

LONE STAR  NEWS

NAWCC "Chapter of the year" Award—2005, 2001, 1998 and 1996
Chapter #124 Home Page URL: <http://www.chapter124.com>

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PRESIDENT'S MESSAGE

Greetings All,

Thanks to the effort of **Fred Tischler, Bill Andrle, John Acker** and the chapter board the bylaws revisions have finally been completed. I believe that you will find the changes in the best interest of the chapter and in keeping with the desires of the chapter founders. Hopefully, the changes will make serving on the board more attractive to our members. For your convenience, we have placed a copy of the revised bylaws plus a summary of the changes on our chapter web site. Please take some time and at least review the summary of changes before coming to the business meeting in June. My sincere thanks to all who contributed to bringing the changes to completion and especially to Fred for serving as the chairman.



Now that I'm in the waning months of my service to the chapter, I would like to take this opportunity to thank the chapter members who have made the last two years a pleasure. First, I would like to thank **Pam Tischler** for her perspective and encouragement. Thanks to **Bruce Wooldridge** for doing more than expected to keep the chapter records and financial data. I appreciate your enthusiasm for keeping our educational programs supplied with tools. Thanks to **Mark Vozar** for an outstanding job with our regional and the chapter clock repair classes. You set the bar for your regional chairman followers. Thanks to **John Erickson** for keeping our educational program on track and for an outstanding regional program. Thanks to **Mike Granderson** for support during the regional and for all of our one day programs. Thanks to **Bill Andrle** for the outstanding exhibit at the regional and for all you do for the chapter. Next, I would like to extend thanks from myself and the board to **John Acker** and **Gene Meyenburg**. Thanks John for your dedicated work on the chapter newsletter and our chapter news brief for the national bulletin. Thanks Gene for all you do to keep the chapter running smoothly and for always being willing to help. I would also like to thank **Evelyn Slough** for her work as the mentoring chair and the social director. Last but not least, I want to thank all the instructors and helpers for our educational classes and open bench sessions. I know we can't have successful classes without your help. Thanks and keep up the good work.

Last on my list is a reminder that we need all chapter members to attend the business meeting June 20th. We decided to provide a bit of encouragement in the form of a nice meal and believe it or not, another auction.

Sincerely,
Phil Ball

Annual Business Meeting
June 20th
Your attendance is important!

JUNE 2009

IN THIS ISSUE

- 1 - President's Message
-PHIL BALL
- Upcoming Events
- Directions to Grapevine
- 2 - By-Laws Changes
- 3 - Membership Renewal
- Education Class
Schedule
- Class Photos
- 4 - Classifieds
- New Members
- Class Photos

Upcoming Events

- June 10-13, 2009 NAWCC
National Convention**
Grand Rapids, MI
- June 20, 2009**
**Chapter 124 One
Day Mart—Annual
Meeting—Auction**
Grapevine, TX
- August 8, 2009**
**Chapter 124 One
Day Mart & Meeting**
Grapevine, TX
- August 28-30, 2009**
Chapter 139
All Texas Chapters
Houston, TX
- September 19, 2009**
**Chapter 124 Member
Picnic at Marion &
Chuck Edwards'**

Directions to Grapevine One Day Show & Classes

Take HWY 114 to Grapevine. Exit on South Main heading North to Downtown Grapevine at the railroad tracks. Turn right into the parking lot with the historical railroad depot and museum. The address is 701 South Main and the place is the Founders' Building.

Summary of Chapter 124 By-Laws Changes

Overview

The current Chapter By-Laws allow the Board to make changes to the By-Laws. The items listed below were incorporated into the Chapter 124 By-Laws and approved by the Board in April 2009. Before the revised By-Laws document was approved by the Board, it was reviewed by an Attorney specializing in not-for-profit Corporations to check for ambiguities, clarity of understanding and legal content relative to the appropriate IRS codes.

With the recommendations of the Attorney, the new By-Laws are titled: SECOND AMENDED AND RE-STATED BY-LAWS OF LONE STAR CHAPTER 124 NAWCC, INC.

These are the changes that were incorporated into the Chapter By-Laws:

1. Location & time of the Annual Meeting

a. The purpose of the Chapter Annual Meeting is to elect Chapter Board members.

b. The Board can call an Annual Meeting any time before the next Board election with the appropriate notice to the membership as described in the By-Laws.

2. Identity of the Board

a. The Board will consist of from six to nine members.

b. The Board will decide the number of Board members to recommend to the membership before each election.

c. The officers of the Board will be the President, Vice-president and Secretary/Treasurer.

d. The other positions of the Board will be the Mart director, Convention director & Education director.

e. The Secretary and Treasurer position can be split into two offices if approved by the Board.

3. Term of Office

a. Each Board member will be elected for a three year term.

b. Terms will be staggered, so approximately one-third of the members rotate on and off the Board yearly.

c. The Board elects their own President immediately after the membership elects the Board with the Chairman of the Nominating Committee presiding.

d. The Board elects the balance of the officers and directors to their new positions in the first Board meeting after the Annual Meeting.

e. A Board member needs one year of Board experience to serve as a Board officer.

f. Board members are elected as officers for a one year term.

g. Board members are eligible to serve two consecutive three-year terms either as directors or as officers.

h. Board members who have served two consecutive three-year terms shall be ineligible to be re-elected to the Board for a period of one year.

4. Past-President

a. The President shall appoint a Past-president to serve on the Board as a non-voting advisor.

b. The appointment shall be for one year and the member is eligible for re-appointment.

5. Nominating Committee

a. The Nominating Committee will consist of three Chapter members, and two must have served on a previous Chapter Board.

b. The new President, with the approval of the Board, will appoint a Chairman of the Nominating Committee to serve for one year within 60-days after the last Board election.

c. The Chairman must have served on a previous Chapter Board, and is eligible to serve a total of three years as Nominating Committee Chair.

d. The Chair, with the approval of the Board, will appoint two other Chapter members to serve on the Nominating Committee.

e. Nominating Committee members serve for one year and must be re-appointed each year.

f. Members can serve a maximum of three years on the Nominating Committee.

6. To change these By-Laws

a. Membership to ratify all Chapter By-Laws changes proposed by the Board before they become effective.

b. It requires a vote of 2/3 of the members attending a meeting to change the By-Laws.

7. Quorum for Annual or Special Chapter meeting

a. The numbers of Chapter members that attend a meeting constitutes a quorum.

8. Other Changes

a. Other changes were made to the By-Laws that re-number the paragraphs, and correct grammar and punctuation.

A complete copy of the Amended and Restated By-Laws is available on the Chapter website at www.chapter124.com.

APPLICATION/RENEWAL FOR LONE STAR CHAPTER 124, NAWCC

An educational group dedicated to preserving and understanding horology.

Complete and send with applicable check made payable to: Lone Star Chapter #124
 To Gene Meysenburg gm1000@prodigy.net, 11028 Creekmere, Dallas, TX 75218

Please PRINT:

Mr. ___ Mrs. ___ Ms. ___ (Please check appropriate blank.)

NAME _____

NAWCC # _____

STREET _____ PHONE _____

CITY _____ STATE _____ ZIP CODE _____

E-mail: _____

I'm most interested in _____

Check appropriate box: *Dues are \$10 per year.*
 New #124 Member Yrs @ \$10 =
 Renew my membership Join/renew for 1-5 years

To join Chapter #124, you must be an NAWCC member, or have applied for NAWCC membership. Have you applied for National membership, but haven't gotten a membership number? Check here _____. (Date of your application/check to National.)



(L to R) Ferdinand Geitner (FSW Instructor), Phil Ball, Lisa Wolffe, John Tope, Tim Henz, Clinton Kleen, Michael McGuire and Pete Cronos. Not shown, Bill Andrie (Class Coordinator) taking the photo. This was an advanced FSW class in pocket watch repair designed to further skills in staffing, jewellery, balance repair and troubleshooting.

FSW Instructor Ferdinand Geitner is shown working on Pete Cronos' pocket watch balance wheel.



Upcoming Education Classes

Location for Classes: Founders' Building, 701 South Main, Grapevine, TX
 Check Chapter 124 Website @ www.chapter124.com for any changes or updates.
 (*Note: Time of classes is normally 9 am to 5 pm)

<u>CLASS</u>	<u>DATE</u>	<u>COST</u>	<u>INSTRUCTOR</u>
French Clock Repair Prerequisites: Kitchen Clock 100 & Spring Barrel 200	July 11-12, 2009	\$60	Fred Tischler John Erickson-Registrar 972-985-0855
Chime Clock Repair 300	July 25-26, August 1-2, 2009	\$120	Phil Ball & Mark Vozar Phil Ball-Registrar 972-889-9338
Open Workbench Skills Workshop—Wheel Reversal on American Kitchen Movements	August 15, 2009	FREE!	Mark Vozar 817-399-9894 for info
Repair and Replacement of an American Strip Recoil Escapement FSW F501 (prerequisite FSW F101)	August 22-23, 2009	\$190	Fred Tischler Mark Vozar-Registrar 817-399-9894
Carriage Clock Repair Prerequisites: Kitchen Clock 100 & Spring Barrel 200	October 3-4, 2009	\$60	Fred Tischler John Erickson-Registrar 972-985-0855



June

What Do You Want???

We've had a few new classes materialize based on requests from members. So we thought we'd ask if there were any more classes that the membership would like to see offered. If you have a new class, a special interest class or a skills workshop that you would like to see added to our current roster, let us hear from you! Submit your proposal/request/idea in writing to:

John Erickson, Education Director
3516 Interlaken Drive
Plano, TX 75075
john.erickson7@verizon.net

or

Evelyn Slough, Mentoring Program
907 Middle Run Place
Duncanville, TX 75137
evelyn.slough@sbcglobal.net

Chapter Picnic

Marion and Chuck Edwards will host another picnic for Chapter 124 members on September 19, 2009. As in past years, members are asked to bring side dishes to fill out the menu. Sign-up to attend will take place at the August One-Day Mart and Meeting. Mark your calendars now!!!

One Day Fees To Increase

To help offset increased costs in providing catered lunches at our meetings, the Board has voted to increase the attendance fee for non-members to \$15. Members in good standing of Chapter 124 (and their spouses/significant others) will continue to pay \$10 per person. This change will take effect at the June 2009 meeting.

CLASSIFIEDS

Atmos Clock Repair & Complete Restoration

AWCITrained

Floyd Ennis 972-436-5724
One Year Warranty on all Labor

6-2010

CLOCK PARTS MADE NEW OR REPAIRED

Wheels, pinions, barrels, etc.

◆ Richard Cox, CMC, CMBHI (29585) ◆
FENDLEY & COX'S CLOCK SHOP
1530 Etain Road—Irving, TX 75060
972-986-7698

6-2009

Your **SHERLINE** Dealer

Lathes—Mills—Accessories

Pete Cronos

ZIPPOMAN@USA.COM

PETESWATCHES.COM

11-2009

WANTED CLOCK TOOLS

Need to Replace Lost to IKE

Elma KWM BUSHING TOOL

Staking Set, etc.

Ron Gilroy

1426 Market St., Galveston, TX 77550

409-770-0852 czgilroy@gmail.com

Welcome New Members!

Tom Berling
Janalee Mitchell

Richardson, TX
Wills Point, TX

The Lone Star News is mailed to all Chapter 124 members at no cost. Non-members may subscribe at the rate of \$8.00 per year. Mail subscription requests with payment to: Editor, Lone Star News, 1426 Hollywood Avenue, Dallas, TX, 75208. Checks payable to: Lone Star Chapter #124.

Printed or typed ad copy must reach Editor by July 1, 2009 for inclusion in the August 2009 NEWSLETTER. Must include your name, address and NAWCC number! Send to Editor, 1426 Hollywood Avenue, Dallas, TX, 75208. Include check to "Lone Star Chapter #124" in the amount of \$5 per issue. Ads are "business card" sized.