



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 26, 2013 TD Convention Center, Greenville, SC

President Larsen called the SCNA's Officers and Board of Governors meeting to order at 8:33 am. President Larsen welcomed the Board members. Board members Darin Gallie, Richard McDowell, and Jason Greene were absent. Sam Norris gave the invocation.

The minutes of the September 9, 2013 Board meeting were approved as published and corrected by the Secretary on a motion from Greg Stowers seconded by Randy Clark.

Secretary, Pascal Brock, presented the membership report.

Life Members (Active)	119
Honorary Life Members:	1
Life Clubs:	6
Regular Members:	199
YN Members:	29
Total Members:	354

The Membership report was approved on a motion by Randy Clark seconded by Sam Norris

The Secretary reported that he had received the new Life Membership plaque order (103) and he needed a check from the Treasurer for final payment.

Bob Moon, SCNA Treasurer, distributed copies of the current SCNA financial report for the General and Life Membership Funds. He reviewed receipts and disbursements for each fund during the period. On a motion by Kathy Leaphart, seconded by Bill Latour, the Financial Report was accepted by the Board.

February 4, 2014

SCNA

Tony Chibbaro, Bourse Chairman, reported and discussed the following convention items:

- Final payment of \$4,000 is due for rent of show hall.
- Bourse area has 120 tables but a few no shows dealers.
- Concessions sales were good on Friday – over our minimum.
- Discussed the need for new location to store show cases in Greenville area.
- New electrical cords work well. Need to purchase storage boxes for cords.
- Need more help on Thursday for setup before dealers arrive.
- Parking is a problem. The lot across the street is too small and other lots are too far but nothing Association can do.

Special Events Chairman, Randy Clark, reported he has 7 YN's and 4 adults doing exhibits. He is using 32 cases. Pre-convention ticket sales for fund raiser are down from last year. We have more tickets to sell at the front desk this year.

Steve Twitty, SScanner Editor, reported that ad revenue will cover the cost of printing the convention issue of the SScanner. He will be canvassing dealers for 2014 SScanner ads.

Greg Stowers, YN and Scholarship Chairman, reported he is getting donations for the YN program. The YN program will be on Saturday a 1 pm. He will discuss proposed changes with the Board later.

Bill Latour update Board on status of the proposed changes to legislation concerning buying/sell of gold and silver. As the bill now stands the holding period will be increased from 7 to 14 days on gold and bullion. This does not apply to coins and coins shows are exempt. Currently no plans to tax coin or bullion purchases

New Business:

Tony Chibbaro expressed his concern about the web-site. Items are being posted on the web-site but the site isn't being monitored to be sure it is current and correct. The Board will discuss more at a later meeting

Motion made by Greg Stowers, seconded by Randy Clark to adjourn the meeting.

Adjournment was at 9:05 am.

Next Board meeting: October 27, 2013 following the awards breakfast.

Pascal S. Brock
SCNA Secretary

February 4, 2014