

National Association of Watch and Clock Collectors, Inc.
Board of Director's Meeting
June 14, 2017 7:00 pm Eastern Daylight Time
Webinar Meeting

Minutes for June 14, 2017

Attendance:

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

Members Absent:

None

Ex-Officio Board Members

J. Steven Humphrey – Executive Director
Myron Mintz – Legal Council

NAWCC Members:

LeRoy Baker	Robert Gary	Philip Morris
Pat Holloway	Chris Miller	Terry Hall
Pete Cronos		

A quorum was established. Chair Gregory called the meeting to order at 7:08 pm Eastern Daylight time

Announcements:

Chair Gregory 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: Wolfe

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

Nay: None
Abstain: None
Absent: None
Motion: Passed

MOTION: Move that the Board approve the minutes of the May 2017 meeting.

Motion by: Holloway Second by: Bartels

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

Nay: None
Abstain: None
Absent: None
Motion: Passed

Item: The next BOD meeting will be held June 27-28, 2017 at 8:00 am Central Daylight Saving Time at Arlington, TX

Motion: Move that the Board of Directors appoint Tom Wilcox to the position of Executive Director of NAWCC Inc. under terms of agreement presented.

Motion by: Holloway Second by: Bartels

Yeah: Bartels, Ekstrand, Goolsby, Holloway, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: Gregory
Abstain: Lee
Absent: None
Motion: Passed

Motion: Move to reconsider the prior vote for Tom Wilcox.

Motion by: Volk Second by: Bartels

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

Nay: None
Abstain: None
Absent: None
Motion: Passed

Motion: Move that the Board of Directors appoint Tom Wilcox to the position of Executive Director of NAWCC Inc. under terms of agreement presented.

Motion by: Holloway Second by: Bartels

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

Nay: None
Abstain: None
Absent: None
Motion: Passed

Item: Discussed the contract issues for the Springfield MA 2019 National.

MOTION: Move that the meeting be adjourned.

Motion by: Lee Seconded by: Volk

Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton,
Thornberry, Volk, Wolfe

Nay: None

Abstain: None

Motion: Passed

Meeting adjourned at 7:35 pm Eastern Daylight time.

Please send all comments and questions on items being considered to NAWCC
Secretary at jay@hollowaytrading.com

NAWCC Secretary

Jay Holloway