



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 31, 2009

Grecian Gardens

Columbia, SC

President James R. Barry called the Officers and Board of Governors to order at 6:33 pm. Excused from the meeting were Board members Randy Woods, LoRan Ross and Tommy Burriss. President Barry welcomed guest, Kathy Leaphart.

Sam Norris gave the invocation before the meeting and the meal.

The minutes of the April 27, 2009 Board meeting were approved as published on a motion by Hugh Shull seconded by Sam Norris.

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

Life Members (Active):	104
Life Clubs:	6
Regular Members:	145
Total Members:	255

New Members 2009:	29
-------------------	----

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds. He reviewed the receipts and disbursements from April 28, 2009 to August 31, 2009.

On a motion by Erik Larsen seconded by Sam Norris, the Board approved the Membership and Financial reports.

Erik Larsen, SCanner Editor, reported the SCanner is at the printers. He is printing 450 copies to have extras for the convention. He expects to mail the SCanner in mid-September. He is still looking for a new editor.

August 21, 2012

SCNA

Ms Barry reported she has been updating the web site. If anyone has any new information to post, please send it to her.

Historian, Hugh Shull, had no report.

President Barry reported that Dick Smoot would come to convention to help at front desk.

Bourse Chairman, Tony Chibbaro, updated the Board on the 2009 show arrangements saying all tables (90) are sold. The points Tony noted are:

- Helpers are hired for Thursday and Sunday to help with cases and electrical.
- Working with Randy Clark to hire help for the front desk on Friday and Saturday. Hugh Shull has donated \$100 to help pay for the helper. They hope to get someone to work 5 hours each day for \$10 per hour.
- Handed out convention duty sheets to Board members.
- Security arrangements for the show are complete.
- Meeting with the Carolina First Center shortly to give them the room layout.
- Must have liability insurance for the show so we will piggyback on the Carolina First Center's liability policy, which will cost \$300-400.
- All the showcases repaired.
- Need to purchase additional lights for dealer.
- Ads have been placed in all publications except Greenville News, which will be done closer to the show date.
- Requested the Board's permission to spend about \$500 for additional advertising, such as placing signs around town and radio ads. On a motion by Austin Sheheen, seconded by Randy Clark the Board approved the spending for additional advertising.
- Tony will mail postcards for the show.
- News releases have been mail to newspapers, radio and TV stations.
- Show setup delayed until 5-6 pm because the room is used earlier on Thursday.
- The Association will not contract food this year except for the Awards Breakfast on Sunday morning.
- Mr. Darr will have an YN table and given a \$100 stipend for expenses. Secretary Brock will contact.
- Alex Gilchrist will appear as Mr. Lincoln on Friday and Saturday at a cost of \$500.
- Randy Clark donated 10 rolls of Lincoln cents to be given out during show by Mr. Lincoln.
- Sam Norris will donate 2x2's and Tony will have the cents mounted in the 2x2's stamped with Greenville and Parker Coin Clubs.
- Discussed the need to increase participation by the Greenville, Parker and Anderson Coin Clubs at the convention.

Randy Clark reported the SCNA's fund raising drawing has sold 345 out of the 400 available tickets. He is planning a sell out before the show.

August 21, 2012

SCNA

Pascal Brock announced the following nominations for Officers and Board members

President	- Gregory S. Stowers – LM#92
First Vice-President	- Erik S. Larsen - 1442
Second Vice-President	- Samuel Norris, III – LM#99
Board	- Helen R. Barry - 1373 James Manning Garrett - 1506 Kathy Leaphart - 1532

On a motion by Sam Norris and seconded by Randy Clark the nominations were approved.

President Barry asked for ideas to generate YN participation. The Board discussed a Halloween theme.

No convention exhibits are entered at this time.

No nominations received for “Most Outstanding Numismatist” or “Coin Club of the Year”. No awards will be presented this year.

Discussion of updating By-laws in 2010.

The next Board meeting will be at 9 am on October 31, 2009 at Carolina First Center followed by the General Membership Meeting at 9:30 am.

The Board adjourned at 8:06 with a motion by Hugh Shull seconded by Erik Larsen.

Pascal S. Brock
SCNA Secretary

August 21, 2012