

HEART OF AMERICA

October 13, 2013 meeting minutes

President Wayne Andrews called the meeting to order at 2:00 PM. No new members or guests were in attendance.

The Secretary's minutes as published in the Chapter Newsletter were approved as written on motion by Bob Hill, seconded by Bill Maune and passed unanimously. Ruth Herrmann gave the Treasure's report reflecting expenses of postage in the amount of \$46.00 almost offset by Education fund donation and dues for a Chapter balance of \$3,965.62. \$45.69 was spent from the regional account for registration book and envelopes and interest was received for two months of \$4.24 giving us a Regional Account balance of \$21,203.78. Motion was made by F. W. Wagner, seconded by Ed Reupke, to accept the Treasurer's report and file this for audit, and the motion was unanimously approved.

Wayne Andrews introduced Mac Dressler, our member, who presented the program on Wood Carving for Clocks. A good pattern is important for the carver, as well as sharp chisels and gouges are essential, ranging from \$22.00 to \$70.00, or more. A sharp point can be maintained by strapping the cutting edge frequently. A sharp cutting edge will require re-sharpening periodically with very fine grit paper glued to a piece of plate glass. Max discussed and showed several woods and their applications in carving, and mentioned two books on the topic: Dirk Onions book "Essential Woodcarving Techniques" and the republication of "Grambling Gibbon's and the Art of Carving".

Bill Dougan reported on two very successful, well appreciated, and completely full, Suitcase Programs, F101 and F102 (including two National Members who traveled thousands of miles to attend.) Larry Boucher suggested we continue having Suitcase training programs for our Chapter members. Larry made a motion to pay one/half of the costs of these training programs from our Chapter Education Fund, which motion was seconded by Ray Wagner and passed unanimously.

The President promoted the MKOA Regional at Carthage Mo, October 24-26 and a special clock auction for the estate of Max Flinn.

For Show and Tell, Bob Hensley showed a high-end Watch Catalogue, a token with the word "watch, and a price guide on tokens, a trade stimulator usable at the jeweler named on the token.. Chris Malik asked Wayne Herrmann to bring a Torsion Wind movement and a self-winding electric square wall clock. Jerry Vanlanker showed a French clock movement with spring barrels discussed at the Suitcase training on Spring barrel movements, and Bill Maune

showed a long case clock that had hung in a Nebraska house in one spot since 1938.

Pat Miller won the education donation fund pot.

Florent Wm. Wagner, Secretary