

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

Member Meeting

Minutes

Sunday February 9, 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 2:05 PM on 9 February 2014 by Wayne Andrews, *President*.

**Attendance**

In attendance were 28 members and 2 guests (sign-in sheet attached). 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 February 2014 newsletter were approved by the members as submitted.

**President's Report:**

Expression of Gratitude: Bob Chester, Allen Ray, and Florent Wagner have completed their terms as elected officers and we commend them for their exemplary service to Chapter 36.

New Officers: New officers were introduced: Steve Stoecker, 1<sup>st</sup> Vice President, Larry Boucher, 2<sup>nd</sup> Vice President (not present), and Greg Gould, Secretary.

Field Suitcase Workshop: Chapter 36 will pay one-half of the tuition from "Chapter" funds for Chapter 36 members to attend the field suitcase workshop, Fundamental Skills for Lathe & Clock Repair Course, Part I to be held February 19-22, 2014.

Website Development: This year Chapter 36 will re-activate its website hosted by the NAWCC. Also, the chapter may create its own separate website to be hosted on a member's computer.

**Treasurer's Report**

The financial report was read by Ruth Herrmann, *Treasurer, NAWCC Fellow*, and approved as read by a vote of the members.

**NAWCC Annual Appeal Campaign**

**Motion:** Made by Wayne Andrews, seconded by Florent Wagner: That Chapter 36 make a contribution to the NAWCC, designated to the Endowment Fund, in response to its Annual Appeal in the amount of \$5,000 from the chapter's "Regional" fund.

**In favor:** 14. **Against:** 3. **Abstentions:** 11.

A discussion of Robert's Rules ensued after the foregoing vote.

**Motion:** Made by Joe Loar, seconded by Bill Maune: That Chapter 36 table the "NAWCC Annual Appeal Campaign" motion until the chapter's next meeting in April.

**Motion carried.**

**Presentation/Program:**

Jerry Thornsberry, *NAWCC Board Member, NAWCC Development Committee Member, NAWCC Fellow*, presented a report on his work on the Development Committee of the NAWCC.

Bill Maune, *Chapter 36 Clock Restoration Contest Chairman*, presided over the chapter's annual Clock Restoration Contest. The judges were Mike Haines, Florent Wagner, and Harry Firth and the only contestant was Bill Maune who submitted a clock in each of the contest's two categories: wood-cased clock and iron-cased clock. Accordingly, Bill won first prize for each category.

Bill Dugan, *NAWCC Research Committee Member, NAWCC Fellow*, shared information with the membership regarding future Field Suitcase Workshops to be locally held. Any attendees of FSW 200, *Skills for Lathe and Clock Repair, Part I*, to be held 19-22 February should contact Bill if they have not received course information and materials by email from Pam Tischler. The FSW, *Deadbeat Escapement*, has been rescheduled to late summer or early fall. Note: this information relayed to the membership by Greg Gould in Bill Dugan's absence.

Steve Stoecker, *1<sup>st</sup> Vice President*, requested that members provide him with ideas/topics for programs for future meetings.

Harold Englehaupt, *Chapter 36 Regional Committee Chairman, NAWCC Convention Committee Member*, discussed the chapter's 2014 River Cities Regional to be held 28 – 29 March at the Lenexa Community Center. Mike Haines distributed clipboards containing sign-up sheets seeking volunteers for various Regional activities. Bill Maune encouraged the membership to promote the Regional by distributing advertising flyers that he made available at the meeting.

**Show and Tell**

Digger Odell presented a brass clock movement holder that he designed and machined to hold movements of various sizes with and without "legs." Florent Wagner showed a Westclox "watch," circa 1930's, that utilizes the stars and moon to tell time. Scott Rueger brought a wood-cased cabinet clock with alarm made by Fattorini & Sons. Karen Benson brought a clock with questions for the membership.

**50/50 Drawing**

The 50/50 drawing to benefit the chapter's education funds was won by Bob Chester. Jerry VanLanker handled the drawing. The chapter's education fund has been increased by \$28.

**Announcements:**

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be Sunday, 13 April 2014.

**Adjournment:**

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

**Motion carried.**

Meeting adjourned at 3:50 PM.

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