

Chapter 139
Board of Directors Meeting
February 14, 2015

Board Members Present: Drew Lundgren, Shaun Clarke, Avin Brownlee, Nita Mixon

Others Present: Marcus Bush, John Trego, Tim Glansman, Darrah Artzner

Drew Lundgren brought the meeting to order. First order was to proof read early bird registration form. Need to change John Trego's name as contact to Shaun Clarke. Talked about raising discount to get more people to pre-register. An idea was brought up to raise the discount on early bird registration to 25%. It was further discussed that the normal registration would be changed to \$40.00 Early Bird discount to be \$30.00 Breakfast normal would be \$16.00 Early bird discount to be \$12.00 and tables normal \$40.00 Early Bird \$30.00. It was also stated that the 25% discount be highlighted in order for more people to see. Saturday unloading and mart open time to be changed to 8:00 a.m. Copies of early bird registration to be proof read more. Drew made motion to accept above motions second by Tim.

Tri-fold to be done by Tim Glanzman (he volunteered)
Bulk Mailing Marcus Bush (he volunteered)
Door Prizes Tim Glanzman (he volunteered)
Security Marcus Bush (he volunteered)
Mailing list for mailouts Tim Glanzman (he volunteered)

Mailing address do we need to change. Motion by Tim to leave as is, Second by Marcus.

It was brought up by Marcus that the re-newal of the contract needs to be negotiated now. Drew, Shaun, Tim, Marcus & Darrah to try and meet on the 27th of February with the hotel.

Albert spent \$185.00 on parts to restore clock from the Railroad Museum in Galveston for the Chapter silent auction. Drew made motion to reimburse second by Darrah.

A.V. Is a problem. Hotels subs it out. Freeman panels available. Marcus Bush will take care of this.

Advertising in National. Shaun has to contact National for a ½ page ad 6 weeks prior to publication. We want to be in the May/June Issue

Darrah to do eblast on a monthly basis or as needed. Drew has to send a presidents letter to Pat Holloway. Drew will take over submitting info for Highlights. Also a motion was made by Marcus to discontinue financial information in the newsletter 2nd by Nita.

Speakers & exhibits. Pat's "Jeopardy" John Hubby, Anyone that gave a presentation. Exhibits "Torsion Clocks", a collection of similar type clocks, Watches & Clocks "similarities & differences"
Will discuss further at next meeting

We will give a "gratis" table to chapters 124 & 15 for our regional.

Nita to make sign for chapter table at the Mesquite show which is next to Jon Trego's table.

Marcus made a motion to end meeting
Second by Nita