

National Histociation of Watch & Clock Collectors, Inc.

Central Illinois Chapter 66

MINUTES OF A REGULAR MEETING

Saturday, December 15, 2012 Holiday Inn Express & Suites 1003 West Killarney Street Urbana, Illinois 61801 9:00 a.m.

Members Present: 17 individuals, of which 14 were Chapter 66 members and three were guests.

I. CALL TO ORDER

a. President Carl Lair called the meeting to order at 10:02 a.m.

II. 50/50 DRAWING

a. The winner of the 50/50 drawing was Fred A. Hansen. Mr. Hansen donated his \$27.00 in winnings to the Chapter.

III. PRESENTATION

- a. Presentation on Asa Munger and his clocks by Tony Weck
 - i. Tony Weck gave a PowerPoint presentation on the subject of Auburn, New York clockmaker, jeweler, goldsmith and silversmith Asa Munger. The presentation included photos, research and information on two clocks in Mr. Weck's collection made by Munger. The presenter and author of these minutes hopes that the membership of Chapter 66 enjoyed the presentation.

IV. BUSINESS MEETING

- a. Approval of Minutes of Previous Meeting
 - i. The draft minutes of the October 20, 2012 meeting were reviewed by the membership. There being no suggested amendments to the same, President Lair declared the draft minutes approved as presented.
- b. Treasurer's Report
 - i. In the absence of Secretary/Treasurer John Herron, there was no treasurer's report at this meeting.
- c. Miscellanea
 - President Lair announced two upcoming Regional events: the Kentucky Thoroughbred Regional, January 18-19, 2013; and the Florida Mid-Winter Regional, February 14-16, 2013. He also noted that the location of the Southern Ohio Regional had changed from Ft. Mitchell, Kentucky, to Wilmington, Ohio.

President Lair also discussed with the membership the possibility of obtaining a projector for the Chapter for use at future meetings and/or events. President Lair noted that both he and Secretary/Treasurer Herron were in the process of comparing costs of projectors and would report to the membership their findings at a future date.

President Lair also announced that the next meeting of Chapter 66 would be on Saturday, February 16, 2013.

V. ADJOURNMENT

a. There being no further business to come before the Chapter, President Lair declared the meeting adjourned at 10:39 a.m.

Respectfully submitted,

Anthony C. ("Tony") Weck Member & Board of Directors National Association of Watch & Clock Collectors, Inc. Central Illinois Chapter 66