

Board of Directors Meeting

Marcus Bush started an open forum Board of Directors meeting. John Trego announced that he, Marcus and Tim, met with staff of the Westchase hotel. The hotel is working on a new menu for our Friday night social Chapter Sponsored Auction. Several members suggested that the serving would go smoother if hotel staff did the serving. All agreed that this was needed. John said that James Coney Island was another suggested menu and it would have staff doing the serving.

Drew Lundgren announced that He and Liz created a Facebook page for the NAWCC Chapter 139. He encouraged everyone to check it out.

Marcus said that we now had 46 items for the Chapter Silent Auction. He encouraged members to donate more clocks for the auction. Marcus also suggested that members also be allowed to enter their own clocks for the sale with 15% of the selling price going to the Chapter. Everyone seemed to agree with this. A motion was made by Marcus and seconded by Gregory Graham.

Joe Mixon asked for a couple volunteers to come to Turn Key Coating to help load all of the auction items Thursday morning, August 22nd at 8:00 am. We also need help to unload, set up, cover and mark the tables in the mart room that same morning.

Avin Brownlee and Darrah have been updating the tri-fold program to include our speakers. The printing of the tri-fold will be done at the last possible minute because we want to recognize everyone who donates door prizes. Darrah will create and send out an e-blast alerting members that they can enter clocks for the auction with a 15% donation to the Chapter. This e-blast will also include a notice of the large cash prize to be presented at the breakfast. This will hopefully increase interest in the breakfast.

Joe will contact Jim DuBose regarding signage for the tower clock exhibit. Other signs for the registration desk and tables can be reused from last year.

Marcus encouraged everyone to spend at least one night at the hotel. This will help us hit our target of 100 room booked to keep our Mart Room cost to a minimum.

The meeting was adjourned. Several people stayed to work on problem clocks.