

Heart of America, Chapter No. 36

December 8, 2013 Meeting

President Andrews called the meeting to order at 2:00 PM. The members appreciated the wonderful holiday treats available while we were gathering. Ruth and Wayne Herrmann had a beautiful 60th anniversary cake they shared with the members. Ruth Herrmann gave the Treasurer's report showing postage costs of \$46.00 and City of Lenexa rent for 2014 in the amount of \$375.00, with \$32.00 income, leaving the balance in the Chapter funds of \$3,576.62. The Regional account reflected \$3.24 interest income and expenses of \$815.00 for the full page 2014 Regional ad in the NAWCC Mart, leaving the Regional account of \$20,392.02. The Treasurer's report was unanimously accepted to be filed for the annual audit.

Wayne Herrmann, nominating Committee Chairman presented the Committee's report, nominating the following members for new Chapter Officers: Wayne Andrews, for President; Steve Stoeker, for First Vice President; Larry Boucher, for Second Vice President; Greg Gould, for Secretary; Ruth Herrmann, for Treasurer. Florent Wagner moved that the nominations cease with the nominees names reported. Harold seconded the motion and the election of the new officer's passed unanimously. The 2014 officers assume their positions January 1, 2014 for two year term.

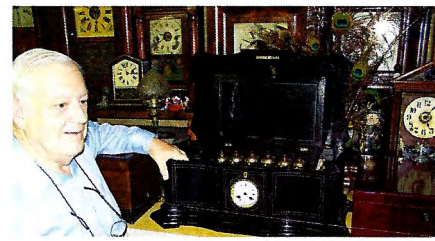
The President presented a letter from NAWCC requesting a chapter donation for the Annual Appeal Campaign. The donation suggestions varied widely among the members. Darrell Carr made a recommendation that this matter be reviewed, researched and considered by the new Executive Committee and bring a motion to the February Chapter Meeting for approval. Bill Dugan adopted this a motion, seconded by Harold Engelhaupt and passed unanimously.

Bill Dugan reported that a Suitcase Workshop class on "Beginners Lathe" will be four days, February 19th through 22nd, 2014. He has several signed up and will soon be advertised in the Mart nation wide. Other classes being considered is on Deadbeat Escapements and the second lathe class.

It has been brought to President Andrews attention that the use of Chapter Funds to pay scholarships for our members that attend Workshop Classes may be in conflict with our Chapter Constitution as a 501 (c) (3) non-profit status. Chapter 36 added Article 3; Non-Profit, to the Constitution on April 20, 2010 to provide the IRS 501 (c) (3) requirement. This was accomplished to complete the IRS application process as a non-profit organization and the wording was copied from NAWCC guidelines from the IRS. After reading section B. of Article 3 the discussion raised many thoughts on the subject of the chapter paying scholarships to its members who attend NAWCC

Minutes continued,

Workshop Classes. Some member requirements may be required before eligible before receiving a scholarship from the Chapter Funds. This matter was tabled for the Executive Committee to review and receive direction from NAWCC on the Non-Profit status and spending of chapter funds on educational workshop classes for our memberships.



A report from the President was given on a change of the location for our Chapter Meeting Room. The current room location for our meetings is not available for 2014. The committee involved in paying our rental fees for 2014 investigated optional rooms for our meetings. The President's suggestion was to retain the same meeting schedule, month, date, and time at the Lenexa Community Center. The meeting room will be in the large gym building and down the hall to room "AB". Members will need to park at the South Parking Lot. Signs will be posted on the grounds to direct you to the Chapter Meeting Location in the Lenexa Community Center. By meeting in room "AB" the chapter will save \$225.00 for 2014. This report was not voted on but well received by the members.

Chris Malik suggested that the Chapter consider hiring a WEB MASTER to design a web-site for Chapter 36. This subject has been raised before with no resolve. Bill Dugan mentioned that web-site advertisements on excellent programs, workshops and classes are important to the growth of the chapter. Hopefully we will see more information on this subject in the future. Let the President know if you have any suggestions to accomplish this project.

The Chapter Program was very interesting with the Expanded Show And Tell presentations provided. Florent Wagner showed a twelve inch round gravity powered clock with British patents. A large moon weight inside the case was wound by pushing a lever down on the side. Joe Loar showed a very unusually made anniversary clock named "Fortuna" with a very fancy scrolled stand and top piece, a carousel pendulum that was made about 1908. Darrell Carr showed a marble cased art-deco clock with a Bulle battery electric movement. Greg Arey held up a very large advertisement clock that was made by Haines Cigar Manufacturing Co. They used an Ingraham Regulator movement with a large top piece and side wings attached. The clock was adorned with many cigar and tobacco drawings and advertisements. Greg also owns one similar that Haines Co. made and was based on a Seth Thomas regulator movement. Wayne Herrmann found an old Regional Report for the first Missouri Regional held in July 1985, that was hosted by Chapter 36 in cooperation with Chapter 51, Mid-Missouri. Wayne read some very interesting statistics from this report that revealed how large the Regional was and profits that was made. He presented this report to be held in our Chapter Archives.

A short report was given by Harold Engelhaupt on the 2014 River City Regional to be held on March 28 and 29. Save our place at the Regional by sending your Registrations to Ruth Herrmann. Contact Harold for Regional Fliers that you can pass out to your friends and businesses.

There being no other old or new business and no 50 / 50 educational pot, the meeting was adjourned at 3:45 PM.

Florent Wm. Wagner