

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

Member Meeting

Minutes

Sunday, February 12, 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 2:05 PM on February 12, 2017 by Fr. Harry Firth, President.

Attendance

In attendance were 42 members and 5 guests (sign-in sheet attached). Given that more than ten members were in attendance, a quorum was established.

Fr. Harry Firth welcomed all, especially new members and guests: Harry Granjow, (Mac) Tinh Chi Truong, Holly & Justin Overton, Norman Umberger, Gene Geiselhoft, Steve Richardson and Jeff Musterman. Fr. Firth thanked those that provided refreshments for the meeting.

Minutes

The minutes of the December holiday member meeting, as published in the February/March 2017 Newsletter, were approved by the members.

Treasurer's Report

A verbal financial report was presented by Treasurer, Greg Gould, and approved by the members. Regional bank account balance is \$23,466.00; Chapter bank account balance is \$1,153.00. Current funds allocated to Education are \$1,959.00.

President's Report

The upcoming Regional event was mentioned and led into a presentation from the Chair and committee members.

Presentations

Harold Engelhaupt, Chair of the River Cities Regional, mentioned plans were advancing for the upcoming Friday, March 31 and Saturday, April 1, 2017 event. Committee chairs: Barb Boucher, Hospitality; Greg Arey, Clock Display; Lisa Shepard, Silent Auction; Mike Haines, Table Covering; and Ed King, Security – all offered brief reports and requested assistance with their particular efforts on behalf of the Regional.

Restoration

Bill Maune presented the Restoration Contest. Those serving as judges were: Wayne

Andrews, Jim Williams and Al Scott. The contestants were: Tim Busenbark, clock restoration; Dayton Koch, weight scale restoration; and Digger Odell, Clyde composite clock and Ansonia Egyptian clock restorations. In the metal clock and cases restoration class: Digger Odell won both 1st and 2nd place. In the wooden clock and cases restoration class: Tom Busenbark won 1st place and Dayton Koch won 2nd place.

Show and Tell

Chris Malik displayed a Seth Thomas Tudor clock; Justin Overton displayed some gold leafing he had accomplished on several clocks; and Wayne Andrews displayed a cleaning technique using Brasso on a wooden clock case.

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Dayton Koch. The chapter's education fund increased by \$40.50.

Meeting Announcement

The next chapter event is the River Cities Regional to be held on March 31 and April 1, 2017 at the Lenexa Community Center, Lenexa, KS.

Adjournment

It was moved, seconded and approved to adjourn the meeting. Meeting adjourned at 3:25 PM.

/s/ Lisa A. Shepard

Lisa A. Shepard, Secretary

NAWCC Heart of America Chapter 36