



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

February 1, 2010

Grecian Gardens

Columbia, SC

President Gregory Stowers called the Officers and Board of Governors to order at 6:15. President Stowers welcomed the Officers, Board members and guest, Mr. Mack Martin. All Officers and Board members were present.

Samuel E. Norris, III gave the invocation before the meeting and the meal.

The minutes of the October 31, 2009 Board, October 31 General Membership, and the November 1, 2009 Board meetings were approved as published on a motion by Mr. Sam Norris seconded by Mr. Tony Chibbaro.

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

Life Members (Active):	104
Life Clubs:	6
Regular Members:	171
Total Members:	281

He also reported 28 new members for 2010. The Membership report was approved with a motion by Hugh Shull seconded by Randy Clark.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds. He discussed receipts and disbursements for each fund during the period. Bourse Chairman, Tony Chibbaro, reported a convention of profit of \$1500-\$2500 not including drawing. The financial report was approved with a motion by Helen Barry seconded by Jim Barry.

August 21, 2012

SCNA

Mr. Chibbaro thanked all the Board members for their help during the convention. He reported 89 tables sold and 1 table given to a grading company. He thought we had a very good show. Some dealers reported it was the best show in years. The Board discussed the ANA's decision not to allow Early Bird Badges on setup day. The Board directed it was the Bourse Chairman's decision how to handle Early Bird Badges.

Special Events Chairman, Randy Clark, reports on plans for the second Annual Convention Gold Drawing. He referenced an email that he has sent to all Board members outlining the plans for the Drawing. He request \$2550 be approved for expenses and to buy prizes. A motion by Hugh Shull seconded by Helen Barry the Board approved the money. Mr. Clark will try to obtain the prizes at the Charleston Coin Show. Sam Norris will store the prizes in Greenville and 500 tickets will be sold.

Pascal Brock, YN Chairman, said he was looking for a speaker for the YN program and asked for suggestions. Mr. Clark and Ms Leaphart presented an example of an YN coin book that could be given as a prize. The YN Committee may request money to purchase some of these books later. The books are \$10 each.

Ms Barry reported she has been working on By-law changes but needs a committee to help. President Stowers appointed Mr. Sheheen, Jim Barry, Erik Larsen and Hugh Shull. Ms Barry gave each one a copy of her revisions. They will review and correspond by email until a meeting is arranged later. By-laws should be simple and short.

SCanner Editors, Greg Stowers and Cathy Leaphart, reported the January SCanners has been mailed. They were short five copies so they did not mail some to clubs. They are still collecting money for ads. Mr. Stowers has the copies of old SCanner and will do an inventory. A suggestion was made to reprint articles from some of the old SCanners.

Ms Barry reported web site has been updated. If anyone has information to be posted on the site, please send it to her.

Mr. Barry and Mr. Sheheen reported that Cliff Mish??, ANA President, has accepted an invitation to attend the 2010 Convention. He will do a program and the club will probably need to pay some expense. They will have more details later on his visit.

The Board with visitor, Mr. Martin, had a discussion on YN participation in the numismatics and how to get YN and older members to exhibit more at shows. Several items were discussed. The value of the awards could be increased. Award to Club that had most exhibitors. Help local Clubs with money for advertising to get more members. The Exhibits Committee will review and evaluation these ideas and report back to the Board.

August 21, 2012

SCNA

A motion by Mr. Sheheen seconded by Mr. Clark to change the YN dues to \$1 approved by the Board.

Mr. Chibbaro reported help talked with Embassy Suites about the 2011 Convention and their price was twice our present cost. He said he would go back to the Carolina First Center for the 2011 Convention. We must get a better arrangement for food at the Carolina First Center.

Mr. Barry and Mr. Chibbaro reported on the Ancient Coin Collector Gill fighting cultural artifact embargo that prevents importing certain collectibles into the United States. They have a lawsuit in the courts. They requested the Club approve \$150 as a one-time donation for a membership to help with the legal fees. The motion was seconded by Mr. Sheheen and approved.

The next Board meeting will be May 17, 2010 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:26 with a motion by Mr. Shull seconded by Mr. Norris.

Pascal S. Brock
SCNA Secretary

August 21, 2012