

SJFWA Board Agenda
May 17, 2023
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 PM

Call to Order

Quorum

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

Officer Reports

- President– Roger
 - Newsletter responsibilities – Kevin Gerke will be working with Roger on outreach. Jim LaMar and Stan Stephens will also be involved.
 - Mike Weatherson has agreed to continue as Newsletter editor for now.
- Secretary –Bev
 - March 2023 meeting minutes (attached)
 - Stan Stephens moved that the minutes be accepted as distributed; Craig Miller seconded. The minutes were approved by voice vote.
- Treasurer– George
 - Financial Reports(attached). George reported that our income is well above budget thanks to generous donations.
 - Current Member Roster includes 58 members.
 - Roger McCoy proposed that the 2023 Budget be amended as follows: Increase the Donations Revenue Accountby \$950 and increase the Expenditures Accounts for Agency Fees by \$50, Postage etc. by \$600, and Catering by \$300. Stan moved to approve the Budget Amendment, Bob Paskwietz seconded. The motion was approved by voice vote.
- VP North – Mike. In Mike’s absence, Roger reported the following:
 - August meeting – may be about sharpening tools etc.
 - October meeting – at Mike’s shop, topic to be determined
 - December meeting – holiday social and celebration of anniversary. Turners and Carvers will be invited. Roger will attempt to reserve the same church hall as last year.
- VP South – Bob P.
 - July meeting – will be held at the Visalia Veteran’s building. Planned topic – fixing mistakes; how and why to use a scraper.
 - September meeting – to be determined

Newsletter

- No July/August newsletter
 - Emails will be sent to announce July & August meetings

Website – Jim

- Roger reported that some changes have been made to the “Non-member” section of the website. Some updates have been completed, and Board Members are requested to take a look.
- Jim reported that the “Member” section of the website could also use some cleanup. Jim will review and go through recommendations with Roger. He will be involving Rick Munroe.

Education- Stan

- Results from email – members appear interested in suggested topics.
- The Shaker Box class has been scheduled for June 9th& 10th and kits have been ordered. Dave Summers and Al Sindlinger are leading.
- Hand Cut Dovetails class will take place on June 24, taught by Roger and George
- Future classes being considered include bandsaw boxes and basic boxes. .

Social Media/Outreach – Kevin

- Current status of SJFWA on Facebook, Meetup, etc. – Roger has asked Kevin to explore outreach opportunities on all social media platforms
- Discuss opportunities for outreach
 - South – Kevin attended the Mooney Grove Museum jamboree, where he talked about SJFWA.
 - North – Roger is exploring various options. Bev will try to find contact information on KSEE 24 – Central Valley Today.

Old Business

- 40th Anniversary of SJFWA – Should we commemorate it?
 - Agreed we will make this a part of December Social and that we will invite the Wood Turners, Carvers, and perhaps quilt groups that have made cradle quilts in the past.
 - Need volunteers (catering, raffle prizes, decorations, etc.)
- Kansas City Woodworking Guild Zoom Meeting (Roger) – he learned that the KC Guild committed to a facility with little money in the bank, and that it is a major draw. Members tend to join to use the shop and take classes more than to attend meetings.
- Monthly Meeting Ideas for July –December - there was some general discussion but no real decisions.

New Business

- Auction of Kenoyer items on June 3rd
 - Need lots of help for set-up & day of auction. Various board members have volunteered and are needed by 8:30.

- Hats & shirts with SJFWA logo can be obtained for about \$15 and can be sold or used as incentives. Roger proposed that we amend the 2023 Budget to allow for the purchase and sale of hats as follows: Increase Other Income by \$400; Increase Postage, Supplies, etc. by \$400. Stan Stephens moved to approve the Budget Amendment, Bev Gulley seconded, and the motion was approved by voice vote.
- Changes to Liability Insurance – we received a \$900 credit on our insurance because we are neither currently distributing toys nor teaching minors. The future of the toy program remains up in the air.
- Visit to Fresno Ideaworks
 - Roger, Mike & George were given a tour of their facility by two of their Board Members.
 - They have moved to a new building since our previous visit. About half of the space is currently used for various forms of woodworking. Members pay \$550 per year.
 - There was a discussion about possible opportunities for collaborating on classes.
 - A disadvantage is that the building is not air conditioned.
- Stan reported that the old Visalia mailbox is going away. No mail has been received there recently.

Adjourn - the meeting was adjourned at 7:24 PM following a motion by Stan Stephens, seconded by Bob Cravy.