

**NAWCC SPECIAL COUNCIL MEETING
ORLANDO, FLORIDA**

**MINUTES
Saturday, February 21, 2004**

NOTICE OF MEETING

Upon due notice, had and received, the Council of the National Association of Watch and Clock Collectors, Inc. met February 21, 2004 at the Marriott-Downtown Hotel, Orlando, Florida.

COUNCIL MEMBERS PRESENT

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| Judy Draucker | President |
| John Hubby | 1 st Vice President |
| Tom McIntyre | 2 nd Vice President |
| Hugh Overton | Secretary |
| Bill Curtin | Treasurer |
| Bill Bryan | Director |
| Frank Del Greco | Director |
| Rochelle Gaenger | Director |
| Bill Keller | Director |
| Phil Priestley | Director |
| Mary Ann Wahlner | Director |
| Myron Mintz | Counsel, NAWCC |
| Connie Stuckert | Executive Director |

COUNCIL MEMBERS ABSENT

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| Doug Cowan | Immediate Past President |
| Steve Berger | Director |
| Steve Burgamy | Director |
| Joe Kuechle | Director |
| Leroy Wilkerson | Director |

NWCM TRUSTEES PRESENT

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| Gerhard Hutter | Trustee |
| Fred Tischler | Trustee |

OTHERS PRESENT FOR ALL OR PART OF THE MEETING

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| Fortunat Mueller-Maerki | Chairman, NWCM Library Committee |
| Roger Gendron | NWCM Library Committee |
| Nick Bonura | Chairman, NAWCC Convention Committee |
| Betty Brown | Ex-Director |
| Pam Tischler | NAWCC FSW Program/Education Committee |

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| Joe Cohen | General Chairman, NAWCC 2005 National Convention |
| George Orr | Past President |
| Joanne Orr | NAWCC Membership & Publicity Committee |
| George Buschman | General Chairman, 2004 Florida Mid-Winter Regional |
| Jo Ann Buschman | Member |
| Ruth Overton | Member |

CALL TO ORDER – SATURDAY, FEBRUARY 21, 2004

With a quorum established, President Judy Draucker called the National Association of Watch and Clock Collectors, Inc. (NAWCC) Council meeting to order on Saturday, February 21, 2004 at 1:00 p.m. The President welcomed those present and set procedures for the meeting. She further stated that guests would have an opportunity to speak to the Council at the end of the meeting.

President Draucker announced for the record the absence of Immediate Past President Doug Cowan and Directors Steve Burger, Steve Burgamy, Joe Kuechle, and Leroy Wilkerson.

MOTION: John Hubby; Seconded by Mary Ann Wahlner: To suspend the rules at this meeting with respect to untimely agenda items in order to allow for discussion and action. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgamy, Cowan, Kuechle, Wilkerson.

MOTION: John Hubby; Seconded by Rochelle Gaenger: That Council ratify the approval of minutes of the December 2003 Meeting of the Council, given by a majority in electronic meeting with waiver of 30 day notice. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgamy, Cowan, Kuechle, Wilkerson.

FINANCIAL REPORT: CURTIN

A brief financial report was given by Treasurer Bill Curtin.

EXECUTIVE DIRECTOR'S REPORT: STUCKERT

Executive Director Connie Stuckert gave an update on Headquarters activities, focusing on several topics of immediate interest:

*Overall fundraising efforts for this fiscal year are well ahead of previous years, over \$173,000 being received from grants and donations. The Annual Appeal in particular showed significant improvement.

*Roofing contractors were invited to evaluate the leak situation, all of which is occurring in the new building area. Repairs made on the older roof last year are holding well but spot repairs in the new area are not.

*A packet of completed lesson plans for the first phase of the school educational program was distributed and discussed, noting that the development of programs that can be distributed to interested chapters for local sponsorship will be considered longer term.

*An organization chart was distributed, showing a proposed structure to be implemented if the merger is approved.

*A draft plan for implementing the Public Time Project was distributed. This plan envisions a high level of participation by members and chapters to ensure its success.

ADHOC WEB AND TECHNOLOGY REPORT: McINTYRE

Report was advanced to motion regarding upgrade of computer systems at NAWCC Headquarters.

2003 NAWCC NATIONAL CONVENTION: DRAUCKER

President Draucker provided an update on a situation regarding the Convention.

2003 SYMPOSIUM REPORT: HUBBY

General Chairman John Hubby reported that total attendance for the 2003 Ward Francillon Time Symposium held in St. Louis, Mo was 75 persons. A final report of income and expenditures will be furnished pending receipt of additional invoices.

ETHICS COMMITTEE REPORT: DRAUCKER

Report was referred to Ethics and Code of Conduct Task Force discussion.

2004 NAWCC NATIONAL CONVENTION REPORT: ORR/OVERTON

General Chairman George Orr and Mart Chairman Hugh Overton gave an update on the 2004 NAWCC National Convention to be held in Oklahoma City June 30-July 4, 2004.

MOTION: John Hubby; Seconded by Bill Curtin: To approve the preliminary budget on a provisional basis for the 2005 NAWCC National Convention in Fort Lauderdale as revised. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgany, Cowan, Kuechle, Wilkerson.

MOTION: Hugh Overton; Seconded by Mary Ann Wahlner: To recall the charter of the Heart of the North Chapter No. 127. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgamy, Cowan, Kuechle, Wilkerson.

MOTION: John Hubby; Seconded by Mary Ann Wahlner: To Form an Ethics and Code of Conduct Task Force. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgamy, Cowan, Kuechle, Wilkerson.

MOTION: John Hubby; Seconded by Mary Ann Wahlner: That the scope of the Ethics and Code of Conduct Task Force now be reviewed, and sub-groups or sub-committees be established at the time of appointment of members. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgamy, Cowan, Kuechle, Wilkerson.

President Draucker excused Director Phil Priestley at 4:15 p.m.

A point of order inquiry was raised by Director Wahlner due to the presence of only five Directors, six being required by the NAWCC Bylaws.

President Draucker recessed the meeting due to a lack of a quorum and announced the meeting would reconvene in the Banquet Room at 6:45 p.m.

President Draucker announced tentative dates of June 29, 30, 2004 for Council Meeting to be held in Oklahoma City, Oklahoma.

Meeting was reconvened at 6:45 p.m. by 2nd Vice President Tom McIntyre in the Banquet Room.

A quorum was established with Director Phil Priestley rejoining the meeting. Director Joe Kuechle also joined the meeting at this time.

2nd Vice President Tom McIntyre turned the gavel over to Secretary Hugh Overton.

MOTION: Tom McIntyre; Seconded by Bill Bryan: That Council approve in 2004 from reserves a maximum expenditure of \$3500.00 for upgrade of software modules to allow installation of Windows 2003 Server on our two in-house servers. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgamy, Cowan, Wilkerson.

President Draucker announced that 2004 Florida Mid-Winter Regional General Chairman George Buschman has committed \$3500.00 for the upgrade of software at NAWCC Headquarters.

MOTION: Tom McIntyre; Seconded by Rochelle Gaenger: To adjourn the meeting. Motion passed. Voting yea: Bryan, Curtin, Del Greco, Gaenger, Hubby, Keller, Kuechle, McIntyre, Overton, Priestley, Wahlner. Voting nay: None. Absent: Berger, Burgamy, Cowan, Wilkerson.

Meeting adjourned at 6:50 p.m., February 21, 2004.

Respectfully submitted:

Hugh Overton
NAWCC Secretary

NOTE:

Motion withdrawn: Tom McIntyre: To consider expenditure of necessary funds for the upgrade of computer systems at NAWCC Headquarters.

An open session for member's comments and suggestions was held before recessing.