

Minutes—THCKK Board Meeting
Friday Evening, March 22, 2013
Jeffrey Kyle's Restaurant
Richmond, MO

Present: Mike Hester, Vice President; Rita Bunn, Secretary.

Board Members: Tom Desotel, Doug Kriegel, Ed Curtis, Frank Wilson, and David Youngman.

Committee Members: Elaine Huering, Newsletter: Dale Ritzel, Web Master.

Absent: Barbara Keener, Treasurer; Bill Underhill, Board member.

MEETING OPENED: Vice President, Mike Hester acting as President due to the death of President Paul Keener made a motion to call the meeting to order at 7:50 p.m. The motion was seconded and approved.

Dates for next years meet were discussed and the dates of March 20th, 21st, and 22nd were decided.

Some discussion of our Logo wear provider, Stan Barr was brought up. It has been determined that Stan will continue to serve our needs if we send our orders directly to him. His contact information can be found on the website or in the club roster.

The Proxibid process was discussed and everyone seems to be in general agreement that it has been an asset to the club.

It was also discussed that the members need to be reminded to update addresses, phone numbers and e-mail addresses. We also encourage members to contribute any interesting news stories to Elaine for the newsletter. They would be greatly appreciated. (i.e., did you find a good bargain at a garage sale that later made you a nice chunk of change? Or how and why did you get involved in collecting in the first place.)

Members also need to be encouraged to bring better items for sale for the club auction. \$5.00 items don't do any good for the seller or the club. Look through your collections, there are probably some items you can part with.

Bob and Rilla Simmons will be asked to explain their process and charges for photographing, tagging and cataloging items for the club auction.

David Simmons will be asked to present a breakdown of proxibid/internet sales as opposed to floor sales this year.

49 members renewed today.

There were 13 tailgaters present this year bringing in \$260.00 for the club.

Treasurer's Report: As of today approximately \$1900.00 in the account.

The 50/50 raffle today was won by Kathy Turner and amounted to \$155.00 each for Kathy and the club.

David Youngman will be stepping down from the board as his one year term on the board as past president expires this year.

Suggestions for election of officers were made and will be presented at the membership meeting tomorrow morning (March 23, 2013.) They are as follows:

President: Mike Hester
Vice President: Ed Curtis
Treasurer: Barbara Keener
Secretary: Rita Bunn

Possible board members: Norval Utemark, Jim Windy, Doug Olson and Randy Pytlinski

The motion was made, seconded and approved to adjourn the meeting at 8:10 p.m..

Respectively submitted by:

Rita Bunn, Secretary
The Hardware Company Collectors Klub

Minutes—THCKK Membership Meeting
Saturday Morning, March 23, 2013
Veteran's Building
Richmond, MO

President Mike Hester addressed the membership at 8:35 a.m. Mike welcomed everyone to the meeting and thanked Simmons Auction, Dale Ritzel, Elaine Heuring, and the officers for doing a fine job this past year.

Mike asked for a moment of silence in memory of Paul Keener then asked to keep Barb in our prayers. Mike also reported that Tom Desotel be kept in our prayers as he did have a heart attack last evening and is in the hospital.

The minutes from the board meeting last night were read and approved.

Nominations were opened for board members. Mike Hester was elected a President; Ed Curtis was elected as Vice President; Barb Keener will remain as Treasurer and Rita Bunn as Secretary. Jim Windy, Randy Pytlinski, and Patrick Kujawa were elected to the board.

Dates for next years auction were set for March 20, 21, and 22nd, 2014.

Stan Barr will remain as our Logo wear man if you wish to order items.

There was some discussion brought up of the possibility of adding pictures of members in the roster with names and addresses. This will be considered.

Rilla Simmons discussed the breakdown of what the consignment fee goes toward and then explained the cost of Proxibid and the cost for help to run the Proxibid for the members benefit. She also explained the more pictures the better if a consignor chooses to take their own pictures for the catalog. If Rilla is to photograph and log items for the next sale the deadline is November 1st to have items in to her. Simmons Auction will charge \$10.00 an hour to photograph, tag and catalog your items should you choose not to do those things yourself.

David Simmons gave a report on what Proxibid did for the auction so far: there are 357 registered members from 48 states plus Australia, New Zealand, Canada and Belize. On Thursday 25% of the bids were won on Proxibid, 30% of the money and 155 items. On Friday 16% went to Proxibid, 14% of the money and 108 items.

Saturdays 50/50 raffle was won by Brian Perkins and amounted to \$160.00 each for Brian and the club.

Mike asked for a push for new members, new collectors, new life and new blood for the club.

The auction began at 9:15 a.m.

Respectfully submitted by:
Rita Bunn, Secretary
The Hardware Companies Kollectors Klub