You are not required to buy anything you do not like. Also, if you have something you are interested in selling, you do not have to accept any offer you think is too low.

Do not run or play around the dealers' tables. A normal talking voice is always appreciated.

Do not get overwhelmed or overexcited. There will be much to see and learn at every show. Have a good time and be sure to return again in the future.

The 2013 SCNA State Convention in Greenville was a huge success! First, more than half of the show's exhibits came from YN's. Every exhibiting YN received gift certificates to redeem with the dealers. The top three winners received awards and vouchers. All of the exhibits were well worth seeing. In addition to the many children attending the three-day show, more than 40 YN's attended the Saturday workshop and received very nice gifts of valuable coins. Start planning now to attend the next Convention in October, 2014.

Now is the time to consider applying for the 2014 Austin M. Sheheen, Jr. Young Numismatist Scholarship. The deadline for application is December 31, 2014. If you are interested in applying to attending the ANA Summer workshops in Colorado for 2015 contact me, Greg Stowers, or the SCNA Secretary, Pascal Brock, for an application or further information.

If anyone needs further information about this organization or the State Convention in October, contact me or check the web-site at [WWW.SC-NA.ORG](http://WWW.SC-NA.ORG) for more information.

Until next time, Happy Hunting!

*Greg Stowers*

gsstowers@msn.com







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*Greg Stowers Past Pres., Erik Larsen-President and Tony Chibbaro-Bourse  
Chairman at Ribbon Cutting*

## **41st Annual SCNA Convention Highlights**

### **Record Youth Attendance and Cash Awards for Youth Exhibitors at SCNA Convention**

The South Carolina Numismatic Association held its 41<sup>st</sup> Annual convention at the TD Convention Center in Greenville, SC on Oct 25-27, 2013. One of the many highlights of the convention was the SCNA Young Numismatist Exhibits and Saturday Program.

As the SCNA youth membership continues to grow, so does their interest in all areas of Numismatics as demonstrated by the increasing number of Youth Exhibitors and youth in attendance. Youth attendance for the entire convention reached 77 with 51 youth attending on Saturday alone. Most Young Numismatists attended the convention on Saturday for the youth program. The youth program continues to attract youth from all over the state. All youth signing in at the Young Numismatist table were entered into a drawing for door prizes. Seven youth participated in the Youth Exhibitors event and earned show cash gift certificates.

The “Young Numismatist Exhibitors” competed for 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> place prizes.

The first place winner was awarded a 1<sup>st</sup> Place certificate and \$100 in show gift certificates. The second place winner received a 2<sup>nd</sup> place certificate and \$70 in show gift certificates, and the third place winner received a 3<sup>rd</sup> place certificate and \$50 in show gift certificates. All others were awarded an Honorable Mention Certificate of Accomplishment and \$20 in show gift certificates. This is the first year of the Show Cash Gift Certificate Program. Randy Clarke, 1<sup>st</sup> Vice President of SCNA and organizer for the Youth Exhibitors, designed this year's awards to allow the youths choices with their award certificate dollars. Show cash gift certificates were given in denominations of \$10.00 so multiple dealers could be visited. In the past winners only received plaques with a collectible coin. The Show Cash Gift Certificate Program was seen as a huge success by the youth as well as the many dealers that redeemed the certificates for cash at the end of the show.

The Young Numismatist (YN) program was conducted by Mr. Mack Martin and Mr. Bob Hartje from 10 AM until 2 PM on Saturday. At the end of the program the Youth Exhibit Winners were announced; certificates of accomplishment were awarded and show cash gift certificates were distributed. The YN's were turned loose on the bourse floor to seek out treasures to add to their collections with over 85 dealers to visit.

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*Pictured are the Youth Exhibit participants and the YN Program Directors.*



**Back row**-Left rear is **Mr. Mack Martin**, right rear is **Mr. Bob Hartje** Program Director.

**Middle Row left to right**

**Myarim Saldarriaga**-1<sup>st</sup> place winner "Benjamin Franklin- An American Icon."

**Emma Whitener**-3<sup>rd</sup> place winner "Time runs out on the Canadian penny."

**Shelby Plooster**-Honorable Mention "The Centennial of a Lost Treasure: The Titanic."

**Front row left to right**

**Grace Lamant**-Honorable Mention "Coins of the World."

**Lily Whitener**-2<sup>nd</sup> Place "Mouse in my pocket: The Wonderful World of Disney Dollars."

**Cameron Barton**-Honorable Mention "History thru Numismatics."

**Johanna Lamant**-Honorable Mention "It was the Best of Dimes, It was the worst of Dimes."

## **Senior Exhibit Award Winners**

Lavonda Proveaux- 1st place

Dennis Schafluetzel-2nd place

Mack Martin-3rd place

Will Gragg-Hon. Mention



**1st  
Place**



**2nd Place**



**3rd Place**

**85 Dealers provided collectors and dealers with a large selection of numismatic items to buy, sell or trade.**



**Over 800 visitors visited the 41st Annual SCNA convention during the three day period of public and early bird hours.**



**Membership Awards were given out at the Sunday Am Membership Breakfast.**

**Bill Latour was recognized as the SC Numismatist of the Year for his efforts in educating dealers and collectors about sales tax implications for Numismatics in SC.**



**Kathy Leaphart was awarded the 2013 SCNA Membership Award for recruiting the most new members in 2013.**

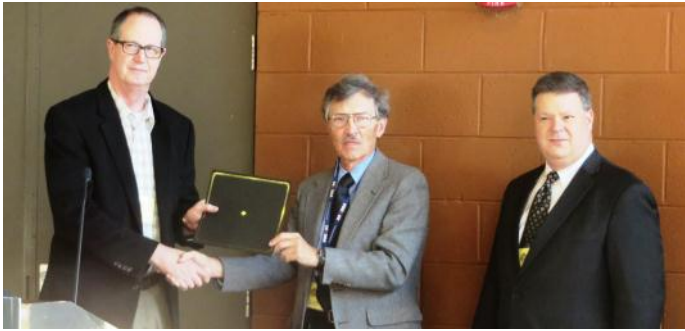
**Certificates of Appreciation were given out as well.**

**Bob Hartje was recognized for his YN Program  
"The Timeline Game"**





**Tony Chibbaro was recognized for his educational program on “Pre-1900 South Carolina Trade Tokens”**



**Arthur E. Darr was recognized for manning the YN table and working with the**

## Paper Money Trivia Question

What is meant when a note is called a  
shinplaster?

How many times can the new \$100.00 bill be  
folded before it tears?

Answers found on page 42

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Don't miss out. Mark your calendars now for Feb. 27-March 1. And be sure to note the special hours for the National Money Show:

- Thursday, Feb. 27: 1 p.m. to 5:30 p.m. (opening ceremonies begin at 12:45 p.m.)
- Friday, Feb. 28: 10 a.m. to 5:30 p.m.
- Saturday, March 1: 10 a.m. to 4 p.m.

**Free Admission for ANA members and children 12 and under.** Non-member admission: \$6 per day.

**Additionally, the ANA is offering FREE ADMISSION for all on Saturday, March 1!**

## Convention Center information

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# **Protecting Your Business: Requirements for Precious Metals Dealers**

**By: Raymond Gregson, Jr.**

## **REQUIREMENTS FOR PRECIOUS METALS DEALERS FOR IMPLEMENTING AN AML (ANTI-MONEY LAUNDERING) PROGRAM (USA PATRIOT Act - Section 352)**

If you are a precious metals dealer, you should already know the requirements of Section 352, as they have been in effect since January 1, 2006. If you have not yet complied with Section 352, consider yourself extremely fortunate. However, your luck is not likely to last much longer. That's because the IRS has become extremely active in conducting compliance examinations in certain parts of the country and your area may be next. However, what you now have to worry about more is your bank requiring you to provide them with a copy of your AML Plan and your annual audit report. The reason is because banks had similar regulations issued on them in 1970 and if they don't have the required paperwork in your file when their regulators (FDIC or OCC) conduct the bank's audit, they will be heavily penalized, about \$20,000. Most large banks have already started requiring this information and have closed accounts if not provided. There are some small banks and credit unions that have been very slow in enforcing this, but when they do, they will give you about 14 days to get everything done or your account will be closed. If that happens and you have not done anything, I would suggest that you begin looking for another bank to accept your services, because I or no one else will be able to conduct the work in that short of period or time. The Same thing would happen if you get a letter from the IRS that they are coming to conduct a compliance audit on a certain date. However, you don't have to worry about a new bank account, but you will have to be concerned about a possible \$25,000 fine/penalty for being non-compliant with the regulations. If the IRS auditor finds that you are non-compliant with the regulations, they are required to refer all violations to the Financial Crimes Enforcement Network (FinCEN) for possible civil or criminal violations.

First, lets cover exactly who is defined as a precious metals dealer. Like any other government documents, if you read the AML Regulations, you would likely have to read it very slow, about ten times and still may not understand what they define as a dealer in precious metals.



I investigated drug / money laundering cases with the IRS, Criminal Investigation for about 30 years; was one of their court qualified money laundering experts and instructed in the money laundering field for about 25 years and it took me about eight times of reading this document before I felt comfortable in what the government was trying to say. I will try to make it as clear as I can, but will first give you their basic definition (in my words of course).

### **Who is required to comply?**

Persons engaged in the purchase and sale, of more than \$50,000 (gross proceeds) in “covered goods”

A person who buys and sells coins containing metals of a sufficient purity to meet the definition of “precious metal” would be treated as a “Dealer,” assuming the \$50,000 purchase and sale thresholds were met

A person or business that buys more than \$50k in precious metals (scrap, coins, bullion etc.) from the public or foreign sources and sells more than \$50k to anyone. It does not make any difference who you sell the merchandise to. The buying of more than \$50k from the public or foreign sources is what defines you as a dealer, assuming you sell that \$50k to a refinery, other dealer or wholesaler etc. So every scrap buyer on every street corner and in hotel rooms across the U.S. are required to comply.

### **Covered Goods**

Includes jewels, precious metals, and precious stones

“Finished goods” (including jewelry, numismatic items, and antiques), and

Deriving 50% or more of their value from jewels, precious metals, or precious stones contained in or attached to such finished goods

### **Precious Metals**

Includes gold, iridium, osmium, palladium, platinum, rhodium, ruthenium, or silver, having a level of purity of 500 (50%) or more parts per thousand; and

An alloy containing 500 or more parts per thousand, in the aggregate, of two or more of the metals listed

Now for the simple explanation that will fit about 99% of all individuals in this business. If you are a business that buys and sells coins and bullion (bars, rounds, coins etc.), then you are defined as a dealer and must comply with the AML Regulations (I will assume that your purchases and sales exceed \$50k in a year). If you do not meet the \$50k requirement, then once you do, you must comply within 6 months of becoming a dealer.

Do not confuse these AML Regulations with the “Cash Reporting Requirements” cash or cash equivalent over \$10,000 received in a Trade of Business (Form 8300). This was issued on January 1, 1985 and has basically remained the same. These are two different animals. The AML Regulations make no reference to cash or other form of payment, so the \$50k plus can be all wires, personal/business checks etc. and it does not matter. If you exceed the \$50k threshold, then you would be defined as a dealer.

Section 352(a) of the USA PATRIOT Act amended section 5318(h) of the Bank Secrecy Act. As amended, section 5318(h)(1) requires every financial institution to establish an AML Program to include the following, at a minimum:

- Development and implementation of internal policies, procedures, and controls (AML Plan);

- Designation of a compliance officer;

- An ongoing employee training program (minimum of annually); and

- An annual independent audit/review of the AML Program in place

Anyone, except the compliance officer can conduct the AML audit and training, however they must be adequately qualified to do so. The regulations state that the independent review and training must be periodic, but the IRS and your bank consider periodic to mean annually. They will want both of these (AML audit and training) conducted on an annual basis.

**Raymond Gregson, Jr.**

**President/CEO**

**The National Association for Compliance and Security, Inc.**

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.....  
: **Answers for Paper Money Trivia Questions on page 31** :  
:  
: A shinplaster is a term that has been applied to fractional currency or other :  
: currencies throughout the world that have become worthless or practically :  
: so. During the Revolutionary War cloth which could be used for bandages was :  
: very scarce. As a result, many of the soldiers wounds were covered with :  
: clean pieces of paper which became matted with dried blood. Once used, :  
: these paper plasters could not be used a second time and were as useless or :  
: as valueless as anything could possibly be. They became known as :  
: shinplasters. :  
:  
: A new \$100.00 bill can be folded 8000 times before tearing apart. :  
:  
:.....



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- All other types of South Carolina exonomia wanted also, including Transit Tokens, Parking Tokens, Masonic Pennies, Encased Coins, Elongated Coins, Food Stamp Tokens, Wooden Nickels, etc....
- All types of items wanted from the 1901-1902 South Carolina Interstate and West Indian Exposition (also known as the Charleston Exposition).
- Also wanted: Stereo views showing South Carolina scenes and subjects, especially those picturing the Charleston area during and immediately after the Civil War.
- I'm also collecting Patrick Mint tokens, both the Bicentennial series and the new series currently in production.

### Tony Chibbaro

PO Box 420

Prosperity, SC 29127

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803-364-2726 (work)

803-530-3668 (cell)

[chibbaro@mindspring.com](mailto:chibbaro@mindspring.com)

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4. Achievement(s) must be described in written form and should be accompanied by pictures, if available.
5. Picture of nominee should accompany nomination.
6. Nominations must be submitted by local club no later than **September 1, 2014.**
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# AREA COIN SHOWS

## January 2014

### **Carolina Coin and Stamp Show (Raleigh)**

January 18-19, 2014

NC State Fairgrounds-Raleigh, NC

## February 2014

### **Charlotte Coin Club 44th Annual Coin Show**

February 7-9, 2014

Metrolina Tradeshow Expo Bldg C Charlotte, NC

### **Low Country Coin Club Show**

February 14-16, 2014

Ladson Exchange Park– Ladson, SC

### **Upstate South Carolina Coin Show**

February 21-23, 2014

Spartanburg Memorial Auditorium-Spartanburg, SC

### **Rare Coins of Raleigh Coin Show**

February 22-24, 2014

Moose Lodge Family Center-Rocky Mount, NC

### **ANA National Money Show February 27-March 1-Atlanta, GA**

## March 2014

### **Carolina Coin & Stamp Show**

March 8-9, 2014

NC State Fairgrounds-Raleigh, NC

### **Rare Coins of Raleigh Coin Show**

March 15-16, 2014

Econo Lodge Convention Hall– Jacksonville, NC

### **Camden Coin Club Spring Show**

March 22, 2014

Camden Recreation Dept-Camden, SC

### **Winston-Salem Coin Club Show**

March 29-30, 2014

Miller Park Recreation Center-Winston-Salem, NC

### **Albany Coin & Money Show**

March 29-30, 2014

Knights of Columbus-Albany, GA

## **April 2014**

### **GNA 50th Anniversary Coin Show**

April 11-13, 2014

Northwest Georgia Trade & Convention Center-Dalton,GA

### **Myrtle Beach Coin Club Spring Show**

April 26-27, 2014

Springmaid Beach Resort, Myrtle Beach, SC

### **Eagle Coin Club Show**

April 26, 2014

J. Smith Young YMCA Lexington, NC

## **May 2014**

### **Rare Coins of Raleigh Coin Show**

May 10-11,2014

NC State Fairgrounds-Raleigh, NC

### **Cape Fear Coin Club Spring Show**

May 17-18,2014

Holiday Inn Fayetteville-Bordeaux

### **Atlanta Coin and Money Show**

May 23-25, 2014

Gwinnett County Fairgrounds– Lawrenceville, GA

## **June 2014**

### **Rare Coins of Raleigh Coin Show**

June 7-8, 2014

American Legion Post-Greenville, NC

### **Carolina Coin & Currency Show**

June 20-22, 2014

Metrolina Tradeshow Expo Bldg C-Charlotte, NC

*Know of an upcoming show?*

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***\* Not sure if we buy it...Bring it in!!!!***





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**TD Convention Center**

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**October 24-26, 2014**



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*42nd Annual Convention*  
**TD CONVENTION CENTER**  
Exposition Dr, Greenville, SC 29607

Friday, October 24, 2014 10am– 6pm

Saturday, October 25, 2014 10am– 6pm

Sunday, October 26, 2014 10am– 3pm



The SCNA Young Numismatist Program will be held on Saturday, October 25<sup>th</sup>. This free event gives youth an opportunity to meet fellow collectors, learn about numismatics and continue the hobby we all love.

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