



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

January 30, 2006

Grecian Gardens

Columbia, SC

SCNA President Eric Lampe called the Officers and Board of Governors to order at 6:34. Excused from the meeting were Board members, Edwin D. Wood, Samuel Norris, III, Paul D. Walters, and Hugh Shull.

Pascal Brock said grace before the meal.

Bourse Chairman Tony Chibbaro reported he would have a 2005 show report at the next meeting. (Included below) He reported that about \$4,000 in Bourse fees have been collected for the 2006 show. March 1st is the cut off date for dealers to keep their 2005 table location.

Mr. Chibbaro suggested we check into have a grading seminar at the convention. Mr. Jim Barry will check with the ANA about scheduling. He also suggested more advertising for presentations at the show. The Board discussed several presentations that could be held during the show.

Mr. Randy Woods said the SCNA and the Greenville Coin Club mailing lists need to merge to be sure publicity is mail to everyone who attended the shows. The Board agreed.

Mr. Chibbaro reported that a large number of cases were used during the 2005 show. Many of the broken cases have been repaired but may need to purchase a few more sometime in the future. The cases are 30 years old.

Mr. Wood will review exhibit rules. Need to be sure exhibitors have cases for exhibits in the correct direction to save display space.

The minutes of the October 28 Board, October 29 General Membership, and the

SCNA

October 30 Board meeting were approved as published on a motion by Mr. Austin M. Sheheen, Jr. seconded by Mr. LoRan Ross.

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

Life Members (Active):	104
Life Clubs:	6
Regular Members:	141
Total Members:	251

Secretary Brock reported that Mr. Phillip B. Lamb has applied for SCNA Life membership. He has been a member since 1994. A motion by Mr. Chibbaro seconded by Mr. Michael R. Teague was approved. Mr. Lamb was assigned LM#143.

He also reported 21 new members in 2006.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds. He reported the balance is the highest we have had in a while with money coming in from 2006 show. We are currently in very good financial shape.

Ms. Helen Barry, SCanner Editor, reported the deadline is April 1 for the next SCanner. She will place an ad for a new editor.

President Lampe reported the new website is ready. He just needs to add the dealers. January should be the last billing for old site. He needs dealer ads from the SCanner and pictures from the SCanner.

The 2006 SCNA Convention will be Oct. 27, 28 and 29 at the Embassy Suites in Greenville, SC.

The next Board meeting will be April 24 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:16 with a motion by Mr. Austin Sheheen seconded by Mr. Teague.



Pascal S. Brock
SCNA Secretary

2005 Convention Expense Report

Here is the 2005 show income and expense report. It seems that we ended up having a small loss, but I think that it was not substantial at all. Perhaps this year we can sell a few more raffle tickets and, of course, the cost of the signs was a one-year expense.

Tony

Income

Bourse Fees	\$16,005.00
Raffle Sales	1,364.00
Quarter & Medal Sales	238.00
Total	\$17,607.00

Expenses

Ballroom Rental	\$12,640.32
Raffle Coins & Medals	677.50
Security	2,370.00
Advertising	2,020.00
Radio -	480.00
Newspaper -	870.80
TV -	174.40
Other -	70.00
Postcards -	424.50
Raffle Tickets	91.16
Signs	290.44
Plaques & Frames	79.70
Room expense - Bill Fivaz	145.50
Room expense - dealer	360.00
Total	\$18,674.62
Loss	- \$1,067.62

August 20, 2012