

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

Member Meeting

Minutes

Sunday, December 10, 2017

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 2:06 PM on December 10, 2017 by Harry Firth, President.

Attendance

In attendance were 32 members and 2 guests (sign-in sheet attached). Given that more than ten members were in attendance, a quorum was established.

President Firth welcomed guests Dorothy Hensley and Joe Benson.

Minutes

The minutes of the October member meeting, as published in the December 2017/January 2018 Newsletter, were approved by the members.

Treasurer's Report

The Treasurer's report, as printed in the December 2017/January 2018 Newsletter, was approved by the members.

Election of Officers

Greg Arey, chair of the Nominating Committee presented the slate of officers. Those nominated are: Harry Firth, President; Jim Williams, 1st Vice President; Bill Dugan, 2nd Vice President; Greg Gould, Secretary; Lisa Shepard, Treasurer. No additional nominations from the floor. The slate of officers was approved, unanimously, by the members. Lisa Shepard, new treasurer, needs to be added as a third signatory on all Chapter 36 bank accounts.

Chapter Business

President Firth mentioned the illness of 2nd Vice President, Bill Dugan. He expressed his pride in our chapter regarding the participation of members in the "For All Time" Endowment Campaign. Greg Arey requested volunteers for the upcoming 2018 River Cities Regional and requested they sign up.

Presentation

Bill Maune offered a detailed presentation regarding early 1900s Seth Thomas clocks and featuring Automatic Eight, Long Alarm and Westminster clocks.

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Greg Gould. The chapter's education fund increased by \$66.

Show and Tell

None.

Door Prizes

Lisa Shepard offered a fun, holiday themed door prize for three persons, selected at random, in order to determine which of these had been naughty or nice.

Meeting Announcement

The next chapter meeting is Sunday, February 11, 2018 at the Lenexa Community Center, Lenexa, KS.

Adjournment

It was moved, seconded and approved to adjourn the meeting. Meeting adjourned at 3:05 PM.

/s/ Lisa A. Shepard _____

Lisa A. Shepard, Secretary

NAWCC Heart of America Chapter 36