

CONSTITUTION

San Jacinto Chapter # 139

ARTICLE I - Name

The name of this association shall be THE SAN JACINTO CHAPTER NO. 139 of the National Association of Watch and Clock Collectors, Inc.

ARTICLE II - Purpose

This Chapter of the National Association of Watch and Clock Collectors is formed solely for the purpose of furthering the objectives of the parent organization; to bring together a group of local members for educational purposes, and to provide a means for the membership to expand and to grow.

ARTICLE III - Membership Eligibility

Any person who is a member in good standing with the National Association of Watch and Clock Collectors is eligible for membership in the San Jacinto Chapter of the National Association of Watch and Clock Collectors and is encouraged to join and participate fully in the activities of this Chapter.

ARTICLE IV - Officers

The officers of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall consist of the following: President, Vice President, Secretary, Treasurer and three (3) Directors.

ARTICLE V - By-Laws

The San Jacinto Chapter of the National Association of Watch and Clock Collectors shall enact a set of By-Laws which shall provide for the election of the slate of officers, the length of the terms of the members of the Executive Committee, the time and place for the conduct of meetings, any dues to be levied by the chapter upon members and other such matters as may have bearing upon the Chapter.

These By-Laws shall contain nothing which is in conflict with the Constitution and By-Laws of the National Association of Watch and Clock Collectors, and should conflict arise, the Constitution of the National Association of Watch and Clock Collectors shall prevail.

ARTICLE VI - Amendment

This Constitution of the San Jacinto Chapter of the National Association of Watch and Clock Collectors may be amended by a vote of the membership at any regular annual meeting. A majority of those members present at such a meeting shall be sufficient to adopt or reject such a change.

BY-LAWS

San Jacinto Chapter #139 National Association of Watch and Clock Collectors

ARTICLE I - OFFICERS

Section 1 - Duties

The duties of all duly elected officers of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be those duties normally ascribed to the position as designated by the title. Additional specific duties assigned to the officers are spelled out in the succeeding paragraphs.

Paragraph 1 - President

The President of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be the chief executive authority of the Chapter. It shall be the duty of the President to determine the order of business of any meeting of the Chapter membership or any executive committee meeting and to preside over such meetings. Further, the President shall have the final authority concerning the expenditure of any funds which the Chapter may accrue. The President shall represent the Chapter at any function which requires such representation.

Paragraph 2 - Vice President

The Vice President of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall, in the event of the unavailability of the President of the Chapter, act as president and perform those duties ascribed to the president. Such interim duties are to be terminated upon the return of the President.

The Vice President shall be charged with the responsibility of Committee Chairman for the annual meeting of the Chapter. As such he will have the overall responsibility of coordinating all activities undertaken during such meeting, including but not limited to the organizing of any and all displays, exhibits, programs, marts, lectures and educational demonstrations.

Paragraph 3 - Secretary

The Secretary of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be responsible for the recording of the activities of the Chapter at the annual meetings and executive committee meetings. The Secretary shall report to the membership at the annual meeting such activities as the minutes of the immediate past annual meeting.

The Secretary shall report to the membership of the Chapter by means of a newsletter which shall be known as "The San Jacinto Star". The secretary shall report to the National Association of Watch and Clock Collectors appropriate Chapter activities for publication or other purposes.

Paragraph 4 - Treasurer

The Treasurer of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be the person responsible for maintaining the financial account of the Chapter, all monies collected by the Chapter, grants, membership dues, meeting proceeds or other sources of income. The Treasurer shall disburse these funds with the approval of the President or the Executive committee. Such funds amassed shall be used solely for the purposes of furthering the goals and objectives of the National Association of Watch and Clock Collectors and as part thereof, the San Jacinto Chapter of the National Association of Watch and Clock Collectors.

The Treasurer shall provide to the membership an accounting of the Chapter funds, both income and disbursements, during the Chapter business meeting held during the Annual Meeting of the Chapter. This accounting shall be published in the next issue of the newsletter of the Chapter.

Paragraph 5 - Director

Each of three Directors of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall serve as a voting member of the Executive Committee of the Chapter.

Section 2 - Term of Office

The term of office for each officer of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be for one year. No officer shall be elected to the same position for more than two (2) consecutive terms.

Section 3 - Election

The officers of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be elected by a majority of the membership at the Annual Meeting of the Chapter. A slate of proposed candidates shall be compiled in an Executive Committee meeting. Each officer shall be responsible for nominating his or her replacement for the following term and the Executive committee shall by vote approve or disapprove such nomination. Upon disapproval, the Executive Committee shall, by common consent, select some other person as nominee for the position. The slate of candidates shall be presented to the membership for election. There shall be nominations by the general membership accepted from the floor for any position. A majority of attending members shall elect the officers for the coming year. The term

of office for the newly elected officers shall begin immediately.

Section 4 - Vacancies

Should a vacancy occur in any officer position, it shall be the duty of the President (or acting president) to appoint some member to the vacant position. Such appointment shall be effective immediately for the remainder of the term of office, subject to approval by the Executive Committee.

Section 5 - Interim Officers

During the organization period of the San Jacinto Chapter of the National Association of Watch and Clock Collectors a slate of officers shall be selected by the membership involved in the organizational activities. Such interim officers shall serve as duly elected officers of the Chapter with all duties and responsibilities thereto entitled until the first annual meeting of the Chapter, at which time the interim officers shall proceed as described in Article I, Section 5 of these by-laws to nominate a full slate of candidates for the officers.

Section 6 - Remuneration or Compensation

No Officer of the San Jacinto Chapter of the National Association of the Watch and Clock Collectors shall receive any monetary compensation for serving in any capacity. Reasonable expenses incurred in the operation of the Chapter shall be refundable to the person incurring them, subject to Executive Committee review. Expenses involving attendance of any meeting shall be considered non-remunerable expenses.

ARTICLE II - MEETINGS

Section 1 - Annual Chapter Meeting

The San Jacinto Chapter of the National Association of Watch and Clock Collectors shall convene in a regularly scheduled Annual Meeting to foster and further the activities of the National Association of Watch and Clock Collectors and of the San Jacinto Chapter of the National Association of Watch and Clock Collectors.

Paragraph 1 - Chapter Business Meeting

There shall be a Chapter business meeting conducted during the Annual Meeting. During this Chapter business meeting the election of officers shall be accomplished. Other Chapter business shall be discussed at this time. All conduct of the Chapter business meeting shall be in accordance with Robert's Rules of Order.

Paragraph 2 - Quorum

A majority of those members of the Chapter who are present at the Chapter business meeting shall constitute a quorum for voting purposes.

Section 2 - Annual Meeting Committee

The Annual Meeting of the San Jacinto Chapter of the National

Association of the Watch and Clock Collectors shall be organized by the Annual Meeting Committee. The Vice President of the Chapter shall be the standing chairman of the Annual Meeting Committee. The Chairman of the Annual Meeting Committee shall draw upon other members as he sees fit to fill out the remainder of the committee positions.

Section 3 - Exhibits and Demonstrations

The San Jacinto Chapter of the National Association of Watch and Clock Collectors shall conduct Exhibits and Demonstrations of Horological interest or technique at each annual meeting of the Chapter. All exhibits and demonstrations shall be planned so that they are open to public viewing. Steps shall be taken as applicable to ensure that public viewing is encouraged.

Section 4 - Attendance

The Annual Meeting of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be open to any member in good standing with the National Association of Watch and Clock Collectors and to the immediate family of such member accompanying that member, to include spouse and children under the age of 18.

Section 5 - Time

The San Jacinto Chapter of the National Association of Watch and Clock Collectors will conduct an Annual Meeting to convene on a Friday at a time to be determined by the Annual Meeting Committee, subject to review and approval by the Executive Committee. The time for the meeting shall be changed only upon approval of the Executive Committee of the Chapter. Ample notice shall be provided to the membership of the Chapter as to the time for the regularly scheduled annual meeting.

Section 6 - Place

The San Jacinto Chapter of the National Association of Watch and Clock Collectors Annual Meeting shall convene at a place to be determined by the Annual Meeting Committee. Ample notice shall be provided to the membership of the Chapter as to the place for the regularly scheduled annual meeting.

Section 7 - Activities

Various activities shall routinely take place at the Annual Meeting of the San Jacinto Chapter of the National Association of Watch and Clock Collectors. Those activities are to be self-sustaining.

Paragraph 1 - Mart

There shall be a mart made available to all registered members at the annual meeting. There shall be nothing offered for sale which is not directly associated with items of an horological nature. There shall be a charge for the use of a display area for selling any items and such charge shall be commensurate with the expenses of space utilization.

Paragraph 2 - Auction

There shall be an auction and/or silent auction made available to all registered members at the Annual Meeting if so deemed by the Annual Meeting Committee. There shall be only horological items offered for sale in any auction or silent auction. There shall be a nominal fee collected from each item sold during an auction or silent auction for the treasurer of the Chapter and this fee shall be added to the funds of the Chapter. At any such auction, it is understood that the original owner of the item(s) may make one and only one bid on each item during its sale. Additional rules may be determined by the Annual Meeting Committee.

Section 8 - Registration and Fees

The registration fees for attending the Annual Meeting of the San Jacinto Chapter of the National Association of Watch and Clock Collectors will be determined by the estimated prorated costs of the fixed expenses involved in the operation of the meeting. Separate charges shall be included for any meals taken. Mart room table space may be requested by a registrant and charges for mart room table space shall be based upon the prorated costs of the mart room. Any registrant with mart room table space shall register for the full meeting package including the banquet.

ARTICLE III - COMMITTEES

Section 1 - Executive Committee

The Executive Committee of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be comprised of the officers of the Chapter; president, vice-president, secretary, treasurer and the three directors. The immediate past president of the Chapter shall be a non-voting member of the Executive Committee. The president of the Chapter shall be the Chairman of the Executive Committee.

The Executive Committee shall be the governing board of the Chapter. Any and all Executive Committee Meetings shall be open to any member of the Chapter who desires to attend in a non-participatory manner. The Executive Committee shall serve as custodian of any properties which the Chapter may accrue and shall be the final authority to determine all questions of policy and procedure not otherwise provided for in this Constitution and By-Laws.

The Executive Committee shall serve as the Nomination Committee during the Annual Chapter Meeting. A quorum shall be constituted by a majority of members of the Executive Committee present in all votes except for modification of these By-Laws as spelled out in Article IV of these By-Laws.

Section 2 - Annual Meeting Committee

The Annual Meeting Committee as discussed in Article II, Section 2, of these By-Laws shall be a standing committee. The

Vice-president of the Chapter shall be the Chairman of the Annual Meeting Committee.

Section 3 - Other Committees

The President of the Chapter may appoint specific committees at any time as may be required for the conduct of the Chapter activities.

ARTICLE IV - GUESTS AND VISITORS

Section 1 - Guests

A guest is defined as a person who is not a member in good standing with the National Association of Watch and Clock Collectors and is not a spouse or child under age 18 of a member in good standing with the National Association of Watch and Clock Collectors. Guests may be registered at any Annual Meeting. The registration fee shall be the same for guests as for members. The restrictions and admissions for guests are spelled out in the following paragraphs.

Paragraph 1 - Restrictions

No guest or non-registered member shall be allowed in any mart room, auction or Chapter business meeting at any time. An exception to this rule may be granted if the mart room or auction facility is not separate from the educational features of the meeting. In this instance, a guest shall be so noted by badge and shall not participate in the mart or auction activities. Such guests shall be escorted by a Chapter officer or an appointee to assure that this practice is strictly followed.

Paragraph 2 - Admissions

Guests are encouraged to attend all lectures, workshops, demonstrations, exhibits, luncheons and banquets as well as tours or entertainment which may be arranged.

Section 2 - Visitors

A visitor is defined as any person who is neither a registered member nor the immediate family of a registered member nor a guest. There is no registration required for visitors, however they may be encouraged to sign a visitor log book. Visitors may attend any lecture, workshop, demonstration or exhibit which may be organized at any meeting. However visitors are enjoined from any other participation as such meeting.

ARTICLE V - MISCELLANEOUS

Section 1 - Fiscal Year

The fiscal year of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall begin on the first day of March each year and shall end on the last day of February each year.

Section 2 - Dues

The annual dues to be levied upon members of the San Jacinto Chapter of the National Association of Watch and Clock Collectors shall be six dollars (\$6). The amount of the dues shall be increased or decreased as deemed necessary by the Executive Committee, subject to approval of the Chapter membership.

Section 3 - Publications

The San Jacinto Chapter of the National Association of Watch and Clock Collectors shall publish a newsletter to the members of the Chapter which shall be called The San Jacinto Star. This newsletter shall contain at a minimum, a calendar of upcoming events concerning the San Jacinto Chapter of the National Association of Watch and Collectors, as well as a calendar of events for any other chapter of the National Association of Watch and Clock Collectors which is in the immediate area of the membership.

Section 4 - Expenditures

All Expenditures of the resources of the Chapter are subject to approval by the President. The President and the Treasurer of the Chapter shall be co-signatories on any bank accounts which may be opened. Transfer of the signatory duty shall be accomplished as soon after the annual meeting and election as possible.

ARTICLE VI - EXPENDITURES

These By-Laws of the San Jacinto Chapter of The National Association of Watch and Clock Collectors may be amended in whole or in part, except where such change shall cause a material change in the operation of the San Jacinto Chapter, at an Executive Committee meeting by a vote of four (4) of the seven (7) voting members. Such change or modification shall be effective only until the next annual meeting at which the amendment will be approved and ratified or disapproved by a majority vote of the Chapter membership. Any change in these By-Laws which shall pose a material change in the operation of the San Jacinto Chapter shall be presented to the Chapter membership for consideration before it shall be considered to be effective.