

**BOARD MEETING MINUTES
OF THE
SOUTH CAROLINA NUMISMATIC ASSOCIATION**

August 12, 1999 Sheraton Northwest Columbia, SC

Corrected Copy - October 25, 1999

Mr. Samuel E. Norris, III offered grace and invocation before a meal was served.

President Hugh C. Shull called the Board to order at 7:00 PM and welcomed the Board to the meeting. All Officers and Board members were present.

President Shull asked for a motion that the minutes of the April 19, 1999 meeting be approved as published by the Secretary. Ms Doris B. Whitehouse makes motion that the minutes be approved. Mr. James Vernon Epps seconded the motion. The Board approved the minutes of the April meeting.

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

Life Members(Active):	112
Life Clubs:	6
Regular Members:	121
 Total Members:	 239

Secretary Brock reported the death of Life Member Mr. Marian Davis who was Regular Member #1 and Life Member #1.

Treasurer Austin M. Sheheen, Jr., distributed copies of the SCNA financial statement to the Board. Mr. Sheheen reviewed income and expenses since the last Board meeting.

Mr. Norris, Bourse Chairman, reported that 22 tables have been sold with 14 more available which he expects to sell in the next few weeks. Mr. Norris displayed a flyer, which he gave to Board members and asked them to help distribute.

Ms Blendell I. Brush reported that advertising for the convention will appear in Coin World and in TV ads in Greenville. News releases will be mailed to 117 newspapers, radio and TV stations.

Ms Blendell I. Brush, SScanner Editor, reported that everything with the SScanner is going well and that she expects to have the convention issue of the Scanner mailed in early October.

Mr. Brock, Young Numismatist Chairman, reported that the Young Numismatist program at the convention follows the same plan as last year. There will be a program and auction at 11am on Saturday. Also

the Young Numismatic contest will be held and donations are needed for the auction and the contest.

President Shull commented how nice the SCNA's web site looks. He thanked Mr. Jesse Ross for his work in getting the web site going and for doing the upkeep of the web site. He asked that the Board members get the word out about the site.

The Board discussed having a 1999 President's dinner. A motion was presented by Mr. James Vernon Epps to hold a President's dinner and for SCNA to pay for the meals for Past Presidents and current Board members. Board members must pay for guest who attend with them. Ms. Doris B. Whitehouse seconded this motion. In discussion by the Board it was pointed out that this would be a huge cost for the organization and it was recommended that it be limited to 1 or 2 recent Past Presidents. The vote was 5 in favor and 5 against with the President casting a no vote to reject the motion.

A second motion was then presented by Mr. Epps to have a President's dinner and have each Board member pay for himself and any guest. The SCNA will pay for any special guests invited by the President. This motion was seconded by Mr. Sheheen and approved unanimously by the Board. President Shull will make arrangements for the dinner.

President Shull asked Mr. Sheheen for the 1999 Nominating Committee report. Mr. Sheheen reported the Committee had not made any nominations. President Shull then opened the floor for nominations for 2000 SCNA Officers and Board members. The 2000 nominations for SCNA officers were:

President:	Blendell I. Brush
1 st Vice President:	Samuel E. Norris, III
2 nd Vice President:	James Vernon Epps

For the Board term of 1999-2000:

Doris B. Whitehouse
Jesse D. Ross
Anthony F. Chibbaro
John W. Kelly, Jr.

Mr. Brock made a motion that the nominating period be closed. This was seconded by Mr. Norris and approved by the Board.

President Shull stated that nominations would be accepted from SCNA members until August 24, 1999.

President Shull discussed the tax exemption law on Coin and Bullion sales recently passed in Florida. He asked Board members to talk with local House and Senate members about a similar law for South Carolina.

President Shull announced the next Board meeting will be Saturday, October 30, 1999, at 9am at the Holiday Inn in Greenville, SC during the state convention. The General Membership meeting will be held at 10am the same day.

Mr. Norris presented the Board with a proposal from Will Jordan of Rainbow Coins. Mr. Jordan asked the SCNA to promote the State Quarters by offering 4 quarters for \$1 during the convention, limited to 1 per household per weekend. The Board expressed concern that the SCNA must be careful because other dealers may want SCNA to endorse or promote things for them.

The Board adjourned on a motion from Mr. Epps that Mr. Ross seconded.

Pascal S. Brock
SCNA Secretary