



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 30, 2010

Grecian Gardens

Columbia, SC

President Stowers called the Officers and Board of Governors to order at 6:15 pm. Excused from the meeting were Board members Hugh Shull and Dick Smoot. Mack Martin attended the meeting as a visitor.

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

The minutes of the May 17, 2010 Board meeting were approved as published on a motion by Tony Chibbaro seconded by Erik Larsen.

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

Life Members (Active):	103
Life Clubs:	6
Regular Members:	189
Total Members:	298

New Members 2010:	64
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It was noted that since the YN dues have been decreased to \$1 the number of YN members have greatly increased.

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. On a motion by Erik Larsen seconded by Sam Norris, the Board approved the financial report.

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The Board discussed inviting Alex Gilchrist to appear as "Uncle Sam" on Friday and Saturday of the convention at a cost of \$350. Also discussed was the purchase of elongated cents or wooden nickels for "Uncle Sam" to handout to visitors. The Board decided wooden nickels were the better choice. A motion by Randy Clark seconded by Kathy Leaphart both approved the hiring of Alex Gilchrist and the purchase of wooden nickels. Tony will order wooden nickels. Randy will confirm appearance with Alex Gilchrist.

On a motion by Randy Clark seconded by Kathy Leaphart the Board approved hiring help for the front desk and agreed to pay \$300 for 21 hours work. Randy will arrange the help.

President Stowers reported he had sent letters to all member clubs asking for improvement. He has had no feedback from the clubs.

Bourse Chairman Tony Chibbaro reported on several convention items. He discussed the evening drop-in for dealers. The Board decided Friday evening would be better than Saturday. The Board approved ordering 60 meals and having a cash bar. For the Awards Breakfast it was decided to invite the dealers, exhibitors and Board members. Tony will order 55 breakfast meals.

Manning Garrett and Erik Larsen will co-ordinate ordering lunch for dealers on Friday and Saturday. Tony will provide a limited list of menu items. Pascal Brock will co-ordinate the Greenville News ad and Sam Norris will co-ordinate radio advertizing. Signs used for the 2009 convention will again be placed on roadways in the area.

Tony reported he has 1 unsold table but has a waiting list of dealers who want 2 tables. He expects someone will purchase the table before the convention.

Randy Clark reported the SCNA's fund raising drawing has sold 345 out of the 400 available tickets. We are behind 2009 sells but he is planning a sell out before the show.

Pascal Brock reported Mack Martin has arranged a speaker for the YN program. Pascal has ordered items from the mint for the YN's.

Scanner Editors, Greg Stowers and Kathy Leaphart, reported the Scanner is being printed. Letters have been sent out for two unpaid ads. We have had no ads dropped. The invoices for 2011 ads will be given out at the convention. Greg reported he is still searching for a new editor.

Exhibits Chairman, Randy Clark, reported that Mark Martin will be helping with exhibits. Several types of awards were discussed with Mack showing a proposed award to the Board. On a motion by Randy Clark seconded by Tony Chibbaro the Board approved spending \$300 for exhibit awards as proposed by Mr. Martin.

Sam Norris will obtain the Numismatic of the Year and the Coin Club of the Year Awards.

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Jim Barry will obtain ANA Educational Certificates for program presenters.

Web master, Helen Barry, requested clubs send updated information about the club events and coin shows to her for posting.

The visit by ANA President, Cliff Mishler was discussed. Jim and Helen Barry will be his escort and host. A table will be provided where ANA material can be displaced.

Nominating Committee Chairman, Tony Chibbaro, announced the following nominations for Officers and Board members for 2011.

President	- Gregory S. Stowers – LM#92
First Vice-President	- Erik S. Larsen - 1442
Second Vice-President	- Randy Clark - 1443
Board	- Samuel Norris, III – LM#99 Darin Gallie - 1588 Robert Moon - 1427 David Quante - 1600

On a motion by Kathy Leaphart seconded by Jim Barry the nominations were closed and approved.

The Board reviewed, discussed and approved the Numismatist of the Year and Coin Club of the Year awards.

President Stowers questioned if the Association should develop an annual budget. After discuss the question was tabled until a later date.

Helen Barry discussed and reviewed the proposed by-law changes. The Board decided to present the changes to the membership for a vote at the General Membership meeting during the October convention. The changes will be posted on the web site and a notice of the vote for approval will be included with the election material mailed to all members.

The next Board meeting will be at 9 am on October 30, 2010 at Carolina First Center followed by the General Membership Meeting at 9:30 am.

The Board adjourned at 9:15 with a motion by Erik Larsen seconded by Kathy Leaphart.

Pascal S. Brock
SCNA Secretary

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