

NAWCC Chapter 36 — February 14, 2010 Minutes

President Wayne Andrews called the meeting to order at 2:00 PM, welcoming new members **Mona Allen** and **Neta McBride**. President Andrews also welcomed and introduced NAWCC Convention Committee Chairman **Jim Coulson** and NAWCC Board Member Renee **Coulson**.

Upon motion and second by **Don Allen** and **Dick Stofer**, Minutes of the December, 2009 meeting were accepted as printed in the Newsletter.

Upon and second by **Florent Wagner** and **Don Allen**, Treasurer **Gayla Morford's** report was unanimously approved and filed for audit.

TREASURER'S REPORT FEBRUARY 14, 2010

Federal E.I.N. 481043493 — Kansas Not for Profit No. 4315222

Heart of America Chapter 36 Account No. 110412748

Last balance reported 12/13/2009		\$6,215.34
Deposits		\$ 0.00
Checks / debits	\$61.60	
Interest earned		\$1.41
Balance as of 12/31/2009		\$6,155.15
Balance as of 1/01/2009		<u>\$4,771.69</u>
	GAIN	\$1,383.46

Chapter 36 River Cities Regional Account No. 8216909997

Last balance reported 12/13/2009		\$18,010.17
Deposit		\$0.00
Checks/debits	\$0.00	
Interest earned		\$4.12
Balance as of 12/31/2009		\$18,014.29
Balance as of 1/01/2009		<u>\$ 9,510.03</u>
	GAIN	\$ 8,504.26

(\$4,000 from Chapter 51, \$3,500 from regional)

President Andrews brought up Chapter 36's approval of the new Constitution and By-Laws to mention the **change of accounting year** for the Chapter to a **calendar year, January 1 through December 31**. After some discussion about a special dues for April to December, 2010, motion and second by **Gayla Morford** and **Larry Boucher** continued the dues at \$10.00. Further discussion centered on election of officers for 2010. Upon motion and second by **Jerry Thornsberry** and **Bill Dugan**, officers elected in April, 2010 will serve until December 31, 2011, and elections thereafter will take place in December for two-year terms as specified in the By-Laws.

President Andrews appointed **Jerry Thornsberry Chairman of the Nominating Committee**. Jerry reminded members that the By-Laws stipulate two nominees for each officer position, and asked members to cooperate when asked to participate.

Steve Stoeker was appointed **Chairman of an Audit Committee** as required by the By-Laws to audit Chapter treasury funds after a new Treasurer is installed.

Chapters filing for **501, c, 3 status** through the National Association have been asked to help toward the cost of the filing fee. After discussion, upon motion and second by **Florent Wagner** and **Dick Stofer**, \$100 was approved for this purpose. President Andrews brought up the **NAWCC Annual Appeal**. Upon motion and second by **Jim Kuhn** and **Bill Dugan**, the chapter unanimously voted to send **\$1,000** for the appeal.

In an update on the **2011 NAWCC Annual Convention**, **Bill Dugan** reported things are progressing well and that a contract has been signed with the **Overland Park Convention Center** as the location of the event.

Jim Coulson pointed out that a national convention is similar to a regional, only larger. Chapter 36 members are asked to step up to help on committees. **Jerry Thornsberry** suggested that Chapter 36 take at least one table at the 2011 Convention to advertise our **2012 River Cities Regional** and start selling tables for the Regional.

The Program

Program Chairman **Greg Arey** introduced member **Joe Loar**, whose topic was **Briggs Rotary Clocks**, illustrated with examples from his collection, including a No. 1 style, several No. 2 styles, one very rare nickel plated and a couple of Horolivar repros sold in the 1970's. A Mr. Chandler and John Briggs, of Concorde, NH, worked on such a clock and received a patent in 1858, possibly making some Style No. 1s, then Welch come out with Style No. 2 in the 1870's.

Education Chairman Darrell Carr suggested we consider a special **workshop on "faux painting."** If members are interested in this workshop, please call Darrell. He also described good results in filling bezel holes with J B Weld and bronze powder.

President Andrews announced that a **Chapter 36 website** is now operational, and is available as a chat room, items to sell or buy, but we need someone to help on the website.

In Bill Maune's absence, **Wayne Herrmann** requested more **restoration contest** entries (would like at least four or five more) and suggested the Chapter give a one year membership to each member submitting a restored clock, and consider awarding monetary prizes to the first, second and third winners. Upon motion and second by **Florent Wagner** and **Bill Dugan**, the chapter voted **one year membership** to each submitting member, and that the Executive Committee decide how to allocate **prize money of up to \$100.00** among the top three prize winning entries.

Don Allen advised members of three **upcoming clock auctions** during March and April in the Sedalia, MO area.

President Andrews advised members of the **Ozark Chapter's invitation** to the **First Annual Tailgate Mart & Barbecue**, 9 AM Sunday, June 6, 2010, in Duquesne, MO (near Joplin).

Jerry Van Lanker showed a very nice **Slitze's Brewery Clock**, made for the Kansas City Brewery in 1960. Meeting adjourned at 3:30 PM.

The next chapter meeting is scheduled for 1 pm on Sunday, April 11 at the Lenexa Community Center.

Respectfully submitted,
Florent Wagner, *Acting Secretary*