



## *National Association of Watch & Clock Collectors, Inc.*

### Central Illinois Chapter 66

#### MINUTES OF A REGULAR MEETING

Saturday, June 16, 2012  
Holiday Inn Express & Suites  
1003 W. Killarney Street  
Urbana, Illinois 61801  
9:00 a.m.

Members Present: William Deverell, Mike Flahaut, Bruce Hannon, Fred A. Hansen, John Herron, Carl Lair, Jim Licquia, Walter Maguire, Mike Miller, Frank Nachman, John Newgren, Richard Redden, Tony Weck

#### **I. CALL TO ORDER**

- a. President Carl Lair called the meeting to order at 9:58 a.m.

#### **II. PRESENTATION**

- a. President Lair introduced member Frank Nachman, who gave a presentation on Hamilton 960 to 969 pocket watches. Mr. Nachman gave a PowerPoint presentation on these watches to the membership. The watches, made in the early 20<sup>th</sup> century, were some of the finest ever made in the United States of America or the world. Discussion among members took place during the course of Mr. Nachman's presentation.

#### **III. BUSINESS MEETING**

- a. 50/50 Drawing
  - i. The winner of the 50/50 drawing was member Bruce Hannon.
- b. Approval of Minutes of Previous Meeting
  - i. The minutes of the April 21, 2012 meeting were approved by consensus of the membership.
- c. Treasurer's Report
  - i. Secretary/Treasurer John Herron gave a brief report on the state of the Chapter's treasury. As of this meeting the balance of the Chapter's checking account was \$2,133.63 following a donation of \$50.00 to NAWCC National.
- d. Miscellanea
  - i. President Lair read aloud a letter from NAWCC National, thanking Chapter 66 for its \$50.00 donation, made earlier in 2012.
  - ii. President Lair also brought to the attention of the membership a letter received from NAWCC National, recognizing long-time NAWCC members. From Chapter 66, these members included:

- Fred E. Hansen 20 years
  - Phillip Jackson 20 years
  - Gary Lutjens 30 years
- iii. President Lair and Secretary/Treasurer Herron noted that the next meeting of Chapter 66 would take place on Saturday, August 18<sup>th</sup>. This meeting would be a picnic for paid Chapter members and spouses/significant others/children. The picnic would take place at member Dr. Safwat Wahba's home, time to be determined.
  - iv. Secretary/Treasurer Herron announced that he would soon be sending the Chapter's not-for-profit registration to the State of Illinois. He noted that this would necessitate an expenditure of Chapter funds in the amount of \$10.00 for the Secretary of State's processing fee.
  - v. President Lair announced two upcoming local NAWCC Regional events: the Kentucky Bluegrass Regional (June 29-30, 2012, in Louisville, Kentucky); and the Midwest Regional (August 3-4, 2012, in Valparaiso, Indiana). It was noted that Chapter 66 member Fred E. Hansen would be chairing the Midwest Regional this year. All members were encouraged to attend.

#### **IV. ADJOURNMENT**

- a. There being no further business to come before the Chapter, President Lair declared the meeting adjourned at 10:42 a.m.

Respectfully submitted,

Anthony C. ("Tony") Weck  
Member & Board of Directors  
National Association of Watch & Clock Collectors, Inc.  
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