

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

Member Meeting

Minutes

Sunday, February 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 2:00 PM on February 14, 2016 by Fr. Harry Firth, President.

Attendance

In attendance were 42 members, including new member Don Hellstern, and 3 guests (sign-in sheet attached). With more than ten members in attendance, a quorum was established.

Fr. Harry Firth welcomed all and wished everyone a Happy Valentine's Day. He especially recognized three guests to the meeting and new member, Don Hellstern.

Minutes

The minutes of the December bi-monthly member meeting, published in the February/March 2016 Newsletter, were approved by the members.

President's Report

Announcement #1: Thank you to those who brought/ and or prepared refreshments for the meeting.

Announcement #2: Congratulations to Larry Boucher for completion of work on the Cass County, Missouri, Courthouse tower clock.

Announcement #3: Florent Wagner's sale of items to take place the day after the regional.

Announcement #4: Requested prayers for Denise Bradford.

Treasurer's Report

The financial report, published in the February/March 2016 Newsletter, was approved by the members.

Presentations

Harold Engelhaupt reviewed the plans for the upcoming regional to be held April 15-16, 2016, mentioning that scheduled road construction will offer a challenge for access. Several committee members requested assistance from the members for tasks needed by circulating sign-up sheets. Lisa Shepard reported an Inventory List of clock items, donated to the chapter by Micheal Roberts, was offered for sale to members via email and realized \$1,011; remaining items to be sold at the Regional Silent Auction. (It is Mr. Roberts' intention that the sale of these items will benefit the chapter's educational efforts.)

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Gene Grimes. The chapter's education fund increased by \$33. Jerry VanLanker handled the drawing.

Bill Maune displayed the new camera and other equipment for the chapter's use in augmenting presentations to the chapter members and the public.

Program

Restoration Contest was well attended with great participation from nine Chapter members with eleven restoration projects.

Members entering the contest for judging were:

Don Allen - Gilbert Oak Wall Clock and a vintage 1900's Quail/Cuckoo clock

Digger Odell - Ansonia Cast Iron mantle clock and Custom Movement stand

Mike Haines - Gustav Becker Single Weight wall clock

Ed Reupke - Wall clock and a Chauncey Jerome case w/Gilbert movement

Joe Loar - Dial re-silvering

For show and explanation only:

Jerry Thornsberry - Charles Kirk 1844 Steeple clock Spring wind Movement (which changed clock making in the US from weight driven only).

Wayne Andrews - Cottage clock with veneering and reverse painting

Bill Maune - Mission Wall clock

Winners—Wood Case Clocks

1st Don Allen, Gilbert Regulator #10

2nd Mike Haines, Vienna regulator

3rd Ed Reupke, Chauncey Jerome clock with Gilbert movement

Winners—Non-Wood Case Clocks

1st Digger Odell, Ansonia Madeira

- 2nd Joe Loar, dial re-silvering
3rd Digger Odell, custom clock movement holder

Show and Tell

Chris Malik brought a cast iron desk organizer clock, hoping to learn more about its unusual features from other members, all of whom were as mystified as he was. The base of the clock, produced by Service Company, Cincinnati, Ohio, provides space to install a large dry cell. A label identifies it as "The Secretary" model. Larry Boucher displayed a late 19th century animated Austrian clock which features Cupid sharpening an arrow on an anvil.

Meeting Announcement

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held on Sunday, June 12, 2016.

Adjournment

Motion: By Florent Wagner with a second by Larry Boucher: That the meeting be adjourned.

Motion carried.

Meeting adjourned at 3:45 PM.

/s/ Lisa A. Shepard

Lisa A. Shepard, Secretary
NAWCC Heart of America Chapter 36