

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

Member Meeting

Minutes

Sunday, August 12, 2018

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 PM on August 12, 2018 by Harry Firth, President.

Attendance

In attendance were 30 members and 1 guest (sign-in sheet attached). Given that more than ten members were in attendance, a quorum was established.

Minutes

The minutes of the June member meeting, as published in the August/September 2018 newsletter, were approved by the members.

Treasurer's Report

The Treasurer's report, as printed in the August/September 2018 newsletter, was approved by the members.

President's Report

President Firth thanked Lisa Shepard and Tim Busenbark for the 75th NAWCC anniversary cake and coffee that were enjoyed before the meeting.

President Firth announced that an emergency in the family of Jim Williams results in the cancellation of the scheduled program.

President Firth announced the hospitalization of Bob Hensley. A "Get Well" card was distributed for signatures.

President Firth reminded all of the invitation extended by Ruth Overton for their chapter meeting (11AM), potluck meal (noon – 12:30PM), followed by a tour of Hugh's clock collection and the historic Overton home.

President Firth announced tentative dates of March 29-30, 2019 for the River Cities Regional contingent upon finding a general chairman.

President Firth announced that Jim Price, a member of our chapter as well as the president of Chapter 63, Sunflower (Wichita), is running for the NAWCC board of directors (election in January). He will also be the presenter of the program at our October meeting.

President Firth reported on the 2018 NAWCC National Convention and the For All Time Endowment Campaign. Ruth Overton and Jerry Thornsberry were prominently featured at the Donor Reception. Our chapter's strong participation in the campaign was noted. A video was played that was shown at the reception in which the achievement of attaining the goal of the campaign had been met.

Video Presentation

A video produced by the NAWCC, "NAWCC: Share the Stories of Time," was shown.

Door Prizes

Drawings, conducted by Lisa Shepard and Harry Firth, were held in which the prizes were memorabilia from the 2018 National Convention. Winners were Larry Boucher, Florent Wagner, Mike Haines, Al Scott, Ed King, Greg Arey, Gene Grimes, Digger Odell, Joe Loar, Steve Richardson, Don Martin, Harold Engelhaupt, and Harry Shultz.

Slideshow Presentation

Greg Gould presented a slideshow of photos from the 2018 National Convention and a "side trip" to Merritt's Antique Clocks. Photos by Wayne Andrews, Greg Gould, Justin Overton, and Steve Pierce.

Show and Tell

Florent Wagner brought in a "Cow's Tail" clock. It is so named because the pendulum and bob swing back and forth in front of the clock dial. The movement is two-weight and strikes on the hour and half hour. It is speculated that the movement was crafted by a blacksmith due to the materials used in creating the movement.

Larry Boucher showed a clock powered by water that he purchased at the Florent Wagner auction.

Wayne Andrews presented issues raised at the Chapter Relations Meeting at the National Convention. Policies on visitors at local chapter meetings were discussed, and it was clarified that visitors were always welcome, including repeat visitors. Fees for regional attendees were also discussed. Recommendations were made to engage people about clocks and watches and to have chapter business cards that could be readily passed out. Wayne also "brought home to Kansas" an advertising glass for a store regulator depicting the MKT (Missouri, Kansas, Texas) Railroad, which he found at Merritt's. He also demonstrated a Sessions Westminster movement that he recommended to "never repair!"

Wayne Herrmann announced that he had pictures available of a clock collection for sale by a former member.

Meeting Announcement

The next chapter meeting will be Sunday, October 14, 2018 at the Lenexa Community Center, Lenexa, KS, Room AB.

Adjournment

Motion: That the meeting be adjourned.

Motion carried.

Meeting adjourned at 3:50PM.

/s/ Gregory D. Gould
Gregory D. Gould, Secretary
Heart of America
NAWCC, Chapter 36