



National Association of Watch and Clock Collectors, Inc.
Board of Directors Remote Teams meeting
Tuesday August 25, 2026 @ 7:00 pm ET

OPEN SESSION – DRAFT MINUTES

DIRECTORS PRESENT

Geoff Parker, Chair	Richard Calamaras, Director	Paul Young, Director
Rhett Lucke, Vice Chair	Nicolas Coll, Director	Istvan Varkonyi, Director
Bob Burton, Treasurer	Micah Tasker, Director	Jeff Juspan, Director
Nancy Spieker, Secretary	Michael Taylor, Director	

DIRECTORS ABSENT

Eliel Garcia, Director

EX-OFFICIO MEMBERS PRESENT

Christopher Carver, Legal Counsel

EX-OFFICIO MEMBERS ABSENT

Rory McEvoy, Executive Director

ITEM

SUBJECT

- 1 Call to Order at 7:02 pm ET**
- 2 Welcome, Introductions, Meeting Procedures:** Chair Parker welcomed guests Judy Drauker, Robert Small and Terry Hall.

Robert's Rules of Order for Small Boards will be followed.
- 3 Roll Call:** A Roll Call was taken to establish a quorum. Directors and Ex-Officio Board Members were present as noted in the tables above.
- 4 Treasurer Report:**
The Finance Committee met Monday, August 24 to review and approve the June monthly and year to date financial reports. The reports reflected that income exceeded and expenses were less than budgeted amounts. June's National Convention showed a profit, a portion of which will be shared with the hosting Chapter in July. Liquidity was in excess of \$700k, well above the recommended level. Membership continues to show increases.
- 5 Approval of July 22, 2026 Board of Directors Open Meeting Minutes**
MOTION by Secretary Spieker: That the Board approve the Minutes of the July 22, 2026 Board of Directors Meeting Minutes as distributed and posted.
Second by Director Burton.
MOTION PASSED BY UNANIMOUS CONSENT.

ITEM	SUBJECT
6	Board Chair Comments and Announcements: • The July Member Services Report showed another increase in membership – reflecting positive growth over the last 14 months. • Membership Committee Chair Michael Taylor has stepped down from his position. The Development and Membership Committees will be on hiatus through the summer as Board officers discuss committee chair-ships, as well as committee function. The current iteration of committees was developed nearly two decades ago and the structure and purpose need to be revisited. Feedback on realignment of Committees may be submitted to Directors Parker and Lucke, as well as, ED McEvoy. • Director Varkonyi recommended that in conjunction with the new 5-year plan and expansion of the School of Horology, an Educational Committee may be in order.
7	Standing Rules Proposed changes as recommended by Rich Newman, Chairman, Governing Documents Committee: The following standing rules revisions were distributed to the Board of Directors and presented for approval • That Article V COMMITTEES, Section 1. General (b) Reporting, Administrative Coordination, Communications and Composition paragraphs 2 and 3 be deleted. • That Article V COMMITTEES, Section 1. General (c) Committee Handbook of Policies and Procedures, be amended to read <i>“Each committee defined herein is required to develop a handbook of current policies and procedures for its operation if and when directed by the Board. Handbooks shall be reviewed at least every five years and changes submitted to the Board for approval.”</i> • That Article XII LIBRARY AND RESEARCH CENTER, Section 2. Library Services (b) Member and General Public Services be amended to read <i>“Where feasible, and according with Library policies and procedures, Library materials should be accessible to members and the general public.”</i> • That Article XII LIBRARY AND RESEARCH CENTER, Section 3. Library Collections Development be deleted. • That Article XIV MUSEUM COLLECTION COMMITTEE, Section 2. Conservation be amended to read <i>“Where feasible, the Museum should be operated in accordance with the policies and code of ethics of the American Institute of Conservation (AIC).”</i> MOTION by Director Varkonyi: That the Board approve the Standing Rules revisions as suggested by the Governing Documents Committee. Second by Director Young. MOTION PASSED BY UNANIMOUS VOTE.
8	Next meeting Dates: • Remote Teams Meeting – Tuesday October 6, 2026 7:00 pm ET • In-Person Meeting – Wednesday, January 20, 2027 in conjunction with the Southwest CA Regional in La Mesa CA. Meeting to commence at 8:00 am PT in nearby Vista CA and include a mid-morning break to visit the West Coast Watch and Clock Museum and attend a Dial Restoration Program given by Elena Somers. Meeting to resume with a working lunch and admission to the Antique Gas ad Steam Museum if time allows.
10	With No New Business, Chair Parker Adjourned the Open Session Meeting at 7:35 pm ET
12	With No Audience Feedback, the Board Moved to Executive Session

