

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

Member Meeting

Minutes

Sunday, October 8, 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 October 8, 2017 by Harry Firth, 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.

President Firth welcomed all, especially guests: Ruth and Hugh Overton (Star Fellows and former directors of the NAWCC), Holly Overton, wife of Justin and Michael Rheame, guest of Lisa Shepard. President Firth mentioned how successful the regional and mart had been at the recent gathering in Carthage, MO.

Minutes

The minutes of the August member meeting, as published in the October/November 2017 Newsletter, were approved by the members.

Treasurer's Report

The Treasurer's report, published in the October/November newsletter, was approved by the members. Regional bank account balance is \$22,910.84; Chapter bank account balance is \$938.68. The balance of current funds allocated to Education is \$2,545.50 and are included within the checking accounts.

Chapter Business

President Firth announced he was very pleased to report that Greg Arey had agreed to serve as General Chair of our April 20-21, 2018 River Cities Regional. Greg Arey announced he would offer the Nominating Committee's report in the next newsletter. Bill Dugan will be in contact with the membership regarding educational seminars. President Firth mentioned Darrell Carr's upcoming clock auction taking place on 10/21/17. Joe Loar suggested it is important for membership to support such auctions.

Presentations

Jerry Thornsberry, Star Fellow, offered a brief presentation regarding Salem Bridge Movements. Ruth Overton, Star Fellow, discussed providing for the future of the National Association of Watch and Clock Collectors via the endowment fund campaign. President Firth offered an opportunity for all to participate in this campaign.

50/50 Drawing

The 50/50 drawing to benefit the chapter's education fund was won by Joe Loar. The chapter's education fund increased by \$24.

Show and Tell

Dan Ward announced he was downsizing his collection and would offer items for the Silent Auction during the April Regional. Proceeds to benefit the Educational Fund.

President Firth thanked Greg Arey, again, for agreeing to serve as the General Chair of the 2018 River Cities Regional and the chapter membership for their support of this upcoming event.

Meeting Announcement

The next chapter meeting is Sunday, December 10, 2017 at the Lenexa Community Center, Lenexa, KS, during which the Election of Officers will take place.

Adjournment

It was moved, seconded and approved to adjourn the meeting. Meeting adjourned at 3:17 PM.

/s/ Lisa A. Shepard

Lisa A. Shepard, Secretary

NAWCC Heart of America Chapter 36