

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

Member Meeting

Minutes

Sunday June 14, 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 14 June 2015 by Wayne Andrews, *President*.

Attendance

In attendance were 39 members, including new members Jim Coffman, Larry Courtney, Roberta Reupke, and Burt Rich, and 5 guests (sign-in sheet attached). With more than ten members in attendance, a quorum was established.

Minutes

The minutes of the February bi-monthly member meeting as published in the April/May 2015 Newsletter were approved by the members.

President's Report:

Announcement # 1: Darrell Carr has recently suffered a stroke. He is rehabilitating at Aberdeen Village and welcomes visitors and telephone calls.

Announcement # 2: Our 2014 financial records were reviewed by Darrell Carr. His report of the review is in the June/July issue of the chapter's newsletter.

Announcement # 3: The NAWCC National Convention is this week. Harry Firth, Greg Gould, Jerry Thornsberry, and Jim Williams will be attending.

Announcement # 4: We thank Harold Engelhaupt for the very successful 2015 regional and the special edition newsletter that followed the regional.

Announcement # 5: The 2015 member directory is now printed and available at this meeting.

Treasurer's Report:

The financial reports published in the April/May and June/July 2015 Newsletters were approved by the members.

Motion: Made by Wayne Andrews, seconded by Larry Boucher: That Heart of America NAWCC Chapter 36 make a two hundred dollar memorial contribution to the NAWCC in honor of each Rick McEnaney and Bob Hill for a total of four hundred dollars.

Motion carried unanimously.

Motion: Made by Wayne Andrews, seconded by Joe Loar: That Heart of America NAWCC Chapter 36 make a six hundred dollar contribution to the NAWCC in response

to its Annual Appeal.

Motion carried unanimously.

Presentations:

Harold Engelhaupt, *2015 River Cities Regional Chairman*, thanked the members for a successful 2015 regional. In appreciation and celebration, a cake was served to the members.

Larry Boucher, *2nd Vice President*, announced that the next step in the continuation of the restoration of the Cass County, Missouri Courthouse tower clock is the installation of the motion works and dials on 22 June. The clock should be restored and back in service in August. Larry demonstrated the restored motion works.

Lisa Shepard initiated a discussion among the members that consideration should be given for small, informal “classes” be held to expose (especially) new members to the workings of clocks and watches. The Secretary was instructed to poll the membership by email and the next newsletter of desired “classes” as well as individuals willing to “host” the classes. It is envisioned that the classes will be held in the home of the host and be limited in size.

Dayton Koch raised the issue of having the member directory list the horological interests of each member (such as “clock,” “watch,” or “both”). The Secretary will pursue this idea.

Program:

Bob Chester brought in and demonstrated the workings of a Standard Electric “Master” clock that was originally installed in 1917 in the Paola, Kansas High School. It was in use until spring break of 1991 when the students were transferred to a newly constructed high school. Bob was fortunate to acquire the clock; it will not be sold but kept for the community of Paola. It is in operation at his shop. Bob was assisted in his demonstration by Joe Loar.

Show and Tell

Digger Odell brought in paints that he uses to paint the cases of cast iron Ansonia clocks, a catalog of the supplier from whom he purchases brass, and a clock that contained a “temperature compensated” Ellicot pendulum and Jacot visible escapement. Gene Grimes brought in a “Sempire” battery operated clock made in St. Louis that he purchased from a California collector who was disposing of his collection. It keeps very good time.

50/50 Drawing

The 50/50 drawing to benefit the chapter’s education fund was won by new member Burt Rich, who donated his winnings to the chapter. Jerry VanLanker handled the drawing. The chapter’s education fund has increased \$68.

Meeting Announcement:

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held Sunday, 9 August 2015.

Adjournment

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

Motion carried.

Meeting adjourned at 3:40PM.

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