

# Heart of America Chapter 36

## Minutes of the April 14, 2013 Meeting

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

A Guest at this meeting was Dr. Mark Taylor. Two new members were introduced at the meeting; Russell Reckman, of Kansas City., who joined at the Regional Meeting, and Tim Busenbark, who joined at this meeting. For the members information, six new members joined the Chapter at the Regional, including Russ.

Minutes of the February 10, 2013, meeting, as printed in the Newsletter, were approved unanimously as printed. Motion made by Harry Firth, seconded by Bob Hill.

Ruth Herrmann had sent a written Treasure's report to Wayne Andrews, which was read to the members. The H>O>A> Chapter Treasury Report showed receipts of dues and 50/50 donations of \$362.00, and expenses of \$142.99, with a net addition to our Treasury of \$219.01, for a balance of \$4,352.34. The Regional Meeting produced a preliminary net result of \$1,561.73. The General Chairman, Harold Engelhaupt, had just received a refund from Jack Stack Barbecue of \$200.00, which was not reflected in the Treasurer's report, since it was just received, and there may be other items that show-up, but Ruth's report was very encouraging in the short week's time. Harry Firth made a motion to accept the financial reports and file them for audit, Darrell Carr seconded. Motion passed unanimously.

The Chapter received a Thank You Letter from the College Church of the Nazarenes for the food donated to their food pantry, from the extra cookies, cake and food provided by Chapter 36 members to the Hospitality Committee at the Regional Meeting.

President Wayne Andrews presented a "Sign Project" proposed by Hugh Overton for magnetic signs promoting NAWCC. Motion was made by Mike Hanes, seconded by Al Scott, to buy 10, 24" x 18" signs, for our Chapter Members @ \$25,00 each, for a total of \$250.00.

2013 River Cities Regional, General Chairman, Harold Engelhaupt, reported profit of this Regional was up 124% with the barbeque refund. All the members present commented how very pleased they were with this Regional meeting, both sellers and guest, and all were pleased with the "Public Day." The publics' comments were very good and we received the six new members.

Harold received many comments from the surveys passed out at the Regional. The Regional Committee will review these comments at an early opportunity, reflecting so much that went well and tweaking the few items suggested if needed.

Bill Dugan, Education Committee Chairman was not present, but Wayne Andrews mentioned that Bill is still working on presentations on time and strike movements, three train movement repair and other classes.

Chris Malik showed two clocks for Show and Tell: Hettich early quartz Anniversary Clock and an Ansonia, round-top, iron case, 8 day clock with copper plating. Chris is also trying to learn about different drive clocks.

Russell Reckman received the \$18.00 prize.

Meeting adjourned at 3:30 PM

Florent Wm. Wagner  
Secretary