SJFWA Board Minutes
November 13, 2024
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 PM

Call to Order 5:49 PM

Quorum – President Roger McCoy stated that a quorum was present: Roger McCoy, Stan Stephens, Mike Weatherson, Bob Paskwietz, Kevin Gerke, Craig Miller, Dave Hill

- In the absence of Secretary Bev Gulley, Member Rick Monroe attended and volunteered to take the Minutes

Officer Reports

- President – Roger McCoy
  - Update on Donated Items Available for Auction
    - We are down to 7 bins of donated items. May donate that which is not sold soon
  - Update on Lie Neilson Plane Raffle
    - We have raised $390 with 2 meetings to go.
  - New signs & PowerPoint presentation
    - For outreach to other organizations - Completed
  - Need volunteer to read slate of officers at November & December Meetings
    - Craig Miller volunteered
  - Formalize Duties of Officers
    - Roger requested that each officer begin preparing a list of tasks they perform to make it easier when a new officer takes over

- Secretary – Roger (in Bev Gulley's absence)
  - September 18, 2024 meeting minutes
    - Minutes were approval – motion from Stan Stephens, second by Craig Miller

- Treasurer – Roger (in George Alexander's absence)
  - Financial Reports
    - No questions
  - Adoption of 2025 Budget
    - 2025 Budget approved – motion from Stan Stephens, second by Dave Hill

- VP North – Mike Weatherson
  - Feedback on 2 x 4 Contest
    - There were 17 entries by 13 people
    - Board discussed and decided this should be an annual event
  - 2/15/25 meeting – Roger's Shop – Considering Part 1 of bandsaw presentation
  - 4/19/25 meeting – Mike's Shop – Birdhouse Contest plus presentation TBD
  - 8/16/25 meeting – Roger's Shop – Considering Part 2 of bandsaw presentation
  - 10/18/25 meeting – 2x4 Contest with presentation TBD

- VP South – Bob Paskwietz
    - 11/16/24 meeting – VTEC - Stan & Dave Summers router inlay & templates
    - 1/18/25 meeting – VTEC - Shellac demo & hands-on exercise
    - 3/15/25 meeting – Considering table saw set-up, safety & blade selection
    - 7/19/25 meeting – TBD
    - 9/20/25 meeting – TBD
    - 11/15/25 meeting - TBD

Newsletter – Mike Weatherson

- Mike passed out copies of the latest newsletter. Mike indicated he is getting help writing articles about the meetings.

Website – Dave Hill

- Board had a discussion about updating the Member Profiles page and the Sponsors Page. Based on the discussion Dave will review and update these pages.

Education – Stan Stephens

- Board had a discussion about getting feedback from Members about possible future classes.
    - Roger stated he will put out a display and interest sheet for a potential bandsaw box class at the December meeting
    - Stan indicated he would put together interest sheets for other potential classes at the December meeting

Social Media/Outreach – Kevin Gerke

- Carter and Son Toolworks
    - This is being worked on
- Update on member profile project
    - There have been no submissions to date

Old Business

- December 14th meeting (Holiday Social)
    - Roger stated the rental payment for the venue has been delivered and reservation is confirmed
    - Roger will send invites to turning & carving groups tomorrow
    - Roger will contact Bev Gulley to determine status of raffle prizes
    - Roger asked for volunteers to help set-up at 8:00 and several Board Members said they would be there
    - Mike Weatherson agreed to help George Alexander with the silent auction
    - Craig miller agreed to help with Show & Tell
- Push sticks for new members – Mike
    - There was a discussion about how to provide push sticks to new members. This item is still under consideration.
- Monthly Meeting Ideas
    - There was a good discussion about possible meeting ideas and presenters for 2025.

New Business

- Roger gave an update on his phone contact with Fresno Ideaworks regarding the possibility of working with them for classes. He will follow-up after the first of the year.

Adjourn – the meeting was adjourned at 7:02 PM with a motion from Stan Stephens, seconded by Bob Paskwietz