

**Chapter 89 NAWCC**  
**November 19, 2016**  
**Meeting Minutes**

**Date and Location** Our sixth and final meeting for the year was held on November 19<sup>th</sup>, 2016, at the Brunswick United Masonic Lodge #8. The set-up process for the Fall Auction had started on the previous day, and more items arrived this morning to add to the tables in the hall. Members and guests had time for perusing the auction tables, as well as catching up on news, during the coffee hour.

**Call to Order, Attendees** Everyone sat down to a delicious Thanksgiving dinner, prepared and served by the Lodge volunteers, of turkey, potato, stuffing, vegetables, bread, cranberry sauce – all the fixin’s! Dishes were cleared, and at 12:30 President Tim Martel opened the business meeting.

**Guests and New Members** Self-introductions were made, and Tim Martel introduced his guest Walt Hodgdon, a graphic designer who helped to develop the new Chapter 89 business cards for each of us to distribute. Other guests this time included Gail Humphries, JoAnn Fournier, Jo Stack, and Dave Roberts from Chapter 8 in Massachusetts.

**Secretary’s Report** The minutes from the September meeting were approved as printed and mailed/e-mailed to all.

**Treasurer’s Report** Bruce reported that no updated financial information was available this time due to a set-back with the Chapter’s computer program.

**Old Business** 1. Tim Martel discussed the new Chapter 89 business cards. He had an initial box of cards to distribute so that each of us could carry a few. These could be handed out to people at auctions, antique stores, museums, and meetings, for information on the benefits of joining the NAWCC and the Chapter. It will be fairly easy to update the contact info or to order more as needed.

2. Bruce is still collecting information and estimates on the possibility of ordering hats and T-shirts for Chapter 89.

**New Business** Dave Smith presented the slate of nominations for **2017**, and announced an available opening for an Assistant Secretary. No new nominations were forthcoming, so the slate was approved by the membership on a motion by Tom Zimmerman and seconded by Roger Karl.

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|--------------------------------------|----------------------|
| <b>President</b>                     | <b>Harry Hepburn</b> |
| <b>1<sup>st</sup> Vice President</b> | <b>Tim Martel</b>    |
| <b>2<sup>nd</sup> Vice President</b> | <b>Tim vonReyn</b>   |
| <b>Secretary</b>                     | <b>Mark Beever</b>   |
| <b>Ass’t Secretary</b>               | <b>(open)</b>        |
| <b>Treasurer</b>                     | <b>Bruce DeLugo</b>  |
| <b>Ass’t Treasurer</b>               | <b>Kathi Smith</b>   |
| <b>Directors</b>                     | <b>Paul Fournier</b> |
|                                      | <b>Jinny Mead</b>    |
|                                      | <b>David Smith</b>   |
| <b>Webmaster</b>                     | <b>Tim vonReyn</b>   |

Tim vonReyn thanked Tim Martel on behalf of the Chapter for all of his leadership and attention as President over the last two years.

**50:50 Drawing** In the 50:50 this time, the first prize ticket was held by Alex Cummings, and the second prize drawing went to Phil Goodwin.

**Presentation** The business meeting was adjourned at 12:45, and we shifted from the dinner tables across to the meeting hall. Our program this time was the Annual Auction, held in the Lodge meeting hall. Harry Hepburn served as auctioneer and, with the help of several 'runners', he went through a lot of material on tables all around the room. Bidding was slow at first, but became more enthusiastic as some clocks and parts and repair materials created more competition.

We are very appreciative of the generous donations of auction items for the benefit of the Chapter treasury by member Kirk Rau and also by Bruce and Doug McVicar, sons of member Kenneth McVicar who passed away early in 2016.