

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

Member Meeting

Minutes
Sunday August 9, 2015
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 PM on 9 August 2015 by Wayne Andrews, *President*.

Attendance

In attendance were 31 members, including new members Jim Coffman, and Mike Zenner, and 4 guests (sign-in sheet attached). With more than ten members in attendance, a quorum was established.

Minutes

The minutes of the June bi-monthly member meeting as published in the August/September 2015 Newsletter were approved by the members.

President's Report:

Announcement # 1: Wayne Andrews, Robert Serra, and Greg Gould met 31 July at the Winkler Clock in Kansas City, Kansas to discuss and perform maintenance. Chuck Roeser, restorer of the Winkler Clock will be consulted on several matters.

Announcement # 2: Please remember to visit/call/write Darrell Carr. He continues to recuperate and appreciates our good wishes.

Announcement # 3: In the area of community involvement, Joe Loar and Ed King moved a 9 tube Herschede clock from the recently closed All Saints Episcopal Church to St. Peter and All Saints Episcopal Church. In gratitude the church has offered the use of their meeting space for the chapter's educational events.

Announcement # 4: Harold Engelhaupt has agreed to be Chairman for the 2016 regional.

Announcement # 5: The 2015 member directory is available at this meeting for those who have not yet received their copy.

Treasurer's Report: The chapter's bank accounts as of 31 July total \$24,461 versus \$25,809 as of 30 April. The decrease is attributable to donations to the NAWCC of \$1,200 (Annual Appeal, National Convention, and Memorials) and expenses relating to the 2015 regional of \$148.

Presentations:

Larry Boucher, *2nd Vice President*, announced that the final step in the restoration of the Cass County, Missouri Courthouse tower clock will be installation of the movement this later this month. The clock should be back in service this fall.

Program:

Harry Firth provided an instructive review of the Waltham “37 size” clock.

Show and Tell

Digger Odell provided drawings and led a discussion on the perils of using overly strong springs in clocks.

50/50 Drawing

The 50/50 drawing to benefit the chapter’s education fund was won by Robert Serra. Jerry VanLanker handled the drawing. The chapter’s education fund has increased \$36. Additional prize winners of books and a clock tool were Gene Grimes, Karen Benson, and Bob Hensley.

Meeting Announcement:

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held Sunday, 11 October 2015.

Adjournment

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

Motion carried.

Meeting adjourned at 3:40 PM.

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