

Chapter 139
Board of Directors Meeting
February 07, 2015

Board Members Present: Marcus Bush, John Trego, Joe Mixon, Avin Brownlee, Tim Glansman, George Kabacinski

Others Present: Nita Mixon, Ben Fulbright, Giovanni Santarsieere, Gordon Shahain, Albert Rambaud, Brian Martin, Dell Rolison, Drew Lundgren, Liz Lundgren, Shaun Clarke, Ann Jureka and a few more.

Marcus Bush brought the meeting to order and an election was held for several positions. President, - Drew Lundgren, Vice-President – Shaun Clarke, Treasurer – Avin Brownlee and Secretary – Nita Mixon. There were no other candidates presented. Ben Fulbright made a motion to elect all of the above and seconded by Marcus Bush. Everyone was in favor.

So to recap, the election results are as follows:

Drew Lundgren is replacing Marcus Bush as President. Shaun Clarke is replacing John Trego as Vice-President, Avin Brownlee remains the Treasurer, and Nita Mixon replaces Becky Bush as the secretary.

Tim Glanzman made a speech thanking Marcus Bush, John Trego and Becky Bush for their outstanding service to our chapter.

Marcus updated the chapter members on the amount of money in our checking account. He stated that we had \$13,500.00 in it and asked our new president, Drew Lundgren to put \$4,00.00 of that in a C.D. Discussion followed and benched until next meeting.

Drew asked what the money was used for. Marcus said that it was used for Education – The 1 day show – Regional – Support National and to Support the museum.

Ben Fulbright mentioned that the chapter may want to omit \$ amount the chapter has in the San Jacinto Star since we are a non-profit organization.

The “Beginning Clock Class” to be held on Saturday and Sunday February 21 & 22 is full. Joe Mixon is trying to get another one scheduled for later in the year.

Marcus informed Drew that the Early Bird Registration form needs to be completed and mailed. Also needs to have copies to take to hand out at the Mesquite Show in early March.

Drew said he was going to maybe look into doing a library program here like the ones in Dallas.

Ben Fulbright wants us to contact National about offsetting dues for seniors, while Giovanni suggested we offer free membership to students for 1 year. Drew said he would look into that and discuss at future meeting.

Marcus Bush, John Trego, Tim Glanzman, Drew Lundgren and Shaun Clarke are going to go to the Marriott Westchase and negotiate to extend our contract.

Joe Mixon asked if he could purchase collets and an adapter kit for the chapter lathe in Mesquite. Drew says we should buy other tools as well. George made a motion to approve seconded by Shaun.

Ben mentioned that the Time Symposium is in 8 months and registration is available. This Symposium is sponsored by MBSI & NAWCC with Chapter 139 being the host.

Tim Glanzman was asked about his visit to the machinist club. He said it was interesting and that the club meets in the afternoon on the 2nd Saturday of each month. It meets in a different location each time but said he would gladly go again if it was in this area.

Ben made a motion to end the meeting with a second from Marcus.