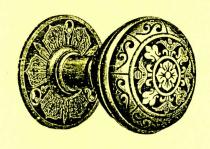




# ANTIQUE DOORKNOB COLLECTORS OF AMERICA

18<sup>th</sup> ANNUAL
NATIONAL CONVENTION
WINNIPEG, MANITOBA
1998





# WELCOME

70

WINNIPEG

# ANTIQUE DOORKNOB COLLECTORS OF AMERICA

# 18<sup>™</sup> ANNUAL NATIONAL CONVENTION

AUGUST 19-22, 1998 WINNIPEG, MANITOBA CANADA



#### **Officers**

President......Win Applegate
Vice President.....Stephen Rowe
Secretary.....Richard Kennedy
Treasurer....Dale Sponaugle

Norman Blam
Leonard Blumin

Loonara Branni

Edward Butler

Maude Eastwood

**Carol Meermans** 

Stephen Menchhofer

**Loretta Nemec** 

Robert Rodder

**Donald Warming** 



Welcome to the Eighteenth Annual Convention of the Antique Doorknob Collectors of America.

This Convention is historical as we gather for the first time beyond the borders of the United States.

With this Souvenir Program for 1998, we continue a feature that was reintroduced in 1997 after a hiatus of several years.

I urge you to make full use of these few days to greet your fellow members and participate fully in the educational seminars as we

learn more about the Sargent Hardware Company.

A lot of effort and planning has gone into this event and we hope you will enjoy yourself. Take the opportunity to tell a member of the Board of Directors your comments.

Keep this program and those that will follow in the coming years as mementos of the people you met and your fine experiences.

WIN APPLEGATE, President



## **PRESIDENTS**

1981	John Holland	Phoenix, AZ
1982	Arnie Frederick	Waverly, IA
1983	Len Blumin	Mill Valley, CA
1984	Len Blumin	Mill Valley, CA
1985	John Holland	Phoenix, AZ
1986	Jim Kaiser	Minneapolis, MN
1987	Dorothy Ann Miller	Omaha, NE
1988	Dorothy Ann Miller	Omaha, NE
1989	Len Blumin	Mill Valley, CA
1990	Len Blumin	Mill Valley, CA
1991-98	Win Applegate	Hamilton Square, NJ

#### 1998 Convention Attendees

Carol, Hilary, & Win Applegate Stephen Arnold Vicky & Marshall Berol Norman Blam Leonard Blumin **Edward Butler** Eugene & Miriam Delange Maude Eastwood Valerie Friesen Catherine Galbraith Ilvio Gallo Elizabeth Gordon Gay & Wayne Holstine Carolyn & Richard Hubbard Sally Hyslop Florence Jarvis Allen & Gunilla Joslyn Richard Kennedy Ardythe & Gerald Leaders Barbara Liesman **Bettie Madison** Carol & Ralph Meermans Barbara & Stephen Menchhofer **Dorothy Ann Miller** Joseph Mueller Loretta & Raymond Nemec Richard Perris Robert Rodder Jacqueline Rode Stephen Rowe Carlos Ruiz William Serdar Bo Sullivan Robert Wilson

#### ANTIQUE DOORKNOB COLLECTORS OF AMERICA

#### **BYLAWS**

#### **ARTICLE I - OFFICES**

<u>Section 1.</u> The principal office of the Corporation in the state of Iowa shall be located at 221 Second Street, Southeast, Waverly, Iowa, Bremer County, Iowa.

<u>Section 2.</u> The registered office of the Corporation required by the Iowa Nonprofit Corporation Act to be maintained in the state of Iowa may be, but need not be, identical with the principal office in the state of Iowa, and the address of the registered office may be changed from time to time by the Board of Directors.

#### **ARTICLE II - MEMBERS**

Section 1. Class of Members. There shall be one class of members.

Section 2. Eligibility of Members. Anyone interested in antique doorknobs and related hardware is eligible to become a member with full voting rights and other privileges. However, any two or more family members applying for membership and living at the same address shall collectively be one member unless more than one family member at the same address pays the annual dues. In that event, each family member living at the same address and paying dues will be a member.

Section 3. Member Dues. The annual or lifetime dues required for membership shall be determined by the vote of the members. Dues may vary from year to year, but dues shall be the same for all members. Any member failing to pay dues within 90 days after November 1 of each year shall be automatically dropped from membership. (Amended September 12, 1989 to read as follows: Eliminate lifetime dues and change date to January 1. The annual dues required for membership shall be determined by the vote of the members. Dues may vary from year to year, but dues shall be the same for all members. Any member failing to pay dues within 90 day after January 1, of each year shall be automatically dropped from membership.)

Section 4. Annual Meeting. There shall be an annual meeting of members for the purpose of electing Directors and for the transacting of such other business as my come before the meeting, during the month of September of each year, unless otherwise ordered by the Board of Directors. Notice of the annual meeting, issued by the Secretary, shall be mailed to the last recorded address of each member at least 30 days before the time set for the annual meeting.

Section 5. Special Meeting. Special meetings of the members may be called by the President or by the Board of Directors. A special meeting of members may also be called by members having one-fourth (1/4 th) of the votes entitled to be cast at such meeting. Notice of a special meeting, issued by the Secretary, shall be mailed to the last recorded address of each member at least 30 days before the time set for the special meeting. No business other than that specified in the notice of the special meeting shall be transacted.

<u>Section 6.</u> <u>Quorum of Members.</u> Members holding 10% of the votes entitled to be cast on the matter to be voted upon, represented in person or by proxy, shall constitute a quorum.

- Section 7. Voting of Members. Each member shall be entitled to one vote upon each matter submitted to vote at a meeting of the members.
- <u>Section 8. Lifetime Member.</u> Maudie Eastwood of Tillamook, Oregon, shall be granted a lifetime membership in Antique Doorknob Collectors of America in grateful appreciation for her many contributions to the art of collecting antique doorknobs.

#### ARTICLE III - BOARD OF DIRECTORS

- <u>Section 1.</u> General Powers. The business of affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors may authorize any officer or officers, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation.
- Section 2. Number and Election of Directors. The Board of Directors shall consist of seven (7) members who shall be elected at the annual meeting of the members by a majority of the votes cast as such election. Such Directors shall hold office for one year and thereafter until their successors are elected and qualified. (Amended September 11, 1983 to read as follows: In addition to the seven(7) elected members, Maudie Eastwood shall be granted an emeritus position on the Board with voting rights and eligibility to hold office.) (Amended August 14, 1991 to read as follows: The Board of Directors shall consist of seven (7) members who shall be elected every other year at the annual meeting of the members by a majority of the votes cast at such election. Such Directors shall hold office for two years and thereafter until their successors are elected and qualified. In addition to the seven elected members, Maudie Eastwood shall be granted an emeritus position on the Board with voting rights and eligibility to hold office.)
- Section 3. Vacancies. If the office of any director shall become vacant between annual meetings by reason of death or resignation, a successor shall be appointed by the remaining members of the Board of Directors to fill the vacancy until the next regular meeting of the Board of Directors. A special meeting of members may be called to fill the vacancy if the Board of Director so desires.
- Section 4. Regular Meetings. A regular meeting of the Board of Directors shall be held without other notice than this Bylaw immediately after, and at the same place as, the annual meeting of members.
- <u>Section 5.</u> <u>Special Meetings.</u> Special meetings of the Board of Directors may be called by or at the request of the Chairman or any Director who may fix any place and time therefor. Notice thereof shall be given by personal notification to each Director.
- <u>Section 6.</u> <u>Quorum.</u> A majority of the number of the Directors fixed by these Bylaws shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.
- Section 7. Manner of Acting. The act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors except to the extent otherwise provided in the Articles of Incorporation or these Bylaws.
- <u>Section 8.</u> <u>Informal Action by Directors.</u> Any action required by the Iowa Nonprofit Corporation Act to be taken at a meeting of Directors of the Corporation, or any action which may be taken at a meeting of the Directors may be taken without a meeting if a consent in writing setting forth the action so taken, shall be signed by all the Directors.

#### ARTICLE IV - OFFICERS

Section 1. Number. This Corporation shall have a President, Vice President, Secretary, Treasurer, and such other officers as may be deemed necessary. Any two or more offices may be held by the same person.

Section 2. Election and Term of Office. The officers of the Corporation shall be elected annually by the Board of Directors at the first meeting of the Board of Directors held after each annual meeting of members. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or new offices created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and qualified or until his death or until he shall resign or shall have been removed in the manner hereinafter provided. Election or appointment of an officer or agent shall not of itself create contract rights. (Amended October 8, 1993 to read as follows: The officers of the corporation shall be elected every other year at the annual meeting of the members by a majority of the votes cast as such election. Such officers shall hold office for two years, and thereafter until their successors are elected and qualified. Election or appointment of an officer or agent shall not of itself create contract rights.)

<u>Section 3.</u> <u>Vacancies.</u> A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

Section 4. The President. The President shall be the principal elective officer of the Corporation and subject to the control of the Board of Directors, shall supervise and control all of the business and affairs of the Corporation. He shall preside at all meetings of the members, and shall cause to be called regular and special meetings of the members in accordance with these Bylaws. The President, subject to the approval of the Board of Directors shall appoint and remove, employ, and discharge and fix the compensation of all agents and employees of this Corporation other than officers appointed by the Board. The President shall make and sign all contracts and agreements in the name of this Corporation which are authorized by the Board of Directors unless the Bylaws provide that the Secretary shall also sign said documents.

Section 5. The Vice President. In the absence of the President or in the event of his inability to act, the Vice President shall perform the duties of the President, and when so acting, shall have all of the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 6. The Secretary. The Secretary shall keep the minutes of the members and of the Board of Directors meetings in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be custodian of the corporate records, and to all documents, the execution of which on behalf of the Corporation is duly authorized in accordance with the provisions of these Bylaws; keep a register of the post office address of each member which shall be furnished to the Secretary by such member, and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 7. The Treasurer. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of duties in such sum and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for moneys due and payable to the Corporation; and deposit

all such moneys in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article V of these Bylaws. The Treasurer shall in general perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned to the Treasurer by the President or by the Board of Directors.

#### ARTICLE V - WRITTEN INSTRUMENTS

- <u>Section 1.</u> Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.
- <u>Section 2.</u> <u>Loans.</u> No loans shall be contracted on behalf of the Corporation and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.
- Section 3. Check, Drafts, Etc. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.
- <u>Section 4.</u> <u>Deposits.</u> All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

#### ARTICLE VI - OTHER PROVISIONS

- Section 1. Fiscal Year. The fiscal year of this Corporation shall begin on November 1 and end on the October 31 in each year. (Amended September 12, 1989 to read as follows: The fiscal year of this Corporation shall begin on January 1 and end on December 31 in each year.)
- Section 2. Waiver of Notice. Whenever notice is required to be given to any member or Director of the Corporation under the provisions of the Iowa Nonprofit Corporation Act or under the provisions of the Articles of Incorporation or Bylaws of the Corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

#### ARTICLE VII - AMENDMENTS OF BYLAWS

			ARTICLE VIII-	AMENDMEN	S OI DILLING
Section 1.	These	e Bylaws n	nay be altered, am	ended, or repeale	ed and new Bylaws may be adopted by the
Board of D	irecto	rs at any r	egular or special n	neeting of the Bo	ard of Directors.
				1000	

Dated this13_day of	September	1982.
	- ··	John Holland
	President	l .
ATTEST:		
Marjorie H. Wiem	<u>er</u>	
Secretary/Treasurer 1981/198	2	

#### Antique Doorknob Collectors of America 18th Annual Convention The Lombard Winnipeg, Manitoba, Canada

#### Tuesday, August 18, 1998

7:00 - 10:00 PM Hospitality room will be open.

#### Wednesday, August 19, 1998

8:30 AM	Meet in lobby for bus tour.
8:45 AM	Bus arrives for tour.
9:00 AM	Tour of St. Boniface Museum (approx. 1 hr. 15 min.).
10:30 AM	Tour of Dalnavert Museum (approx. 1 hr 15 min.).
11:45 AM	Board bus for lunch at Brannigans at the historic Forks.
12:00 PM - 1:	30PM Lunch
1:45 PM	Tour of the Manitoba Legislative Building (approx. 1 hr.)
3:00 PM	Tour of the Law Courts Building (approx. 1 hr.)
4:15 PM	Return to the hotel.
Dinner on you	ır own.

#### 7:00 - 10:00 PM Hospitality room open.

Announcements

1:30PM

	Thursday, August 20, 1998
8:30 AM	Set up displays in Midway ballroom. Buy, sell & trade.
9:30 AM	Announcements.
Noon	Lunch on your own.
Afternoon	Buy, sell & trade.

# Thursday, August 14, 1998 (con't)

Board of Directors Meeting

Convention hall closes.

Hospitality room opens.

Afternoon

5:00 PM

7:00 PM

8:00 AM

8:45 AM

9:15 AM

2:00 PM

Auction

Convention closes.

See you next year.

Dinner on your own.

10:00 PM	Hospitality room closes.
	Friday, August 21, 1998
8:30 AM	Buy, sell & trade.
9:00 AM	Announcements.
10:30 AM	Presentation
Noon	Lunch on your own.
1:00 PM	Display contest ballots collected. Convention open to the public till 4:00 PM. Victorian attire suggested.
4:00 PM	Dismantle displays & pack up. Please do not take down displays early.
7:00 PM	Dinner will be served in East Ballroom. Raffle drawing, presentation of awards following dinner.
The hospitalit	y room will be open until 10:00 PM following the banquet.
	Saturday, August 21, 1998

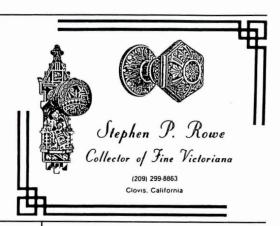
Breakfast buffet in the East Ballroom.

General membership meeting in the York room.

Thanks for joining us for the convention.



LEN & PATTI BLUMIN wish you all the best for a healthy and happy year. Our thanks to VALERIE & ROBERT for hosting, and making the 18<sup>th</sup> ADCA convention a truly international event.



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Good Wishes to all our old & new friends at A.D.E.A

from Ardythe & Gerald Leaders

### Best wishes for a great convention

Steve & Barb Menchhofer Joe, Julie, & Megan Mann



#### STEPHEN MENCHHOFER

DOORKNOB COLLECTOR

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DEBBIE FELLENZ

RICHARD KELLY

#### **FELLENZ ANTIQUES**

We would like to thank all those who have contributed to the newsletter and helped with other projects throughout the year.

We offer our Congratulations
to Valerie Friesen and Bob
Wilson on hosting our very first international
convention here in Winnipeg, MB, Canada.

Faye and Rich Kennedy
Newsletter Editors

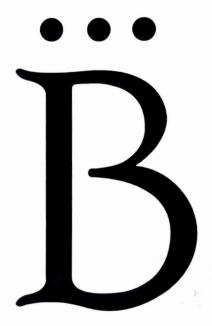
# Liz's Antique Hardware

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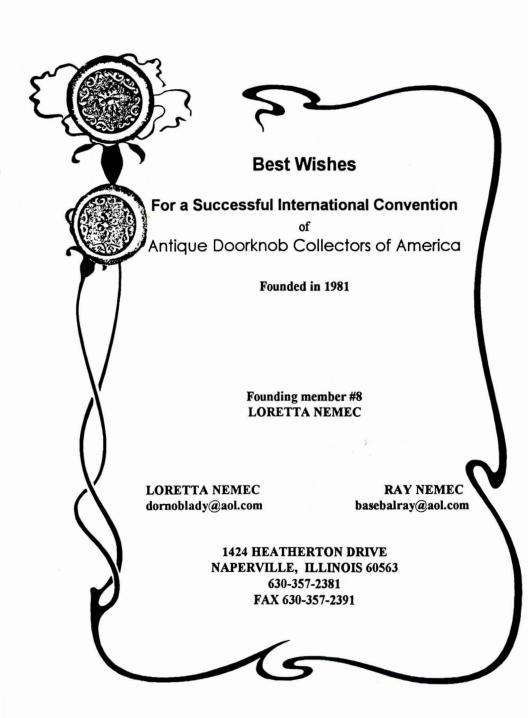
### ADCA CONVENTIONS 1981-1997

SITES	CHAIRPERSON
1981 Waverly, IA	Fredrick, Arnold
1982 SanFrancisco, CA	Blumin, Len
1983 Naperville, IL	Nemec, Loretta
1984 Waverly, IA	Fredrick, Arnold
1985 St.Charles, MO	Fellenz, Delores, Debbie
1986 Minneapolis, MN	Kaiser, Lee, Jim
1987 West DesMoines, IA	Still, Allen
1988 Indianapolis, IN	Menchhofer, Mann
1989 Iowa City, IA	Byington, Helen
1990 E. Windsor, CT	Thrall, Ed
1991 S.Lake Tahoe, CA	Bornino, Marge
1992 Elgin, IL	Balasa, Lillian
1993 Gaithersburg, VA	Sponaugle, Dale
1994 Milwaukee, WI	Filardo, Gregg
1995 Santa Monica, CA	Gordon, Liz
1996 Grand Rapids, MI	DeLange, Gene, Miriam
1997 Philadelphia	Rodder, Bob
1998 Canada	Valerie, Friesen

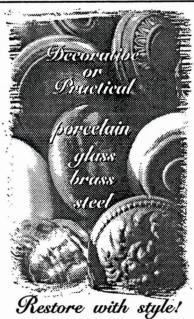
A SALUTE to those intrepid members who voluntarily chose to host ADCA conventions. Yours is a select group destined to occupy a special place in ADCA history.

THANKS FOR THE MEMORIES

Doorknob Maven, Maud Eastwood #2







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#### CONGRATULATIONS

to the

# Antique Doorknob Collectors of America

for

a Successful Seventeen Years of forwarding the cause in the Preservation and Study of Ornamental Hardware.

### The Applegates:

Brian # 309 Carol # 310 Hilary # 311 Win # 110 Dear Friends,
Work has prevented
me from enjoying your company this year in Canada.

Know that I am thinking about all of you this week and am attending the convention in spirit.

Cheryl Blam

# BEST WISHES TO ALL

SEE YOU NEXT YEAR

VALERIE & BOB





