

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

Member Meeting

Minutes

Sunday December 7, 2014

At the Home of Members Jerry and Linda Thornsberry

Opening

The bi-monthly meeting of Heart of America, Chapter 36 of the NAWCC was called to order at 2:25 PM on 7 December 2014 by President Wayne Andrews.

Attendance

In attendance were 42 members, including new members Jim Byrne, Roger Olson, and Mike Wilson, as well as 20 guests (list of attendees attached). With more than ten members in attendance, a quorum was established.

Minutes

The minutes of the October bi-monthly member meeting as published in the December 2014/January 2015 Newsletter were approved by the members.

President's Report:

Announcement # 1: We thank Jerry and Linda Thornsberry for their generosity in hosting our December meeting and Christmas gathering.

Announcement # 2: Please see Harold Engelhaupt about volunteer opportunities for our next River Cities Regional. We need everyone's support to make this a success.

Announcement: # 3: Darrell Carr will conduct a review of the chapter's 2014 financial records.

Announcement # 4: The Executive Committee has awarded a Lifetime Membership to Florent Wagner in appreciation and recognition of his years of contribution and service to the Chapter. Previous recipients of this award were charter members Glenn Blair, Dale Henry, and Clement Wagner, Florent's brother.

Treasurer's Report:

The financial report as published in the December 2014/January 2015 Newsletter was approved by the members.

Program:

The chapter's award-winning Kienzle two-weight Vienna Regulator was auctioned. Harry Firth was the highest-bidder and became the proud new owner. Proceeds of \$750 were donated to the Chapter.

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Bill Maune. Jerry VanLanker handled the drawing. The education fund has increased by \$36.

Meeting Announcement:

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held Sunday, 8 February 2015 at the regular meeting location: Room AB, Lenexa Community Center, Lenexa, KS.

Adjournment

Motion: Made by Wayne Andrews, seconded by Chris Malik: That the meeting be adjourned in order to continue enjoying the Christmas gathering.

Motion carried.

Meeting adjourned at 2:50 PM.

/s/Gregory D. Gould

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