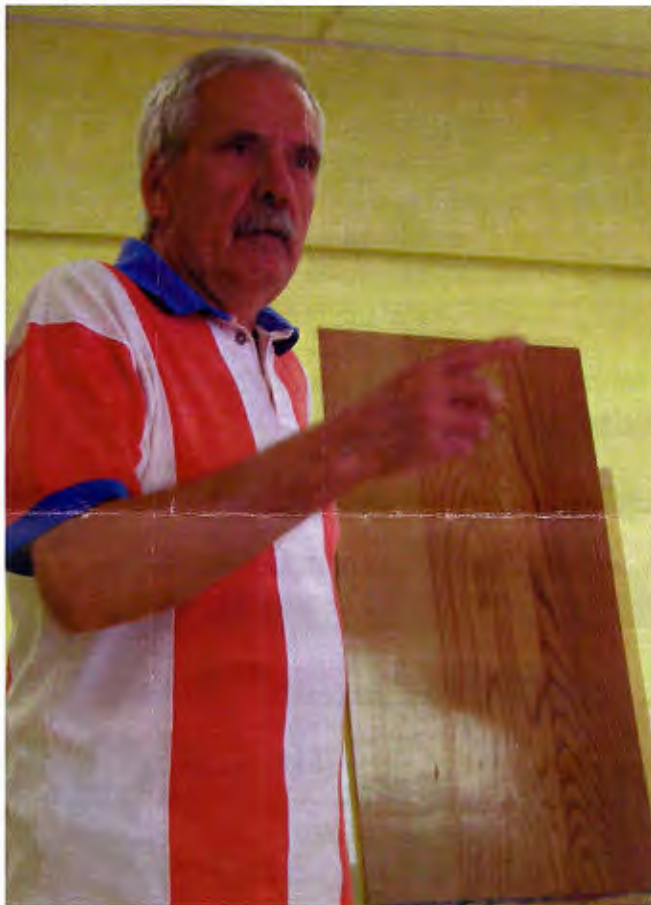


Minutes of Heart of America Chapter No. 36 of NAWCC

June 13, 2010

President Wayne Herrmann opened the June meeting at 2:00 PM. Introduction of guests and new members was requested. John Hashimoto, new member interested in German novelty clocks, was welcomed. Guests were our program presenters, Cliff King, his granddaughter, Lani M. Bayton, an artist in marbleizing, and her husband, Gary Bayton.



Darrell Carr introduced Cliff King, of Russellville, Missouri, a graining tool patenter and expert, on “Faux Wood Painting.” Mr. King described ten basic patterns in wood graining. He uses a glaze thinned with K1 Kerosene — a Vathane Gel Stain by name. Start with a background color. The glaze should be slick like butter. Grain colors he demonstrated were oak, ash and elm. Possibly a red elm will be available in future. These glazes are mixed color paint — Genesis paints — sometimes he uses no glaze. Roll the rubber graining tool as you pull it down in the direction of the grain slightly to achieve different appearances of grain. Coat with clear glaze — such as Min Wax-clear.

Mr. King introduced his granddaughter Lani to show us the marbleizing process. She begins with the base marble color paint — white, black, green, yellow, etc. Then with a contrasting color, she does the veining. It is better if it is done in a shaky motion, then brushed with a shaving brush type of brush to blend. Then other veining effects are added. After many questions from the members, the program was concluded.

President Herrmann’s request for approval of the April minutes as printed in the Newsletter, was unanimously approved.



Treasurer Ruth Herrmann presented the audit by Steve Stoecker and Greg Arey:

General Bank Account from 3-31-2008 through 3-31-2010

3-31-2008 Balance		\$4,153.67
Deposit gift-Chapter 51	\$4,000.00	
Regular Receipts:		
Dues, 50/50, Donations	\$2,729.45	
National, clock sale	835.00	
Interest	41.19	
TOTAL REGULAR RECEIPTS	3,605.68	
Total, Gift and Receipts	\$11,759.35	
Disbursements:		
Postage	549.36	
Rental Space—Lenexa	562.50	
Instructor expense for classes	300.00	
NAWCC national gifts	1,000.00	
Miscellaneous expense	12.89	
TOTAL OF ABOVE DISBURSEMENTS	\$2,524.75	
Transfer to regional account	\$4,135.00	
Total of Transfer and Disbursements	\$4,659.75	
3-31-2010 GENERAL ACCOUNT BALANCE		<u>\$5,099.56</u>

Regional Account from 3-31-2008 through 3-31-2010

3-31-2008 Balance		\$10,782.07
Receipts and interest per audit statement	\$9,778.94	
TOTAL, BALANCE AND RECEIPTS	\$20,561.01	
Regional Disbursements	\$6,535.61	
SUB-TOTAL FOR REGIONAL	\$14,025.40	
Add Donation from Chapter 51	\$4,000.00	
TOTAL REGIONAL BANK BALANCE 3-31-2010		<u>\$18,025.40</u>

TOTAL GENERAL AND REGIONAL FUNDS

AVAILABLE 3-31-2010

\$23,124.96

The President read the Constitution and By-Law changes recommended by the Executive Committee:

Constitution, Article 5, Paragraph a) "The Chapter officers shall consist of a President, First Vice President, Second Vice President, Secretary and Treasurer. The Secretary and Treasurer positions may be combined into one position."

By-Laws, Article 3, Section 3: Elections "Biennial election of Officers shall be held during the December Chapter meeting in odd numbered years. Officers shall commence their duties after adjournment of the meeting at which they are elected. Elections shall be determined by majority vote of those present at the Chapter election meeting."

After discussion, the Constitutional Amendment and By-Laws changes were adopted unanimously.

The pictures of the triple-decker clock, restored largely by Bill Dugan, were displayed for the Chapter. This clock will be displayed as a Chapter Restoration at the 2010 National Convention.

The June Tailgate and Barbeque put on by Ozark Chapter 57, was attended by 11 Heart of America members, and all had a really good time.

President Herrmann appointed Bill Maune as our Chapter Restoration Contest chairman. This begins in August, and will be judged next February.

Since Bob Hill was tied up at another meeting, we had no 50/50 activity.

Show and Tell presentations included a Black Marbleized Mantle Clock, a Rosewood Grained Cottage Clock, and a very unusual iron-case, Yellow Pine Grained Clock with much decoration.

The meeting was adjourned at 3:45 PM.

Florent Wagner,
Secretary