

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

Member Meeting

Minutes

Sunday, October 9, 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 October 9, 2016 by Jim Williams, 2nd Vice President.

Attendance

In attendance were 24 members and 4 guests (sign-in sheet attached). Given that more than ten members were in attendance, a quorum was established.

Minutes

The minutes of the August bi-monthly member meeting, published in the October/November 2016 Newsletter, were approved.

President's Report (presented by Jim Williams for Harry Firth)

Announcement #1: Greg Gould will act as Secretary for this meeting in the absence of Lisa Shepard.

Announcement #2: We will have a Christmas party this year with the December meeting. On Sunday, December 11, Saint Peter and All Saints Church, 100 East Red Bridge Road, has invited us to hold our gala Chapter 36 holiday dinner and gift exchange in their undercroft. We may arrive at 1:00 pm, aiming to serve the meal between 1:30 and 2:00 p.m. Main course and drinks will be provided, so that participants need bring only a covered dish or dessert to share, and a holiday gift for the exchange.

Announcement #3: The 2016 member directory is available. In order to lessen printing and postage expenses, the directory has been provided electronically to the members. A limited number of copies are at this meeting.

Announcement #4: Ruth Herrmann sent us a card thanking us for our good wishes and to say that she is doing better.

Treasurer's Report

The financial report was approved by the members as published in the October/November 2016 Newsletter.

The treasurer discussed the purchase, in advance, of toner cartridges used in chapter printings.

Motion: Made by Greg Gould, seconded by Steve Stoecker: That in the face of losing our 40% discount, it is advised that we purchase, in advance, the toner cartridges used in the printing of the newsletter and regional printings in a quantity that should carry us through the end of next year's regional. The cost of this recommendation is estimated to be \$750 vs. \$1,250 if we purchase the toner cartridges when we need them and without the 40% discount. This disbursement would be made from the "Regional" checking account.

Motion carried unanimously.

Motion: Made by Larry Boucher, seconded by Bill Maune: That Heart of America NAWCC Chapter 36 make a fifty dollar memorial contribution to the NAWCC in honor of Gunther Reinhardt.

Program

Amelia Klem Osterud, a librarian and historian from Milwaukee presented a highly informative and entertaining talk on Swatch watches, titled, "*Style, Design, and Time: How the Disposable Wristwatch Helped Save the Swiss Watchmaking Industry.*"

Presentations

Harold Engelhaupt passed around a sign-in sheet for volunteers to indicate their area of interest for the 2017 River Cities Regional.

50/50 Drawing

No 50/50 drawing to benefit the chapter's education fund was held.

Show and Tell

Bill Maune requested help in getting parts for a clock movement.

Meeting Announcement

The next bi-monthly member meeting of Heart of America Chapter 36 of the NAWCC will be held at 1:00 PM on Sunday, December 11, 2016 at Saint Peter and All Saints Church, 100 East Red Bridge Road, Kansas City, Missouri.

Adjournment

It was moved, seconded and approved to adjourn the meeting. Meeting adjourned at 3:42 PM.

/s/ Gregory D. Gould

Gregory D. Gould, Treasurer

On behalf of,

Lisa A. Shepard, Secretary

NAWCC Heart of America Chapter 36