

**National Association of Watch and Clock Collectors, Inc.**  
**Board of Director's Meeting**  
**March 15, 2017 7:00 pm Eastern Time**  
**Webinar Meeting**

**Minutes for March 15, 2017**

**Attendance:**

Phil Gregory – Chair (joined after meeting had begun)  
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

**NAWCC Members:**

LeRoy Baker	Robert Gary
Pat Holloway	Terry Hall

A quorum was established. Vice Chair, Bartels (called Chair moving forward) called the meeting to order at 7:05 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, Goolsby, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe

Nay: None

Abstain: None

Absent: Gregory  
Motion: Passed

**MOTION:** Move that the Board approve the minutes of the January 2017 meeting.  
Motion by: Holloway Second by: Wolfe  
Yeah: Bartels, Ekstrand, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe  
Nay: None  
Abstain: Goolsby  
Absent: Gregory,  
Motion: Passed

**Item:** The next BOD meeting will be held April 19, 2017 at 7:00 pm Eastern Daylight Saving Time

**MOTION:** Move to approve the Museum Collections Committee candidate for the J. Bryson and Mary Lou Moore Distinguished Service Award as required by the Standing Rules Section 2 – e.

**History:** (e) The J. Bryson and Mary Lou Moore Distinguished Service Award An award to recognize distinguished and outstanding service to the Museum. Selection of candidates may be by the Museum Collections Committee, with approval by the Board. A plaque will be presented to the recipient at the national convention.

Motion by: Holloway Second by: Thornsberry  
Yeah: Bartels, Ekstrand, Goolsby, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe  
Nay: None  
Abstain: None  
Absent: Gregory  
Motion: Passed

The name of the winner is Adam Harris.

**MOTION:** Move to recall the charter for Chapter 67 per the Bylaws Article VII Section 5.  
History: The Chapter has not meet in years and no member has accepted taking positions as a Chapter officer.  
Motion by: Holloway Second by: Lee  
Yeah: Bartels, Ekstrand, Goolsby, Gregory, Holloway, Lee, Newman, Orr, Overton, Thornsberry, Volk, Wolfe  
Nay: None  
Abstain: None  
Absent: None  
Motion: Passed

Vice-Chair Bartels passed the gavel back to the Chair Gregory.

**MOTION:** Move to approve the budget for the 2017 Symposium at the Museum of Fine Arts, Boston MA as presented.

Motion by: Bartels Second by: Lee

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

Nay: None

Abstain: None

Absent: None

Motion: Passed

**MOTION:** Move that Preliminary Budget for the 2018 Ward Francillon Time Symposium at the Henry Ford Museum and Greenfield Village, Dearborn MI be approved as presented.

Motion by: Holloway Second by: Lee

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

Nay: None

Abstain: None

Absent: None

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 Board go into Executive Session.

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

After the Executive Session ended the following motion was made.

**MOTION:** Move that the Board adopt the following resolution:

WHEREAS NAWCC recognizes Katie [Knaub](#), retiring Director of Education, has made contributions to the benefit of NAWCC, since [September 2005 to January 2017](#), THEREFORE, BE IT NOW RESOLVED that the Board of Directors of the National Association of Watch and Clock Collectors expresses its sincere appreciation and gratitude to Katie Knaub for her exemplary service to horology and the NAWCC.

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 meeting be adjourned.

Motion by: Goolsby Seconded by: Wolfe

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

Nay: None

Abstain: None

Meeting adjourned at 8:50 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