

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

Member Meeting

Minutes
Sunday February 8, 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 8 February 2015 by Wayne Andrews, *President*.

Attendance

In attendance were 46 members, including new members Jim Morrow and Bill Cloud, and 4 guests (sign-in sheet attached). With more than ten members in attendance, a quorum was established.

Minutes

The minutes of the December bi-monthly member meeting as published in the February/March 2015 Newsletter were approved by the members, as corrected, relating to previous recipients of the chapter's Lifetime Membership award. The minutes and newsletter posted on the internet will reflect this correction.

President's Report:

Announcement # 1: We mourn the loss of member Allen Ray.

Announcement # 2: Darrell Carr will review the chapter's 2014 financial records and report the result of the review to the membership.

Announcement # 3: Door seals have been installed on the access doors to the Winkler clock which is located on Minnesota Avenue in Kansas City, Kansas. [Secretary's note: our thanks to Wayne Andrews for performing this work which will further protect this historical timepiece against the elements.]

Treasurer's Report:

The financial report as published in the February/March 2015 Newsletter was approved by the members.

Motion: Made by Wayne Andrews, seconded by Florent Wagner: That Heart of America NAWCC Chapter 36 make a two hundred dollar memorial contribution to the NAWCC in honor of Allen Ray.

Motion carried unanimously.

Presentations:

Harold Englehaupt, *Chapter 36 Regional Committee Chairman, NAWCC Convention Committee Member*, Mike Haines, *Security Chair*, and Barb Boucher, *Hospitality Chair*

discussed various aspects of the upcoming regional including the recruitment of volunteers, a collection from the members for funding Hospitality, and the distribution of custom designed T-shirts to members who will volunteer their time at the regional.

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 scheduled for 23 February. This step involves the removal of the Seth Thomas # 16 movement and dials from the courthouse tower.

Program:

Bill Maune, *Chapter 36 Clock Restoration Contest Chairman*, presided over the chapter's annual Restoration Contest. The judges were Darrell Carr, Harold Engelhaupt, and Harry Firth. The \$100 first-place winner of the wood-cased clock restoration category was Don Allen. The \$100 first-place winner of the metal-cased clock restoration category was Mona Allen. Digger Odell was the \$75 second-place winner and Mike Haines was the \$50 third-place winner.

Show and Tell

Digger Odell extolled the virtues of an *Ansonia Cambridge*. Bob Hensley treated the gathering to a novelty "barrel" clock and a collection of very rare clock tokens. Bill Maune proudly displayed a Westclox watch salesman traveling case which contained a pristine poster of the Westclox Watch Company's sponsorship of 1959 television shows.

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Greg Gould, who donated his winnings to the chapter. Jerry VanLanker handled the drawing. The chapter's education fund has increased \$78.

Meeting Announcement:

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held Sunday, 14 June 2015.

Adjournment

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

Motion carried.

Meeting adjourned at 3:45 PM.

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