



The South Carolina Numismatic Association, Inc.

## BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

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August 28, 2006

Grecian Gardens

Columbia, SC

President Eric Lampe called the Officers and Board of Governors to order at 6:30 PM. Excused from the meeting were Board members Paul Walters and Michael Teague. President Lampe introduced guest Gregory Fields and Erik Larson.

Ed Wood gave the Invocation.

A motion from Mr. Chibbaro seconded by Mr. Ross that the minutes of the April 24 Board meeting be approved as published by the secretary.

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

Life Members (Active):	104
Life Clubs:	6
Regular Members:	126
 Total Members:	 234

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report of the General and Life Membership Funds. He noted a payment of \$6,000 to the hotel for the 2006 convention would be due shortly. The club's CD is due this quarter, it will be renewed for 1 year to get a better interest rate.

Ms. Helen Barry, SCanner Editor, reported the SCanner was mailed today. She will work on selling ads at the convention.

Mr. Lampe reported he continuing to update the SCNA web site. He has had some

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difficulty getting rid of old web host.

Mr. Sheheen wrote Ms. Whitehouse about getting the club's historical material but he has not gotten an answer.

President Lampe sent a thank you letter to the ANA for the table they provided for SCNA at the Atlanta convention and affirming support for 2007 Charlotte ANA Spring show.

Mr. Chibbaro is negotiating a rate for the 2008 convention and coin show. If we use the whole room, it will be \$16,000. The Board gave Mr. Chibbaro negotiation rights with the hotel.

The Board discussed Bourse fees for 2007 and 2008. The Board decided that increases should not be done each year. The Board decided to increase the Bourse fee from \$225 to \$275 in 2007.

Mr. Gregory Fields made a presentation to the Board about the 2007 ANA Spring Show in Charlotte. SCNA has agreed to be a co-sponsor of the show. He discussed plans for the show and the metal that will be produced for the show. He noted 300 2 ½ inch bronze metals will be produced and sell for \$45 including shipping. Limited, pre-orders for a 1 oz. gold metal will also be taken and produced if sufficient orders are received. The Board decided to participate in the metals program and will check for interest in the gold metals with club members.

President Lampe introduced Erik Larson who will be the SScanner editor in 2007. He thanked Ms. Barry for all the good work she has done as SScanner editor.

The Board discussed the 2006 convention items:

Mr. Norris disturbed 100 tickets per member for the convention drawing. The price is \$1 each or six tickets for \$5. The prizes will be two \$5 gold and 20 \$1 silver Eagle coins.

Discussed that 2007 is the SCNA's 35<sup>th</sup> Anniversary. Need to make plans for celebration.

Mr. Chibbaro reported that he has sold out of Bourse tables 3 times because some dealers cancel, but he expects a sell out for the show.

Mr. Chibbaro and Mr. Brock are mailing press releases about the convention.

The club's display cases were discussed. Mr. Chibbaro, Mr. Sheheen, Mr. Randy Woods, Mr. Walters and Mr. Norris all have display cases stored. Mr. Norris has most of the damaged cases and will get an estimate on cost of repairing. We will

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need 24-26 case for exhibits.

Mr. Ed Wood will duplicate last year's radio and TV advertising. Mr. Randy Woods will help with advertising in the Greenville area.

Nominations committee Chairman Chibbaro reported the following nomination for 2007 Officers.

- President – Eric Lampe
- 1<sup>st</sup> Vice- President – Samuel Norris
- 2<sup>nd</sup> Vice-President – Tony Chibbaro

Candidates for the 2007-2008 Board are

- Hugh Shull
- Gregory Stower
- Randy Clark
- Richard Baker
- John Kelly
- Stan Rowland

The next Board meeting will be October 27 at 9 Am at the Embassy Suites in Greenville, SC.

The Board adjourned at 9:00 PM with a motion by Mr. Shull seconded by Mr. Ross.

Pascal S. Brock  
SCNA Secretary

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