

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

Member Meeting

Minutes

Sunday, June 11, 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 2:00 PM on June 11, 2017 by Fr. Harry Firth, President.

**Attendance**

In attendance were 26 members and 1 guest (sign-in sheet attached). Given that more than ten members were in attendance, a quorum was established.

Fr. Harry Firth welcomed everyone, especially guest Phil Wilson. He mentioned the success of our recent River Cities Regional and thanked Harold Engelhaupt for his service as chairman of that committee. Fr. Firth attended St. Louis' recent regional, along with other chapter members and said it was a very nice event. Fr. Firth mentioned our chapter had received an invitation to attend a showing of the movie, "Hugo" and some silent films, as well as enjoy fellowship on Friday, July 14 at the Filardo residence in Eudora, Kansas.

**Minutes**

The minutes of the February member meeting, as published in the April/May 2017 Newsletter, were approved by the members.

**Treasurer's Report**

The Treasurer's report, published in the April/May (actually June/July) newsletter, was approved by the members. Regional bank account balance is \$22,910.84; Chapter bank account balance is \$980.72. The balance of current funds allocated to Education was not included in the most recent report.

**Increase of Dues Proposal**

Treasurer, Gregory Gould, presented a highly entertaining, yet very serious, PowerPoint review of the history of Chapter 36 member dues. He explained the current dues of \$10

annually causes a loss in the chapter's account. It was noted the greatest expense incurred annually by the chapter regards our chapter newsletter (printing and mailing). The Executive Committee is recommending an increase in annual dues of either a \$5 or \$10. A decision regarding the increase in dues will be made at the August meeting. The vote will be via ballot that will be provided to the membership, prior to the meeting, so all are able to participate in the decision.

### **Presentation**

Don Hellstern, author of *The Culver Brothers: The Unfortunate Truth*, presented the story of the founders of the "Fashion" clock manufactured by the Southern Fashion Clock Company of St. Louis. The presentation was well received.

### **Show and Tell**

Lisa Shepard passed around her grandmother's wristwatch which she had recently received and had restored. "Digger" Odell presented an Ansonia clock he recently purchased at our regional and was attempting to decide if the statue, currently on the clock, was original. Larry Boucher presented what he termed was a "cute" New Haven clock with cherubs and a reverse painting advertisement. Bill Maune presented an 1841 Ogee and a Westclox alarm clock.

### **50/50 Drawing**

The 50/50 drawing to benefit the chapter's education fund was won by Jim Williams. The chapter's education fund increased by \$42.

### **Meeting Announcement**

The next chapter meeting is Sunday, August 13, 2017 at the Lenexa Community Center, Lenexa, KS.

### **Adjournment**

It was moved, seconded and approved to adjourn the meeting. Meeting adjourned at 3:36 PM.

/s/ Lisa A. Shepard

Lisa A. Shepard, Secretary

NAWCC Heart of America Chapter 36