



**National Association of Watch and Clock Collectors, Inc.
Board of Directors ZOOM Meeting
Tuesday August 5, 2025 @ 7:00 pm Eastern Time**

OPEN MEETING – FINAL MINUTES

DIRECTORS PRESENT

Jarrett Harkness, Chair	Geoffrey Parker, Director	Paul Young, Director
Bob Burton, Treasurer	Micah Tasker, Director	Jeff Zuspan, Director
Nancy Spieker, Secretary	Michael Taylor, Director	
Richard Callamaras, Director	Istvan Varkonyi, Director	

DIRECTORS ABSENT

Rhett Lucke, Vice Chair	Eliel Garcia, Director
-------------------------	------------------------

EX-OFFICIO MEMBERS PRESENT

Rory McEvoy, Executive Director

ITEM

SUBJECT

1 Call to Order

Chair Harkness call the meeting to order at 7:03pm EDT

2 Welcome, Introductions, Meeting Procedures & Announcements

The following guests were welcomed: Briana Ardini (NAWCC Controller), Michelle Frye (RKL), Alaina Gladstone (RKL), John Paolini (Director of Development), Sherri Kitts (Convention Committee Chair), Judy Draucker, Terry Hall

Robert’s Rules of Order for Small Boards will be followed.

3 Roll Call

Directors and Ex-Officio Board members were present as noted in the tables above.

4 Approval of the June 18, 2025 Board of Directors’ In-Person Meeting Minutes at the National Convention in York, PA at the NAWCC Headquarters in Columbia, PA

MOTION by Director Burton: to approve the June 18, 2025 Board of Directors Meeting Minutes as posted.

Second by Director Varkonyi

MOTION PASSED BY UNANIMOUS CONSENT

ITEM**SUBJECT****5 Treasurer Report**

- Latest Monthly Financials – Treasurer Burton announced that the May Financial Statements had been approved during a July 29, 2025 Finance Committee meeting. June Statements will be available soon for the Committee to review.
- Audit Report with RKL – Michelle Frye of RKL provided an overview of the Fiscal Year April 01, 2024 – March 31, 2025 audit results.
 - a) Areas of Audit Emphasis included Internal Control measures, Revenue Recognition, Contingencies, Commitments and Legal matters, Review of Financial Statement amounts and disclosures, Consideration of Fraud, Property and Equipment useful lives and impairment, Investment Valuations, Compliance with donor restrictions.
 - b) There were no difficulties in conducting the audit or communicating with the Controller and Management.
 - c) Recorded Audit adjustments resulted in increased net income of \$187,172, primarily attributable to the timing of recognition of the LSA Grant income receivable related to HVAC improvements made during the fiscal year.
 - d) The Audit report included 10-year trend graphics for: “Assets, Liabilities and Net Assets”, “Comparison of Certain Assets”, “Comparison of Certain Liabilities”, “Changes in Net Assets”, “Significant Revenues”. “Significant Expenses”, and “Cash Flows from Operating Activities”.
 - e) RKL issued an unqualified opinion indicating there were no audit exceptions.
 - f) RKL will prepare and file Federal form 990 and Pennsylvania Form BCO 10 tax reports.

MOTION by Director Burton: to approve the RKL Fiscal Year Ended March 31, 2025 Audit report.

Second by Director Parker

A roll call vote was taken, with all Directors present voting “Aye.” MOTION PASSED BY UNANIMOUS ROLL CALL VOTE.

ITEM**SUBJECT****6 Results and Summary of 2025 York, PA National Convention**

Committee Chair, Sherry Kitts presented a report of the 2025 National Convention. Highlights of the report included the following:

- Member attendance: 1165 (~15% of membership) including 874 pre-registrations
- Public attendance: 181
- 483 Mart tables sold
- Banquet attendance: 243
- 40 Old Timers & Fellows Luncheon attendance: 40
- Tailgaters: 73
- Live Auction items: 96
- Live Auction attendance: ~150
- Lectures: 13
- Mini-Workshops: 10 (including 4 by AWCI Mobile Classroom)
- The event yielded net income of \$142,473 which all goes to the Association, as there was no Chapter sponsor. Recognition of \$10,685 in donations and a generous grant of \$35,700 by “Explore York” as contributing factors to the financial outcome.

Sherry Kitts expressed her deep gratitude to all volunteers who made the event a successful and rewarding experience, as well as, complimenting the Museum on its outstanding exhibits. Her report was quite thorough in analyzing each component of the Convention and summarizing the best features of each, and areas that need improvement or change for future Convention Committee reference.

There was much Board discussion of the pros and cons of allowing public admission to the convention which will be further discussed by the Convention Committee and addressed as a future Agenda item for the Board of Directors.

The Committee is addressing the need for a formal refund policy with a time sensitive cutoff date for refunds and explanation that refund requests past the due date will be considered tax deductible donations to the Association.

The Board expressed their thanks to Sherry and the Committee for their hard work and achievement in planning and hosting the event.

7 Executive Director Remarks

- ED McEvoy reported that the Association is working to finalize another LSA grant application for \$250,000 to facilitate completing phase 2 of the Headquarters HVAC upgrades.
- There is another grant application in process through a local charity, that would be earmarked for upgrades to the AV equipment.
- The School of Horology continues to expand with the first Watch workshop scheduled for October.
- Considering the resurrection of Chapter 7 as the “Museum Chapter”.

ITEM	SUBJECT
8	<p>Discussion of Change of Title: Director of Development to Director of Philanthropy John Paolini proposed changing his title to Development of Philanthropy which better describes the purpose of his position.</p> <p>MOTION by Director Zuspan: to change Title from “Director of Development” to “Director of Philanthropy” Second by Director Callamaras MOTION PASSED BY UNANIMOUS CONSENT</p>
9	<p>Board Discussion: Direction and Considerations of newly composed Board of Directors Roundtable discussion of our continuing objective to grow and retain members and the challenges faced. The Membership Committee has a list of Top Priority Items that will be reviewed and revisited as a Committee Report on the Agenda for the September Board Meeting.</p>
10	<p>Next ZOOM meeting Dates:</p> <ul style="list-style-type: none"> • September 23, 2025 7:00pm EDT • November 18, 2025 7:00 pm EDT
11	<p>Next In-Person Meeting Date: Wed Feb 11, 2026 at the Mid-Winter Regional, St Augustine, FL</p>
12	<p>Call for any other New Business: There was no new business</p>
13	<p>Adjournment of the Regular Session Chair Harkness adjourned the Regular Session at 8:47pm</p>
14	<p>Solicit feedback from the audience.</p>
15	<p>ANNOUNCEMENT by Chair Harkness: That the Board will immediately reconvene for the Executive Session.</p>

Please send all comments and questions to current NAWCC BoD Secretary Nancy Spieker at nspieker99@gmail.com