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

Member Meeting

Minutes Sunday December 13, 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 13 December 2015 by Wayne Andrews, *President*.

Attendance

In attendance were 32 members, and 0 guests (sign-in sheet 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 2015/January 2016 Newsletter were approved by the members.

President's Report:

Announcement # 1: Maintenance was performed on the Winkler Clock.

<u>Announcement # 2:</u> Bill Maune appeared on a WHB 710-AM radio show to discuss antique clocks and tout the NAWCC and our local chapter.

<u>Announcement # 3:</u> Please remember to visit/call/write Darrell Carr. He appreciates hearing from us.

Treasurer's Report: The financial report published in the December 2015/January 2016 Newsletter was approved by the members.

Presentations:

Harry Firth, *Nominating Committee Chairman,* introduced the members of the Nominating Committee (Bill Dugan, Greg Moffitt, Jerry VanLanker, and Florent Wagner) and thanked them for their service in selecting a slate of officers for the 2016-2017 term.

Motion: Made by Harry Firth, seconded by Jerry VanLanker: That Heart of America NAWCC Chapter 36 roundly thank the 2014-2015 officers (Wayne Andrews, Steve Stoecker, Larry Boucher, and Greg Gould) for their service to the chapter.

Motion carried unanimously.

Jerry VanLanker announced that the following individuals, along with their respective office, are nominated to serve for the 2016-2017 term:

•	Harry Firth	President
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- Bill Maune
 1st Vice President
- Jim Williams 2nd Vice President

•	Lisa Shepard	Secretary
•	Greg Gould	Treasurer

Motion: Made by Jerry VanLanker, seconded by Ed Reupke: That the above individuals be elected chapter officers for the 2016-2017 term.

Motion carried unanimously.

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

Harold Engelhaupt reported on the status of the clock repair for the Atkins-Johnson Farm and Museum.

Bill Maune encouraged all to participate in the annual Restoration Contest which will be held at the February 2016 member meeting.

50/50 Drawing

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

Meeting Announcement:

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held Sunday, 14 February 2016.

Adjournment

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

Motion carried.

Meeting adjourned at 3:20 PM.

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