

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

August 17, 1998 Sheraton Northwest Columbia, SC

Mr. James Vernon Epps offered grace and invocation before a meal was served to the Board at 6:30 PM.

President Hugh C. Shull called the Board to order at 6:45 PM. Jackson M. Zorn was absent and unexcused. President Shull instructed the Secretary to write a letter to be signed by the President notifying Mr. Zorn that he is being removed from the Board due to excess absences from Board meetings. The SCNA By-Laws state in Section 5, Article VIII as amended October 29, 1983, 'Any Board member that misses more than two consecutive, unexcused Board meetings is automatically dropped from the Board.'

President Shull noted that he had one correction for the April 20 Board meeting minutes. The correction was that instead of saying "The President's dinner will be held". It should read "President Shull is considering holding the President's dinner".

President Shull asked for a motion that the minutes be approved as corrected by the Secretary. Ms Doris B. Whitehouse moved the minutes be approved as corrected. Mrs. Blendell I. Brush seconded the motion. The Board approved the minutes with the correction.

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

Life Members(Active):	110
Life Clubs:	6
Regular Members:	135
 Total Members:	 251

Secretary Brock reported the death of Life Member and Bourse Chairman Donald D. McAlister.

President Shull then took a few moments to express his thoughts about Mr. McAlister's service to the SCNA.

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

President Shull appointed Samuel E. Norris, III to replace Mr. McAlister as Bourse Chairman for the 1998 SCNA Convention. President Shull directed Mr. Norris to draft any help he needed to help him carry out his Bourse duties.

Mr. Norris reported that 38 of the 46 tables have been sold. He will be getting the Bourse information from Mr. McAlister's family and checking with the Holiday Inn to be sure arrangements are complete.

Ms Blendell I. Brush, SScanner Editor, reported that she would like to have more articles and advertising for the SScanner. Also the SScanner did not win any ANA awards. Ms Brush requested permission to give the SCNA Literary Award this year at the Award's Breakfast. The President asked that she hold her request until the new business section of the meeting. Ms. Brush reported that the deadline for submitting items for the October SScanner is September 1.

Mr. Brock, Young Numistamatic Chairman, presented the Board with a written proposal for a Young Numistist contest during the convention. Mr. Brock will proceed with plans for the contest during the convention. The Young Numistist program will be held on Saturday, October 31 at 11am. Mr. Brock will try to find a speaker and arrange for the auction.

Mr. Epps, Exhibits Chairman, reported that exhibit entry forms would be printed in the SScanner. He also reported that Mrs. Brush would be planning the Sunday morning worship service but he would arrange the agenda for the Awards Breakfast.

The 1998 Nominating Committee of Ms. Whitehouse and Mr. Sheheen reported the following nominations for 1999. The 1999 nominations for SCNA officers are:

President:	Hugh C. Shull
1 st Vice President:	James Vernon Epps
2 nd Vice President:	Blendell I. Brush

For the Board term of 1999-2000:

Wendell R. Brush
James T. Few
LoRan Ross
Doris B. Whitehouse

President Shull opened the floor for nominations. Mr. Brock moved that the nominating period be closed and the recommendations of the Nominating Committee be accepted. This was seconded by Mr. Norris and approved by the Board.

Mr. Brock reported that the 1998 SCNA scholarship winner, Miss Cammy Thompson, was unable to arrange for low cost air fare to attend the 1998 ANA Summer Conference. Mr. Brock asked the Board's permission to allow Ms. Thompson to attend in 1999. Mr. Norris moved that Ms Thompson's 1998 Award be carried over until 1999 and that in 1999 the scholarship be based on a new contest. Mr. Wendell R. Brush seconded this motion. The motion was approved by the Board with one no vote by Mr. Sheheen. Mr. Brock stated that the rules for the 1999 scholarship award have been amended to require 3 applications before the award can be given. Mr. Sheheen requested that copies of the rules be supplied to the Board. Mr. Brock will mail all Board members a copy of the revised rules.

President Shull proposed that the President's dinner not be held this year and that it be discontinued as a convention function. He asked for the Board's comments. Comments were "Think we want to continue this", "Can accomplish same things without a dinner", "Think this is a good time to stop." It was proposed to consider having a dinner with each person except for dignitaries paying for their meal(s). President Shull said he would not hold a President's dinner in 1998.

Secretary Brock presented one Life Member application to the Board. The application was Col. Steven Ellsworth for LM#132. Mr. Norris moved that Col. Ellsworth be approved for Life Membership. The motion was seconded by Mr. Brush and approved.

Mr. Sheheen reported that he has been involved with the selection of the 3 to 5 design concepts that South Carolina must submit to the U. S. Mint for the Commemorative Coin Program. South Carolina's commemorative coin will be minted in 2000. Governor Beasley has appointed Mr. Buddy Jennings, Director of the South Carolina Department of Parks, Recreation and Tourism, as the mint liaison. Mr. Sheheen will send the Board details about the design program. He requested input from the Board for design suggestions. The deadline for design submissions is September 1.

Two awards were approved by the Board to be given during the Awards Breakfast. The Board approved The SCNA Literary "Rag Pickers" Award to Samuel E. Norris, III and an Honorary Life Membership for Mr. Donald D. McAlister. The motion for approval was by Mr. Sheheen that was then seconded by Mr. LoRan Ross.

An obituary for Mr. McAlister will be submitted to Coin World, Numismatic News, and The Numismatic for publication. The information will also appear in the SCanner.

President Shull announced the next Board meeting would be October 31, 1998, 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.

The Board adjourned at 8:23 PM on a motion from Mr. Norris that Mr. Martens seconded.

Pascal S. Brock
SCNA Secretary