



MINUTES OF HEART OF AMERICA CHAPTER # 36, NAWCC

February 13, 2011

President Wayne Herrmann called the meeting to order at 2:00 PM. A guest, Dan Ryder, recently moved here from Arkansas was introduced, and new member Eric Duderstadt and his wife Heidi were welcomed.

Minutes of the December 12, 2010, Christmas Meeting at the Engelhaupt's were read and approved.

The Treasurer, Ruth Herrmann gave the financial report showing expenses of \$399.60 and income, including the income from the National prize winning triple decker clock sold at the October Meeting, in the amount of \$898.05 for a balance in the Chapter treasury of \$4,300.95. The Regional Fund grew by interest only to a total of \$18,123.44. The Treasurer's report was approved and filed for audit.

The President thanked Harry Firth for the wonderful Valentine Cake the members enjoyed prior to the meeting.

A motion was made to donate \$600.00 to the National Fund Drive, representing \$200.00 for each member of our Chapter 36 who had died during 2010. These three members were: Woodrow Burton, Maggie Magenheimer, and Clement C. Wagner. The motion was unanimously approved.

For our program at this Meeting, Bill Maune, Restoration Contest Chairman, introduced the members who had restored clocks for the contest as follows:

Dwain Paugh—Ansonia, Iron Case, 8-Day "POMPEII"

Darrell Carr—Sessions, 8-day, Calendar, Regulator, "Calumet" advertising

Eric Duderstadt—Seth Thomas No. 2, mahogany Regulator

Larry Boucher—Howard & Davis No 1 Banjo

Edward Reupke—Waterbury, 30 hour steeple

Mona Allen—Ansonia, Don Caesar Statue with silver finish

Wayne Herrmann—Seth Thomas 8-day, fancy statue

Bill Maune—Miniature Sessions regulator

Contest judges Bill Dugan, Harold Engelhaupt and Bob Hill awarded the third prize of \$20.00 to Dwain Paugh, \$30.00 second prize to Darrell Carr, and the \$50.00 first prize to Eric Duderstadt.

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Jerry Thornsberry, a National Director, explained the National's "Introductory Membership", and its importance in the membership drive, particularly in connection with the National Convention at Overland Park, June 8-12, 2011. Jerry made many suggestions about distribution of a three fold "Pass-out" he designed for the Introductory Membership. We will have 5,000 of these for members to pass-out at every likely place.

Florent Wagner, Publicity Chairman, for the National Convention, urged the members to really get behind this publicity for the National, and reported that he was working on "News Releases" for the media about the National Convention.

Bill Dugan, 2011 National Convention Chairman, reported on the need for volunteers for all activities at the National Convention. Just volunteer and Bill will fit your hours to the activities.

The 50-50 fund was won by Harry Firth, and a second lucky winner, Ray Wagner took home a "wrist watch necktie" that had been donated.

Wayne Andrews showed a cottage clock he had purchased at Carthage, Mo., and restored in the past. A name written on the back in pencil, led Wayne to inquire around Carthage and he discovered the original owners. A little care in restoration and detective work may allow a clock to get back to the descendants of the original owners.

The meeting was adjourned at 3:25 PM.

Submitted by Florent Wm. Wagner, *Secretary*