

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

April 20, 1998 Sheraton Northwest Columbia, SC

Mr. Pascal S. Brock offered grace before the meal was served to the Board at 6:30 PM.

President Hugh C. Shull called the Board to order at 6:52 PM. Excused from the Board meeting was Mr. William E. Martens, Jr. Jackson M. Zorn was absent and unexcused.

President Shull called on the Secretary for the reading of the January 26 Board meeting minutes. Ms Doris B. Whitehouse moved that the word 'motioned' be changed to 'moved' in two places in the minutes and that the minutes be approved as corrected by the Secretary. Mr. Samuel E. Norris, III seconded the motion and the Board approved the minutes.

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

Life Members(Active):	110
Life Clubs:	6
Regular Members:	125
Total Members:	241

Currently 28 members have not paid 1998 membership dues.

Treasurer Austin M. Sheheen, Jr. presented copies of the financial statement to the Board. Mr. Sheheen told the Board he had increased the certificate of deposit to \$47000. Ms. Doris M. Whitehouse moved that the financial statement be approved as presented. The motion was seconded by Mr. Donald D. McAlister and approved by the Board.

Mr. McAlister, Bourse Chairman for 1998, reported that the 1998 convention would probably be the last at the Roper Mountain Holiday Inn. The hotel is changing to a Crown Plaza. As a Crown Plaza room prices will be over \$100 and showspace will be \$1200 per day. Mr. McAlister is working with the Embassy Suites trying to schedule that hotel for the 1999 show.

Mr. McAlister reported that bourse table sales have been slow for the 1998 show, only about half of the Bourse tables have been sold.

Ms Blendell I. Brush, SScanner Editor, reported that two advertisers were dropped from the SScanner for not paying their bill but we have gained two advertisers. The Scanner has been submitted to the ANA for a publication award. May 15 is the deadline for submitting items for the June Scanner.

Mr. Brock, Chairman of the Young Numismatic Committee, reported that the committee recommended Miss Cammy Thompson for the 1998 Young Numismatic Scholarship award. The Board asked Mr. Brock how many applications were entered. Mr. Brock reported that Miss Thompson was

the only applicant but the committee felt she was well qualified for the award. The Board discussed the lack of competition for the award and if the award should be given with only one applicant.

Ms Whitehouse moved that there must be three applications for the Young Numismatic Scholarship to be awarded. The Board discussed the need for competition for the award to be given. Mr. Sheheen asked to amend Ms Whitehouse's motion to say that no award would be given this year due to the lack of competition. Ms Whitehouse granted Mr. Sheheen permission to amend her motion. The amended motion was seconded by Mr. McAlister and approved by the Board.

Secretary Brock presented three Life Member applications to the Board. They were Mr. John W. Bolin for LM#129, Dr. M. Frederick Zink for LM#130, and Mr. Daniel Voccia for LM#131. Mr. Sheheen moved that all three applicants be approved for Life Membership. The motion was seconded by Mr. McAlister and approved.

President Shull stated that South Carolina would soon be starting the design phase of the United States commemorative quarter program. The South Carolina quarter will be minted the second half of 1999. He stated that the SCNA should be represented on the Governor's committee that will oversee the design selection for South Carolina. President Shull and Mr. Sheheen will try to obtain more information on how the committee will be appointed and get a representation from the SCNA appointed to the committee. The Board suggested that President Shull should be the appointee.

President Shull said that he is considering having this year's President's Dinner at the Italian Market and Grill restaurant.

President Shull appointed Mr. McAlister as the Chairman of the Nominating and Awards Committee and asked that he select two other members for his committee. Mr. McAlister selected Ms Whitehouse and Mr. Sheheen. The committee will report to the Board at the August meeting.

President Shull announced the next Board meeting will be August 17, 1998, at the Sheraton Northwest Hotel in Columbia at 6:30 pm.

The Board adjourned at 7:34 PM on a motion from Mr. McAlister that Ms Whitehouse seconded.

Pascal S. Brock
SCNA Secretary