

Chapter 139 Annual Business Meeting February 15, 2014

Marcus Bush brought the meeting to order and stated that the first order of business was to elect or re-elect officers for the coming year. Since there were no new nominations from the floor, the names of the current slate of officers and directors were read. Marcus made the motion to re-elect current officers and Nita Mixon seconded it. The vote was unanimous. This will be the last year for the re-elected officers with the exception of Treasurer, Avin Brownlee who had two years to go in his office. John Trego announced that this would be his last year. A discussion followed with the emphasis on the need for Chapter members to step up next year and fill the President, Vice President and Secretary positions.

The next order of business was to finalize updates on the Pre-Registration form so that it can be mailed to the usual 5 states and be handed out at the Lone Star Regional. A few changes from last year will be noted on the 2014 form. It will be stated on the registration form that rental watch cases will be available for \$20.00 with a \$20.00 deposit.

Thursday's hours for the unloading and mart opening were also amended to allow registrants with 4 or more tables into the Mart Room for setup from 2:00 until 4:00 pm. These table holders will have a different colored badge. All others table holders and registrants will be admitted at 4:00 pm when the mart opens. The Mart will close at 6:00 pm. The motion was made by Tim Glanzman and seconded by Darrah Artzner. The group all agreed.

It was mentioned that the pre-registration form needed to mention the Chapter Sponsored Auction on the registration form schedule of events. It will be on the Tri-Fold program instead.

After some discussion the group voted to not include the public day at this August Regional.

Speakers for the Educational sessions were discussed. Pat Holloway, Fred Tischler, and Tom Smith will give their programs Friday. The exhibit will be Swingers. Marcus asked to spread the word to friends and other members that we are looking for these clocks for the exhibit.

Darrah's intent is to update the website after the Mesquite Regional. Anyone who has suggestions for educational classes is asked to notify Joe Mixon. It was also mentioned that Pat Holloway who does the Newsletter, always needs articles.

The Chairmen for the various areas of the Regional are in place but volunteers are more than welcome. Set up will be at 9:00 am on Thursday.

Even though the hotel staff sets the tables up volunteers are needed to place chairs, cover and mark tables are always needed.

John Trego said that we would not provide the hot finger foods for Thursday night but instead will have cookies and coffee. The unloading crew will be furnished sandwiches. This will allow the Chapter to furnish a little more food than last year at the Friday night Chapter Sponsored Silent Auction. John reported that he talked to James Coney Island about catering the Friday night affair. For \$1,000 they could serve only 400 hot dogs with all the trimmings. Chips and drinks would be extra. Sandwiches from Jimmy Johns and bar-b-que were also suggested. No vote was taken.

The Saturday morning breakfast for \$13.50 will be mentioned on the registration form. In order to attract more people a \$200 cash prize will be handed out at the breakfast buffet.

With no other business the meeting was adjourned.