

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

Member Meeting

Minutes

Sunday, June 10, 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 June 10, 2018 by Harry Firth, President.

Attendance

In attendance were 25 members and 2 guests (sign-in sheet attached). Given that more than ten members were in attendance, a quorum was established.

President Firth welcomed new member Steve Pierce.

President Firth welcomed guests Anne Woods and Lana K (accompanied Bob Hensley).

Minutes

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

Treasurer's Report

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

President's Report

President Firth expressed his thanks to members for their participation in a successful regional.

President Firth recognized Larry Boucher for attaining the status of "Fellow" and Florent Wagner for his 55 years of NAWCC membership.

Members were encouraged to attend the 2018 national convention in York, Pennsylvania. Special, free museum and NAWCC headquarters tours are planned because of the NAWCC's 75th anniversary.

Members were reminded that time still exists for making a pledge to the For All Time 75th Anniversary Endowment Campaign.

A discussion was held regarding the chapter's annual contribution to the NAWCC. This has historically been done at the June meeting upon finalizing the financial success of the regional.

Motion: That a contribution in the amount of \$1,000 be made to the NAWCC Endowment Campaign.

Motion carried.

River Cities Regional Report

General Chairman Greg Arey was not in attendance due to illness. In his absence, Certificates of Appreciation were distributed to those regional volunteers who were not in attendance at the regional's banquet.

Presentation

Jim Williams demonstrated the use of two different types of beat amplifiers in the setting of the beat of a clock movement. Also, a bench lathe utilizing long-lasting 3M buffers was demonstrated showing the ease with which it removes rust and polishes metals.

50/50 Drawing

No 50/50 drawing was held.

Show and Tell

Harry Firth showed off a pocket watch with its original travelling case that he purchased at our regional.

Other

A table holder from our regional donated clocks to our chapter with the understanding that the proceeds from the sale of these clocks be used for the chapter's Education Fund. A reverse auction of these clocks at the meeting generated \$167.

Meeting Announcement

The next chapter meeting is Sunday, August 12, 2018 at the Lenexa Community Center, Lenexa, KS, Room AB.

Adjournment

Motion: That the meeting be adjourned.

Motion carried.

Meeting adjourned at 3:19 PM.

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