

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

Member Meeting

Minutes

Sunday October 11, 2015

Senior Center, 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 11 October 2015 by Wayne Andrews, *President*.

Attendance

In attendance were 28 members, and 5 guests (sign-in sheet attached). With more than ten members in attendance, a quorum was established.

Minutes

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

President's Report:

Announcement # 1: Harold Engelhaupt will be overseeing a chapter community service project involving the Atkins-Johnson Farm and Museum.

Announcement # 2: Harry Firth was appointed chairman of the Nominating Committee. Nominees will be published in the next newsletter in advance of the December meeting.

Announcement # 3: With thanks to Jerry Thornsberry, we are sad to learn of the passing of Bill Knouse this past February.

Announcement # 4: Please remember to visit/call/write Darrell Carr. He continues to recuperate and appreciates our good wishes.

Treasurer's Report: The financial report published in the October/November 2015 Newsletter was approved by the members.

Motion: Made by Wayne Andrews, seconded by Bill Maune: That Heart of America NAWCC Chapter 36 make a two hundred dollar memorial contribution to the NAWCC in honor of Bill Knouse.

Motion carried unanimously.

Presentations:

Larry Boucher, *2nd Vice President*, reported on the status of the restoration of the Cass County, Missouri Courthouse tower clock.

Joe Loar presented the chapter with an opportunity for a chapter clock restoration.

Harold Engelhaupt passed around a sign-in sheet for volunteers to indicate their area of interest for the 2016 River Cities Regional.

Bill Maune discussed the capabilities and benefits to the chapter of a high-definition camcorder.

Motion: Made by Bill Maune, seconded by Lisa Shepard: That Heart of America NAWCC Chapter 36 purchase a high-definition camcorder and related paraphernalia in an amount not to exceed three hundred dollars.

Motion carried unanimously.

Program:

Mike Bailey entertained the group with an excellent presentation on the life and clocks of Chauncey Jerome.

Show and Tell

In keeping with the theme of Chauncey Jerome, several members brought in their examples: Florent Wagner and Larry Boucher brought nearly identical steeple clocks; Greg Arey brought a chiseled-base octagon clock; Bill Maune brought in an 1867 ogee clock purchased when he was eighteen years of age. Jerry VanLanker brought in an interesting "Jack Sprat" foods advertiser clock that hung in a Milgram's grocery store. Gene Grimes brought a 3 volt meter clock, an automobile clock (as discussed in our August meeting), and an ad for a Bentley automobile touting that it could be had with a clock for an *additional* \$200,000. Wayne Andrews brought in a movement from an Ansonia cast-iron clock to show the effects of a mainspring used that was too powerful (as discussed in our August meeting). The membership could clearly see the damage to the movement thanks to our new high-definition camcorder.

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Gene Grimes. Jerry VanLanker handled the drawing. The chapter's education fund has increased \$30.

Meeting Announcement:

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held Sunday, December 2015. *We will return to Room AB of the Lenexa Community Center.*

Adjournment

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

Motion carried.

Meeting adjourned at 4:10 PM.

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