

**HEART OF AMERICA  
NATIONAL ASSOCIATION OF WATCH & CLOCK COLLECTORS  
CHAPTER 36**

Member Meeting

Minutes

Sunday April 13, 2014

Room AB, Lenexa Community Center, Lenexa, KS

**Opening**

The bi-monthly meeting of Heart of America, Chapter 36 of the NAWCC was called to order at 2:00 PM on 13 April 2014 by Wayne Andrews, *President*.

**Attendance**

In attendance were 30 members and 3 guests (sign-in sheet attached). We welcomed new members Barb Boucher, Don Martin, and Roy Whittaker. With more than ten members in attendance, a quorum was established.

**Minutes**

The minutes of the last bi-monthly member meeting as published in the April 2014 newsletter were approved by the members as corrected.

**President's Report:**

Condolences: George Phelps, a long-time member of Omaha Chapter 58, passed away April 9. He is remembered as a good friend of our Chapter by many long-time members.

Special Announcement: Jerry Thornsberry, *NAWCC Board Member, NAWCC Development Committee Member, NAWCC Fellow*, was honored with the prestigious Silver Star Fellow Award by Ruth Overton, *Chair, NAWCC Board of Directors, NAWCC Silver Star Fellow*, at the banquet held at our 2014 Regional.

Expression of Appreciation: Bob Hensley was thanked for donating his impressive collection of several hundred horologically themed postcards to the NAWCC. They have been digitized and are available for viewing on the NAWCC website.

Website Development: The Chapter has re-activated its website which is hosted by the NAWCC. An article about the website was in the April Newsletter.

Chapter Dues: Dues for calendar 2014 are due no later than this past 1 April. Remember that *your NAWCC dues must be current in order to be a member of Chapter 36*. Please see the Treasurer to pay any unpaid dues and to report any changes to your contact information (postal and email address, phone numbers, etc.).

**Treasurer's Report**

The financial report was read by Wayne Herrmann, *Immediate Past President, NAWCC Fellow* on behalf of Ruth Herrmann, *Treasurer, NAWCC Fellow*, and approved as read by a vote of the members.

### **Clock Restoration Project**

**Motion:** Made by Larry Boucher, seconded by Joe Loar: That the Vienna Regulator donated by Dave Falke, owner of The Clock Shop, will be entered in the Crafts Competition (Class 24, Chapter Clock Restoration) at the 2014 National Convention in Milwaukee.

**Motion carried.**

### **NAWCC Annual Appeal Campaign**

**Motion:** Made by Joe Loar, seconded by Harold Engelhaupt: That Chapter 36 make a contribution to the NAWCC in response to its Annual Appeal in the amount of \$1,500 from the chapter's "Regional" fund.

**Motion carried.**

### **Corporate Resolution:**

**Motion:** Made by Florent Wagner, seconded by Larry Boucher: That the members of Chapter 36 ratify the corporate resolution signed by the Executive Committee allowing the Chapter to be officially recognized as an organization exempt from income tax as an organization of the type described in section 501(c)(7) of the Internal Revenue Code by being included in the group exemption letter received by the NAWCC from the Internal Revenue Service.

**Motion carried.**

### **Presentations:**

Harold Englehaupt, *Chapter 36 Regional Committee Chairman, NAWCC Convention Committee Member*, discussed the success of the chapter's 2014 River Cities Regional and commended everyone for their help in putting on a very successful Regional.

Steve Stoecker, *1<sup>st</sup> Vice President*, announced plans for programs at upcoming Chapter meetings. They include: porcelain dial restoration, history of alarm clocks, Murphy Davis clocks and a general presentation about pocket and wrist watches.

Larry Boucher, *2<sup>nd</sup> Vice President*, held a very well-received "clinic" for members to ask questions about problems they experienced with clock movements.

Greg Gould, *Secretary*, spoke on a new project of the Regional Committee to create a mailing list of individuals and organizations that would be interested in knowing about the Chapter's activities.

Joe Loar spoke about the value of the Field Suitcase Workshop Program and encouraged all members to participate in the program as much as possible. Samples of items made in the last workshop, Intro to Lathe, were available for inspection and discussion.

**Program**

Digger Odell presented the April program in which he discussed and showed the many clock movement holders and tools that he has designed and created and which have earned him awards at National Convention Craft Contests.

**Show and Tell**

Digger Odell distributed information and asked for the membership's help in locating three cast iron Ansonia clocks that he seeks to complete his collection.

**50/50 Drawing**

The 50/50 drawing to benefit the chapter's education funds was won by Roberta Reupke. Jerry VanLanker handled the drawing. The chapter's education fund has been increased by \$22.

**Announcements:**

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be Sunday, 8 June 2014.

**Adjournment:**

**Motion:** Made by Wayne Andrews, seconded by Greg Gould: That the meeting be adjourned.

**Motion carried.**

Meeting adjourned at 3:30 PM.

/s/ Gregory D. Gould  
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Gregory D. Gould, Secretary  
NAWCC Heart of America Chapter 36