

Heart of America Chapter 36

MINUTES of the February 5, 2013 meeting

President Wayne Andrews called the meeting to order at 2:05 PM.

Guests welcomed were Dick and Pat Howe of Overland Park, KS. They have subsequently joined as new members. Welcome!

Minutes of the October 12, 2012, meeting, (the last business meeting) were read. Motion made by Bill Maune, seconded by Larry Boucher, corrected to note the Street Clock we are restoring is a Seth Thomas Clock, not an Ansonia. The minutes as corrected were approved. We enjoyed the Christmas Party at Jan and Harold Engelhaupt's, December 7th. The weather was perfect, the food great, and the Christmas White Elephant exchange was most fun. Approximately 55 members and guests attended.

Ruth Herrmann gave the H.O.A. Chapter treasurer's Report showing receipts of \$924 from dues, 50/50 and memorials and Christmas dinner collection. The expenditures were \$1,486 for meeting space rental for 2013, postage, and Christmas gathering expenses leaving a balance in our Chapter Treasury of \$4,133.33 as of 12-31-2012.

Ruth also gave the Regional Account Report showing income of registrations for Regional, donation from Great Plains Chapter 58 and interest for a total of \$1,643.15 and expenses of two ads in Mart and miscellaneous badge, envelopes and paper items of \$1,312.43 for a balance on 12-31-2012 of \$19,477.22 Regional funds.

Our member Steve Stoecker did a review of both Chapter Accounts for income and expenses and all were traced from records to bank statements and source documents, and noted no exceptions. Chapter 36 financial records were maintained in excellent order. Both Ruth's report and Steve's report will be filed with the Chapter minutes. Larry Boucher moved the approval of both reports and Harold Engelhaupt second, which motion was unanimously approved.

President Andrews noted that the Editorship of our Newsletter has been changed from Harry Firth at Harry's request to Christopher Malik, who volunteered to do this. Chris is still looking for further "tutoring" help with Microsoft Publisher. Bill Maune will continue to print the Newsletter.

Bill Maune introduced the Restoration Contestants. Don Allen presented a George James pinwheel movement in an ornate case with many parts chipped, broken or missing that he salvaged and replaced expertly. He finished with many coats of "amber" shellac (formerly "orange") and lacquer.

Bill Maune presented a Seth Thomas Drop octagon that was all apart. He reglued the wood, polished the brass and finished with minwax and polyurethane. Don Allen's restoration won the first prize of \$50.00 and Bill received the second place prize of \$40.00.

Jerry I hornsberry urged members to vote in the National Election for Directors, particularly for Directors wanting to keep all services currently offered by National and urged all to support the Endowment Campaign and discussed all the things and activities National was doing at this time.

Judge Robert Serra of the Wyandotte County District Court, our member, explained that the restoration of the Seth Thomas Street Clock is going to cost about \$90,000 instead of the \$60,000 we had anticipated, but the County has found some additional funds and the project is still moving forward. He hopes to have a formal dedication of the restored Street clock in June.

Bill Dugan reported he is working on Kitchen and striking clock repairing classes, 101 and 102, They need 7 participants and the class is 4 days in duration.

Harold Engelhaupt updated the members on the April 5 and 6, 2013 Regional. All committees are functioning. Still need security volunteers, hospitality goods or cash and set-up volunteers.

Don Allen won the 50/50 pot or \$22.00.

Show and Tell was presented by Bill Maune showing a miniature carved kitchen style case, Bob Hensley showed a celloid 8-day U. S. A. clock, and F.W. showed a steel-plate, no-name movement for an Oak kitchen clock.

The meeting adjourned at 3:45 PM.

Florent Wm. Wagner, Secretary