

Minutes of the AWCI Board of Directors Conference Call on April 11, 2019

Presiding Officer – Aaron Recksiek, President

The meeting was called to order by President Aaron Recksiek at 8:05 PM EST.

Roll Call:

Directors Present:

President-Aaron Recksiek, Justin Harrell VP, Treasurer- Jack Kurdzionak, Secretary- Dennis Warner, Directors-Nick Butt, Craig Stone, Peter Pronko, Henry Kessler,

Past President: Fred White

Parliamentarian Present: Paul Wadsworth

AWCI Staff Present: Jordan Ficklin – Executive Director

Business Conducted

Motion to accept the minutes of the March 14, 2019 Conference Call made by Craig Stone...second by Peter Pronko Unanimously approved.

Committee Reports:

The President reported a vacancy on the Watch Education and Standards Committee. He appoints Tony Rachevsky to the committee with the approval of the Board. Motion to approve appointment made by Nick Butt and second by Craig Stone. Unanimously approved.

Aaron reported on his visit to the Watchmaking School in Paris Texas.

The Horological Association of New York has agreed to donate \$10,000 to the school; that donation will be matched by the ELM Trust for the purchase of tools. Jack and Arron will travel to New York to make a formal presentation of the money to Stanley McMahan, head instructor of Watchmaking in Paris, TX. The school will also received from AWCI (a Wellner ultrasonic cleaning machine to be supplied by Eckcells (Jack and Terry Kurdzionak) in exchange for advertising in Horological Times.

Jordan Ficklin's Executive Director Report:

1. Mobile Class Room updates available on the internet, the delivery of the bus should be April 22, 2019.
2. The first class "Build a Watch" to be held on the bus is scheduled for Salt Lake City after May 13th.
3. JCK will be the formal presentation of the AWCI Mobile Classroom featuring Roland Murphy
4. Build a Watch classes have be given in Louisiana and more are planned.

Motion to adjourn made by Henry Kessler, second by Jack Kurdzionak, approved.

Meeting ended at 9:31 PM.

Respectfully submitted, Dennis Warner CW21 Secretary