

THCKK Membership Meeting
Friday Morning, March 25, 2011
Veteran's Building
Richmond, MO

President David Youngman addressed the membership at 8:45 a.m. David welcomed everyone to the meeting and thanked everyone involved in getting this Klub meeting together.

David asked for a show of hands of members and then nonmembers. There were a few nonmembers in attendance.

The ballot for Proxibid was brought up and members who had not turned in their ballots were given the opportunity to do so as today was the deadline.

There are 222 members now.

There were 22 tailgaters this year.

David will meet with Stan Barr tomorrow morning to see about logo clothing and if anyone is interested hopefully orders can be placed tomorrow.

This evenings meeting will address some bylaw errors that had been brought to the executive board's attention last year.

Paul Keener and Bill States had displays this year. Thanks Paul and Bill.

Thank yous were directed to those who have made donations to this year's Klub Auction.

Once again it was mentioned that we need more consignment items and more quality items.

The auction began at 10:00 a.m.

Respectively submitted by:

Rita Bunn, Secretary
The Hardware Companies Kollektors Klub

Minutes—THCKK Board Meeting
Friday Evening, March 25, 2011
Jeffrey Kyle's Restaurant
Richmond, MO

Present: David Youngman, President; Barbara Huhn, Treasurer; Rita Bunn, Secretary.
Board Members: Sammy Pruitt, Doug Kriegel, Jim Oetker, Brian Perkins.
Committee Members: Elaine Huering & Paul Keener.

Absent: Frank Wilson, Tom Desotel, Ed Curtis & Randy Long.

MEETING OPENED: President David Youngman called the meeting to order at 6:20 p.m. after the motion was made and seconded.

The first order of business brought up was about the Proxibid Ballots. The ballots were counted and there were 35 Yes ballots and 24 No ballots. After a lengthy discussion about the process and expense of a Proxibid Auction it was decided we still need input from Simmons Auction. We also discussed how to get people motivated to buy or sell. Most people collect for enjoyment and therefore the quality pieces become part of a collection and not sold until that collection is sold at an estate auction due to the death of its collector. The board asked Paul Keener to approach Tim Melcher to form a committee to gather the information needed to understand all the ins and outs of the proxibid process, i.e. expense for proxibid, extra labor and expense for the auction company and how those expenses should be passed on or divided among consignors.

Brian made a motion to close this discussion and move on, it was seconded by David.

Paul Keener reported 22 tailgaters yesterday and today.

Sammy Pruitt resigned from the board. His resignation was accepted.

Suggestions were asked for new board members.

Brian Perkins had researched the bylaws and amendments to see if we were following proper procedures in election terms etc. Last year Rilla brought to attention some items and they are as follows: 1.) An Executive committee needed to be appointed. Brian stated that the Executive Committee is the Officers and the Board, therefore no committee needs to be appointed. 2.) The checking account needed a backup signature on record. That was resolved last March. 3.) Barb wants to be a nonvoting member who handles the treasury. Brian said that is possible, but the bylaws need to be amended to state that.

Brian Perkins tendered his resignation effective at the end of tonight's meeting.

Treasurer's report: Current Balance \$4610.00. We still owe \$1100.00 for this year's meet, there is \$660.00 to be deposited. 65 members paid dues yesterday and today. All bills are paid. Consignments are not in yet. The Klub is still solvent.

Nominations will be accepted for offices and for board members at the membership meeting tomorrow (Saturday, March 26, 2011) morning. If no nominations are made or no offices are filled, the only alternative may be for the Klub to disband.

A motion was made, seconded and approved to adjourn the meeting at 8:18 p.m.

Respectively submitted by:

Rita Bunn, Secretary
The Hardware Company Kollektors Klub

THCKK Membership Meeting
Saturday Morning, March 26, 2011
Veteran's Building
Richmond, MO

The meeting was called to order by President David Youngman at 8:35 a.m. The minutes were read from last night's board meeting.

Nominations were opened for the office of President. After several nominations and declines from the nominees for various reasons, David Youngman was nominated to continue on as President; the motion was seconded and approved by vote of the members.

Nominations for Vice President were opened and Mike Hester was nominated, seconded and approved by vote.

Barb Huhn will remain as Treasurer and Rita Bunn will remain as Secretary.

A new board member, Bill Underhill was nominated, seconded and approved by vote. Remaining board members are Doug Kriegel, Jim Oetker, Tom DeSotel, and Ed Curtis.

Rilla Simmons of Simmons Auction spoke regarding the Proxibid vote. We will proceed for next year with no Proxibid as this is a big decision and it will take some time to get the process setup and most likely will not be completed in time for the next auction. Tim Melcher will form a committee to research and understand the process and costs involved with a Proxibid Auction. Rilla also stated that the cosignors will be responsible for taking pictures of their items. They must be digital and they are to capture the worst side of an item in order to show any imperfections or damage. It is preferred to have several images of an item for the internet bidders to see. All items will be sold "as is".

Stan Barr came by this morning and left logo wear items for members to place orders if anyone is interested.

It was brought up again that we need more consignment items of good quality for the auctions. Earlier auctions brought in 1200 to 1300 lots. This year's auction had less than 800 lots.

The 2012 Klub Auction will be held March 23 & 24 with a preview day of March 22.

The meeting was adjourned at 9:18 a.m. and the auction commenced.

Respectively submitted by:

Rita Bunn, Secretary
The Hardware Company Collectors Klub