

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

Member Meeting

Minutes

Sunday, August 14, 2016

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 2:10 PM on August 14, 2016 by Fr. Harry Firth, President.

Attendance

In attendance were 25 members and 0 guests (sign-in sheet attached). Given that more than ten members were in attendance, a quorum was established.

Fr. Harry Firth welcomed all. He especially recognized Mark Bradfield in his new role as 1st Vice President.

Minutes

The minutes of the June bi-monthly member meeting, as published in the August/September 2016 Newsletter, were approved by the members.

President's Report

Announcement #1: Dayton Koch is in the hospital – a card was passed to the membership for signing.

Announcement #2: Joe Loar is absent from the meeting due to his birthday falling on the same day – a card was passed to the membership for signing.

Announcement #3: Ruth Herrmann is recovering from a stroke – a card was passed to the membership for signing.

Treasurer's Report

The financial report, copy of which was handed to the members during the meeting (report attached), was presented by Treasurer, Greg Gould and approved by the members. Regional bank account balance - \$23,349.90; Chapter bank account balance - \$957.65. Mr. Gould also offered a brief report regarding the National Convention held in July in Louisville.

Presentations

Jim Williams, 2nd Vice President, Education, mentioned the results of the survey presented at the last meeting regarding what type of education classes would be of interest to the membership. Several now under consideration are: basic clock repair; reverse glass painting and clock case repair; and dial refinishing. Harold Engelhaupt,

Chair of the River Cities Regional, offered Friday, March 31 and Saturday, April 1, 2017 as the dates for next year's regional. He also mentioned planning had begun. Handouts regarding the Mid-South Regional and an upcoming Phelps Auction were presented to the membership (attached).

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Jim Williams. The chapter's education fund increased by \$25.

Program

Member, Bill Maune, offered an informative program entitled "Techniques for Cleaning, Polishing and Improving Clock Cases". Mr. Maune demonstrated many of his techniques and products he uses. A number of handouts were provided throughout the presentation. (copies attached to the minutes) so that members could replicate his techniques easily. Mr. Maune is happy for anyone to contact him to answer any questions and is also willing to offer future assistance.

Show and Tell

A blue French clock which was made for the Dutch market was shown by Greg Arey. Bill Maune advertised an 1890 clock for sale. A recent article in the local paper regarding the Niall Watch Company was mentioned by Fr. Firth.

Meeting Announcement

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held on Sunday, October 9, 2016.

Adjournment

It was moved, seconded and approved to adjourn the meeting. Meeting adjourned at 3:45 PM.

/s/ Lisa A. Shepard _____

Lisa A. Shepard, Secretary

NAWCC Heart of America Chapter 36