

March 2005 electronic meeting of Interim Board of Directors

Dear Members

Results of the motions considered for the March 2005 NAWCC Interim Board of Directors Electronic Meeting are as follows:

MOTION: Bill Curtin; Seconded by Frank Del Greco: That the budget for 2006 be adopted as presented (dated February 25, 2005) with a deficit of \$166,885.93. 2006 Budget submission.pdf (50 Kb, 7 downloads)

Voting on this motion is now closed. Motion is approved, having achieved a majority of Board Members present and voting.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Gerhard Hutter, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

MOTION: Frank Del Greco; Seconded by John Hubby: That the Board accept Pocket Horology Chapter No. 174's proposal to host the 2006 Ward Francillon Time Symposium, to be held October 26-28 in Cleveland, OH. The subject will be American Watchmaking II: From Craft to Industry.

Voting on this motion is now closed. Motion is approved, having achieved a majority of Board Members present and voting.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Joe Kuechle, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Abstaining: Tom McIntyre

Absent: Gerhard Hutter

MOTION: Frank Del Greco; Seconded by Mary Ann Wahlner: Resolved: In order to bring agreement between the chapter handbook and the Standing Rules, and in order to encourage members to bring guests to chapter meetings, that the following be added to Article XV, Section 6 of the Standing Rules as a second paragraph:

Guests (non-members) at chapter meetings (but not at regional or national meetings) may be present in the mart or auction room if and only if the educational, meeting, or banquet facilities are located in that same room and division by a physical barrier is impractical.

Guests must not be allowed to participate in mart or auction activities. All guests must be registered, clearly marked with special badges, and accompanied by a responsible chapter member while in such rooms. Chapter officers shall be responsible for enforcing this rule.

Voting on this motion is now closed. Motion is approved, having achieved a two-thirds (2/3) majority of the full Board as required by the Standing Rules.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton,

Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Bill Curtin

Absent: Gerhard Hutter

MOTION: Frank Del Greco; Seconded by Terry Brotherton: That the vacant lot across from the school and the museum in Columbia be sold, in total or in part, as time permits.
The Executive Director shall be responsible for the details of the sale(s).

Voting on this motion is now closed. Motion is approved, having achieved a majority of Board Members present and voting.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner.

Voting nay: Joe Kuechle, LeRoy Wilkerson

Absent: Gerhard Hutter

MOTION: Frank Del Greco; Seconded by Fred Tischler: To approve the time and place of the NAWCC Regular Annual Meeting of Members to be held on Friday, June 10, 2005, at 7:30 PM local time at the Broward County Convention Center, Fort Lauderdale, FL, as provided by the terms of the Bylaws Article VII, Membership Meetings, Section 1: Regular Annual Meeting.

Voting on this motion is now closed. Motion is approved, having achieved a majority of Board Members present and voting.

Voting yea: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Bill Curtin, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, John Hubby, Bill Keller, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: None

Absent: Gerhard Hutter

MOTION: Fred Tischler; Seconded by Frank Del Greco: That the Board adopt the following resolution:

Resolved, the Board for the budget year 2006, hereby authorize the Executive Director, in consultation with the Finance Committee, to manage current investment income as received, to support operational needs within the directives and purposes of each of the following restricted funds after a provision has been made to retain an appropriate amount of income from these funds to offset inflation of the funds' principle:

- 1) The National Watch and Clock Museum Endowment Fund
- 2) The Library and Research Center Endowment Fund
- 3) The Museum and Library Investment Fund

Further, that the Executive Director shall report the status of such use of investment income on a monthly basis in the regular investment fund reports.

Voting on this motion is now closed. Motion is defeated, not having achieved a majority of Board Members present

and voting.

Voting yea: Laura Barmore, Bill Curtin, Bruce Gilmore, Bill Keller, Phil Priestley, Fred Tischler.

Voting nay: Terry Brotherton, Bill Bryan, Steve Burgamy, Robert Cheney, Jim Coulson, Frank Del Greco, Rochelle Gaenger, John Hubby, Gerhard, Joe Kuechle, Tom McIntyre, Hugh Overton, Mary Ann Wahlner, LeRoy Wilkerson.

Hugh Overton
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All responses received will be forwarded to the Interim Board for their review.