

Jan 2005 electronic meeting of Interim Board of Directors

Dear Members

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

MOTION: Frank Del Greco; Seconded by Hugh Overton: That a Museum Membership Category be created, with the details being substantially those shown in the title, "Proposal for Museum Membership Program," dated November 30, 2004 by Connie Stuckert. The Executive Director shall be responsible for implementing the category as resources permit.

Voting on this motion is now closed. Motion is approved having achieved a 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, 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: John Hubby; Seconded by Hugh Overton: That Chapters of the NAWCC may, at the option of the Chapter membership, host Marts and Auctions that are open to the public provided that such events are publicly advertised in promotion of the NAWCC and that public educational programs of a horological nature are included. Further, that the terms, conditions, fees and other operational aspects of such events are the sole responsibility of the Chapter holding such public event.

Voting on this motion is now closed. Motion is defeated, not having achieved a majority of the full Board as required by the Standing Rules.

Voting yea: Robert Cheney, Bill Curtin, Bruce Gilmore, John Hubby, Tom McIntyre, Phil Priestley.

Voting nay: Laura Barmore, Terry Brotherton, Bill Bryan, Steve Burgamy, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Gerhard Hutter, Bill Keller, Joe Kuechle, Hugh Overton, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

MOTION: John Hubby; Seconded by Hugh Overton: That the Board adopt the following resolution:

RESOLVED, that Regional Conventions are hereby granted an exemption from Standing Rules Article XV Section 6, solely for the purpose of permitting the entry of non-member visitors into their Marts under the following conditions, to be strictly applied:

- 1) All such visitors are to be escorted by a member of a Regional Committee.
- 2) No privileges are granted to the visitors other than passing through for observation.

- 3) Such visits are to be incorporated as part of the public educational program of the Regional.
- 4) Membership in the NAWCC will be offered to all such visitors.

Further, that the Convention Committee will be responsible to prepare written procedures for inclusion in the Convention Handbook.

Voting on this motion is now closed. Motion is defeated, not having achieved a 2/3 majority of the full Board as required by the Standing Rules.

Voting yea: Terry Brotherton, Bill Bryan, Robert Cheney, Bill Curtin, John Hubby, Tom McIntyre, Phil Priestley, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Laura Barmore, Steve Burgamy, Jim Coulson, Frank Del Greco, Rochelle Gaenger, Bruce Gilmore, Gerhard Hutter, Bill Keller, Joe Kuechle, Hugh Overton, Fred Tischler.

MOTION: John Hubby; Seconded by Hugh Overton: That the Board adopt the following resolution:

Resolved, that unless otherwise restricted in the Standing Rules, the Board hereby authorize the Executive Director, in consultation with the Finance Committee, to manage and utilize all accumulated investment income and current investment income as received, to support operational needs within the directives and purposes of each of the following restricted funds:

- 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 Article XII Section 6(a), 6(c), and 6(d) of the Standing Rules shall be amended to reflect the intent of this resolution, and that the Executive Director shall report the status of such use of investment income on a monthly basis in the regular investment fund reports.

The proposed amended Standing Rule may be found on the following URL:
<http://members.aol.com/Pastimes98/NAWCC/Section6.pdf>.

Voting on this motion is now closed. Motion is defeated, not having achieved a 2/3 majority of the full Board as required by the Standing Rules.

Voting yea: Terry Brotherton, Bill Bryan, Steve Burgamy, Bill Curtin, Frank Del Greco, Rochelle Gaenger, John Hubby, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Mary Ann Wahlner.

Voting nay: Laura Barmore, Robert Cheney, Jim Coulson, Bruce Gilmore, Gerhard Hutter, Bill Keller, Fred Tischler, LeRoy Wilkerson.

MOTION: Hugh Overton; Seconded by Bill Bryan: That the Minutes of the Dec 3-5, 2004 meeting of the Interim Board be approved as distributed Wednesday, December 22, 2004.

Voting on this motion is now closed. Motion is approved.

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: John Hubby; Seconded by Terry Brotherton: Pursuant to motions approved at the December 3-5, 2004 Board meeting, that the Board approve an addition to the Standing Rules Article VIII Conventions, as follows:

Section 5. Contracts and Indemnities (Added January 30, 2005)

(a) National Convention Contracts

Effective with the 2007 and all subsequent National Conventions all contracts with convention facilities and hotels shall be in the name of the National Association of Watch and Clock Collectors, Inc. and be signed by an authorized NAWCC officer, the NAWCC Convention Committee Chair, the Convention Chair, and an officer of the host chapter. Further that execution of subsidiary contracts is delegated to the Convention Chair and/or his delegate(s).

(b) National Convention Indemnities

The NAWCC shall indemnify host chapters and members who volunteer to organize and host National Conventions in the event of legal actions taken against such parties acting in their official volunteer capacity.

Voting on this motion is now closed. Motion is approved having achieved a 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, Bill Curtin, Bruce Gilmore, John Hubby, Gerhard Hutter, Joe Kuechle, Tom McIntyre, Hugh Overton, Phil Priestley, Fred Tischler, Mary Ann Wahlner, LeRoy Wilkerson.

Voting nay: Frank Del Greco, Rochelle Gaenger, Bill Keller.

Hugh Overton
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