

**National Association of Watch and Clock Collectors, Inc.**  
**Board of Director's Meeting**  
**January 25, 2017 7:00 pm Eastern Time**  
**Webinar Meeting**

**Minutes for January 25, 2017**

**Attendance:**

Tom Bartels – Vice Chair  
Jay Holloway – Secretary  
Richard Newman – Treasurer  
Chet Ekstrand - Director  
David Lee - Director  
Tim Orr - Director  
Ruth Overton - Director  
Jerry Thornsberry - Director  
Gene Volk - Director  
Carroll Wolfe - Director

**Members Absent:**

Phil Gregory – Chair  
George Goolsby - Director

**Ex-Officio Board Members**

J. Steven Humphrey – Executive Director

**NAWCC Members:**

LeRoy Baker	Mike Dempsey	Robert Gary
Adam Harris	Pat Holloway	Terry Hall

A quorum was established. Vice Chair, Bartels (called Chair moving forward) called the meeting to order at 7:00 pm Eastern time

**Announcements:**

Chair, Bartels welcomed all members listening in on the webinar.  
All voting will be by roll call  
Directors wishing to speak will receive permission from the Chair

**MOTION:** Secretary Holloway - That the Board approves the agenda as presented to include all expected business.

Motion by: Holloway Second by: Lee

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk

Nay: None

Abstain: None

Absent: Goolsby, Gregory, Wolfe

Motion: Passed

**MOTION:** Move that the Board approve the minutes of the December 2016 meeting.

Motion by: Holloway Second by: Lee

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk

Nay: None

Abstain: None

Absent: Goolsby, Gregory, Wolfe

Motion: Passed

**Item:** The next BOD meeting will be held February 22, 2017 at 7:00 pm Eastern Time

**MOTION:** Move that we increase the BOD/Executive liability coverage from \$1 million to \$2 million.

History: The current policy for \$1 million is \$3,293. To increase the coverage to \$2 million will cost \$822.

Motion by: Newman Second by: Lee

Yeah: Holloway, Lee, Newman, Overton, Thornsberry

Nay: Bartels, Ekstrand, Orr, Volk

Abstain: None

Absent: Goolsby, Gregory, Wolfe

Motion: Passed

**MOTION:** Move that the BOD approve the Museum Collections Committee candidates as required by the Standing Rules Section 2-e.

Motion by: Holloway Second by:

The name for the candidate was not given and it was decided to move the motion to the February meeting.

**MOTION:** Move that the Charter for Chapter 191 be rescinded.

Motion by: Holloway Second by: Thornsberry

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk

Nay: None

Abstain: None

Absent: Goolsby, Gregory, Wolfe

Motion: Passed

**MOTION:** I hereby move that the Final York National Convention Budget be modified as follows:

Income Categories

Food Functions

Pre Convention Reception 300 at \$20 = \$6000 to

Pre Convention Reception 300 at \$5 = \$1500

for a reduction of -\$4,500

Thus reducing the Net Income from \$64,110 by -\$4,500 to \$59,610

Motion by: Volk Second by: Lee

Yeah: Lee, Volk

Nay: Bartels, Ekstrand, Holloway, Newman, Orr, Overton, Thornsberry, Wolfe

Abstain: None

Absent: Goolsby, Gregory

Motion: Failed

**MOTION:** I hereby move that the Final York National Convention Budget be Modified as follows:

Income Categories

Meeting & Mart

Pre-Registration (Member) 1100 at \$65 = \$71,500 to

Pre-Registration (Member) 1100 at \$60 = \$66,000

for a reduction of -\$5,500

Thus reducing the Net Income from \$64,110 by -\$5,500 to \$58,610

Motion by: Volk Second by: None

Motion: Failed

**MOTION:** I hereby move that Preliminary Springfield National Convention Budget be modified as follows:

Pre-Registration (Member) 1100 at \$75 = \$82,500 to

Pre-Registration (Member) 1100 at \$60 = \$66,000 and

On-Site Registration (Member) 250 at \$85 = \$21,250

On-Site Registration (member) 250 at \$70 = \$17,500

for a reduction of -\$20,250

Thus reducing the Net Income from \$87,420 by -\$20,250 to \$67,170

Motion by: Volk Second by: Lee

Discussion brought a second motion to table the earlier motion.

**MOTION:** Move to table the above motion by Volk on the modification of the Preliminary Springfield National Convention.

Motion by: Orr Second by: Thornsberry

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Wolfe

Nay: Volk

Abstain: None

Absent: Goolsby, Gregory

Motion: Passed

The Chair opened the floor up to the members who were in attendance to speak. No one in attendance requested to speak.

**MOTION:** Move that the meeting be adjourned.

Motion by: Wolfe Seconded by: Newman

Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk,

Wolfe

Nay: None

Abstain: None

Absent: Goolsby, Gregory  
Motion: Passed

Meeting adjourned at 7:42 pm Eastern time.

Please send all comments and questions on items being considered to NAWCC  
Secretary at [jay@hollowaytrading.com](mailto:jay@hollowaytrading.com)

NAWCC Secretary  
Jay Holloway