

September 7, 2022
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 PM

Call to Order – the meeting was called to order at 6:05 by President Stan Stephens

Secretary Bev Gulley stated that a quorum was present: Stan Stephens, Bob Cravy, Kevin Gerke, Bev Gulley, Jim Gulley, Roger McCoy, Craig Miller, Bob Paskwietz, Dave Summers, and Mike Weatherson

Meeting minutes: none – previous minutes approved via email.

Officer Reports

President– Stan – nothing to report other than topics below.

Secretary –Bev

Treasurer– George was absent; treasurer’s reports were distributed as emails

VP South – Kevin G. – see below

VP North – Roger M. – see below

Newsletter Editor– Mike Weatherson reported that, although the person who composes our Newsletter has moved, she will continue to handle it.

Standing Committee Reports

Education – need a chairperson

Website – Jim Gulley reported that he has been adding information as presented to him. We have had no security problems since we changed to the current service.

Old Business

None

New Business

Resumption of general meetings – we agreed unanimously that meetings should resume.

- October in North – meeting will be held at Roger McCoy’s shop. He is planning an auction and one or two mini presentations.

- November in South – it’s possible that Tulare Western will be available; backup will be the Mooney Grove Museum. Program to be determined.

- December social – Roger proposed a Lutheran church near him in Fresno. It will cost up to \$350 and we will need to reschedule to December 10. Stan agreed to invite Sequoia Woodturner members. Roger agreed to contact and invite the local wood carving club members. We discussed including show-and-tell as well as the gift exchange. Kevin Gerke moved that Roger proceed with those plans, the motion was seconded by Bob Paskwietz and approved by voice vote.

- Possible meeting locations North and South
 - o Status of Tulare Western – Kevin reported that the new principal now seems likely to approve our use; he must wait until some work has been completed and approved.
 - o For North meeting locations, we should explore possible use of various Fresno Library community rooms.

- Do we want to require members to show proof of vaccination to attend general meetings? We agreed that it would no longer be appropriate since vaccination is no guarantee that a person won't have Covid-19. Roger moved that instead we should recommend that all members follow CDC guidelines, and stay home if ill. Members are encouraged to wear masks if they choose. The motion was seconded by Craig Miller and approved by voice vote.

- Collection of dues for 2023 – we agreed that we will collect dues for 2023. The cost will be unchanged.

- Officers & Directors for 2023
 - o After a brief discussion of the reshuffling of Board and Director positions for 2023, all current Board members agreed to remain on the Board for 2023. The proposed 2023 board positions are listed below under nominating committee.
 - o Appointed a nominating committee – Bev and Jim Gulley

- Monthly meetings in May and June? Roger stated that the May and June monthly meetings are usually poorly attended and these months could be better used for educational classes. Kevin Gerke moved that we eliminate monthly May and June meetings. The motion was seconded by Bob Paskwietz and approved by voice vote.

-
- Roger McCoy proposed changes and updates to the Bylaws.
 - o The current PO Box is in Visalia. Because the President and Treasurer will be located in Fresno for 2023, Roger suggested moving the P.O. Box to Fresno. This change will require an amendment to the By-Laws which will be presented to the membership later this year. To allow for an orderly change to the Club's mailing address, Roger requested the Board's approval for spending the money to immediately establish a new P.O. Box in Fresno pending approval of the amendment to the By-Laws. Bev Gulley moved that the Board approve funding for a new P.O. Box in Fresno to facilitate a smooth transition of the Club's mailing address pending approval of the By-Laws. The motion was seconded by Craig Miller and approved by voice vote.

- Roger and Stan will review the Bylaws and propose updates at a future meeting. Changes to Bylaws include:

- The Board supported reducing the number of At-Large Board Members given our smaller membership and the difficulty of filling these positions.
 - Change the Bylaws to reflect procedures that have been followed in recent years to approve expenditures.
- Roger proposed substantial changes to the membership application. He stated that no other Woodworker club that he has checked includes a Liability Release on their application form., He suggested that this space could better be utilized for the member to indicate areas of interest and willingness to contribute to the club. He further suggested a better place for the Liability Release clause would be on the application to participate in any of our classes. Kevin Gerke moved for adoption of a new policy regarding the Liability Release clause as suggested by Roger. The motion was seconded by Craig Miller and approved by voice vote.
 - Roger will work with Jim Gulley to update the Website contents, including new contact information. We may want to de-emphasize the Toy program, at least until we resume making toys in quantity. The entire Toy program needs to be examined.
 - Stan suggested we may want to sell club's video library to members; members very rarely check them out. This was tabled until we see how the usage is over the next few months.
 - Kevin Gerke reported that Amy King, at the Mooney Grove Museum, is seeking someone to help identify antique tools. They would also accept donation of certain tools. Dave Summers volunteered to help.

Adjourn – Roger McCoy moved that the meeting be adjourned. The motion was seconded by Craig Miller. The meeting was adjourned at 7:25 PM.

Nominees - Officers and Directors 2023

Officers

President – Roger McCoy
 Past President – Stan Stephens
 Vice-President (North) – Mike Weatherson
 Vice-President (South) – Bob Paskwietz
 Secretary – Bev Gulley
 Treasurer – George Alexander
 Newsletter Editor – Kevin Gerke

Directors

North at Large – Jim Gulley, 2 vacancies
 South at Large – Dave Summers, Bob Cravy, Craig Miller