SJFWA Board Meeting Minutes
November16, 2022
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 PM

Call to Order – the meeting was called to order at 6:18 PM by President Stan Stephens

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

September 2022 meeting minutes

- Minor corrections were requested. A motion to accept the minutes as amended was made by Roger McCoy, seconded by Craig Miller, and approved by voice.

Officer Reports

President – no specific report made. See Old and New Business below.

Secretary - Bev Gulley reported that she has turned over all Membership items to George Alexander.

Treasurer – Roger would like to see the current "savings account" labeled "Building Fund" on reports. Roger is also pursuing opportunities to earn much higher interest on these funds, using his investment advisor as a resource. T-bills would be one possibility.

VP South

- November meeting will be held at the Fowler Library. The door will open at 10 AM, and social time will begin in the parking lot beforehand.

VP North

- December meeting will be held at University Presbyterian Church in Fresno. It will feature show-and-tell, and also a silent auction with some items from Tom Tucker's estate.

Newsletter Editor

- Mike Weatherson reported that the December Newsletter will contain reporting from the October, November, and December meetings. This will put us back on schedule.
- Proposed that we have the Birdhouse competition in April 2023. All agreed.
- He will look into pricing for possible new Member T-shirts.
- He will update the Membership Form included in the Newsletter to the new format.

Standing Committee Reports

Education – need a chairperson.

- Roger is working on the schedule for next year, with the router series being placed in the latter part of the year.

- Roger and Stan will try to meet with the Tulare Western principal to relieve his concerns about SJFWA using the shop space. We really need to know, as South programming will depend on whether it's available.

Website – Jim Gulley will make changes as requested, to update and possibly simplify the website. See below for a few requests.

Old Business

- Revision to the by-laws – Stan will present the proposed changes to the general membership at the November meeting (see September minutes). Secretary Bev Gulley will record any additional changes requested and approved by the members.

Nominating committee report

- We need two candidates for North director at large

Toy Program changes to Website

- Jim Gulley is requested to remove CPC sheets from the website.
- The Toy Manual will be updated (pg 16) to state CPC sheets are available upon request.
- This change moved by Roger McCoy, 2nd Bob Paskwietz and approved by voice vote.

New Business

- Draft budget for 2023 – Craig Miller moved to accept, 2nd Kevin Gerke and approved by voice vote.
- Future auctions (including use of IOU's)– Roger/Stan agreed that no I.O.U. to be accepted in the future
- Membership Cards – are they actually useful? Local sellers have not required proof, and in any case the Membership Badge could be used. All agreed that we will discontinue them beginning with 2023.
- Toy Program – various people in the South group have components that can be shared. They also have some wood picked up from Tom Tucker's barn. Kevin is trying to line up a source for 8/4 lumber.

Adjourn – the meeting was adjourned around 7:30 PM with motion from Roger McCoy, 2nd Craig Miller