

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

Member Meeting

Minutes

Sunday, June 12, 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 2:07 PM on June 12, 2016 by Fr. Harry Firth, President.

**Attendance**

In attendance were 26 members and 9 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 three guests; Garth Christoff, Joe Renson and Paul Shepherd.

**Minutes**

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

**President's Report**

Announcement #1: Thank you to Tim Busenbark for the refreshments for the meeting.

Announcement #2: Introduction of Mark Bradfield (absent from the meeting) as the person to fill Bill Maune's unexpired 1st Vice President term on the Executive Committee. Approved by the membership.

Announcement #3: Harold Engelhaupt, who served as the 2016 River Cities Regional chairperson, was thanked for his service. Harold thanked all for their service that weekend as well.

Announcement #4: Cards were circulated for signature for ill members — Darrell Carr and Florent Wagner.

Announcement #5: The St. Louis Regional was attended by several members. There are opportunities for future cooperation between our chapter and theirs.

Announcement #6: The Peter Adkins family were introduced as having participated in "clock kit" assembly just prior to the meeting. Three of their four children put together clocks and were recognized.

**Treasurer's Report**

The financial report, published in the April/May 2016 Newsletter, was approved by the members. Greg Gould additionally reported that the items Micheal Roberts donated to the chapter had

raised \$1,053 to support the chapter's educational efforts.

### **Presentations**

Fr. Firth noted the chapter had given \$750 to NAWCC in 2015. The Executive Committee brought a recommendation to the chapter that \$500 be sent to the NAWCC Research and Library Endowment Fund for 2016 and \$100 be sent to the NAWCC for door prizes at the National Convention. Both were approved by the chapter members.

### **50/50 Drawing**

The 50/50 drawing to benefit the chapter's education fund was won by Wayne Andrews. However, Mr. Andrews offered his winnings back to the chapter's education fund. In addition, Joe Loar won the BBQ centerpiece left over from the recent Regional. Jerry VanLanker handled the drawing. The chapter's education fund increased by \$62.

### **Program**

2nd Vice President, James Williams, offered the meeting's program regarding discovering, from chapter members' input, how the chapter might become more education oriented. Mr. Williams handed out surveys for completion by the membership (copy attached to the minutes) and reviewed the questions it contained. He asked for everyone to complete the survey and especially to include any additional items which may not have been found on the survey he had prepared.

Joe Loar demonstrated an Ives lever spring movement, from an Atkins, Whiting and Co 30 day timepiece. Commonly called a "wagon spring" movement.

### **Show and Tell**

Larry Boucher displayed the facade to a figural design cast iron front shelf clock. Robert Hensley showed an unusual small boudoir clock, whose paper dial was marked "Made in Germany," the movement was stamped "Kaiser in Germany," and whose pink case was a mystery -- not wood, not metal, not glass.

It was announced that Wayne Andrews had retired after working forty-two years at the Kansas City Aviation Center located at Johnson County Executive Airport in Olathe, Kansas.

### **Meeting Announcement**

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

### **Adjournment**

It was moved, seconded and approved to adjourn the meeting. Meeting adjourned at 3:37 PM.

/s/ Lisa A. Shepard

Lisa A. Shepard, Secretary

NAWCC Heart of America Chapter 36