

SJFWA Board Agenda
July 12, 2023
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 PM

Call to Order

Quorum

- Statement of quorum being present (Mike took notes in Bev's absence): Roger McCoy, Stan Stephens, Mike Weatherson, Bob Paskwietz, George Alexander, Chris Grothe, Dave Hill, Kevin Gerke, and Craig Miller were present.

Officer Reports

- President- Roger
 - Roger explained he had pneumonia and had to postpone dovetail class to July 29th
- Secretary -Bev (Mike)
 - November 2022 meeting minutes (attached)
 - Stan Stephens moved the minutes be accepted & Bob Paskwietz seconded.
 - Minutes were approved by voice vote.
- Treasurer- George
 - Financial Reports(attached). George gave a brief presentation of the Financial Reports and reported almost \$8,000 has been raised so far from items donated by Ken Kenoyer.
 - Roger asked the Board to give the Treasurer authority to move unneeded funds at year-end to the Building Fund so these funds can be invested. Stan made a motion that the Treasurer is authorized to move funds in excess of \$5,000 to the Building Fund at year-end for investment; seconded by Bob Paskwietz. The motion was approved by voice vote.
- VP North - Mike
 - August meeting- Hands-on sharpening presentation in Roger's shop.
 - October meeting- Mike will talk about wood movement related to building furniture in his shop.
- VP South - Bob P.
 - July meeting- Roger & Stan will cover card scrapers, scraper planes & fixing mistakes.
 - September meeting- Bob, Stan, George & Mike will cover loose tenon joinery & possibly pocket screws.

Newsletter Editor–Mike

- Deadline for submission of articles for next newsletter is the week after August 19th meeting.
- Next newsletter will cover July & August meetings and Shaker Box& dovetail classes.

Website – Jim (not in attendance)

Education- Stan

- Stan gave feedback on Shaker box class- Mike, Stan & Chris attended and enjoyed the class.
- Possibly another Shaker class in the future if enough interest by members.
- Dovetail class moved to July 29th due to Roger's illness.
- Stan discussed possible future classes which may include: band saw boxes, make a spokeshave, make a Krenov plane, veneering/inlay, small boxes, turning, finishing.

Social Media/Outreach- Kevin

- Roger is still working on a Power Point presentation for outreach to other groups
- Bev provided info to Roger regarding the Central Valley Today TV Show

Old Business

- 40th Anniversary of SJFWA
 - Roger is waiting to hear back from church on available dates.
 - Dave & Julia Summers have agreed to do catering.
 - Need volunteers from Board as well as members.
 - Hold raffle of projects made by members.
 - Craig offered segmented bowls as gift to church and for raffle.
- Monthly Meeting Ideas
 - Roger said topic suggestions needed from Board as well as presenters.
 - Roger is considering doing router presentation in January, February & March.
 - Dave Summers volunteered to do a presentation on repairing church pews.
 - We may possibly do the 2"x4" Contest again if we get enough interest.
- We are still working on getting hat ordering & pricing details.
- Toy Program- Dave Hill will coordinate the North & Dave Summers the South

New Business

- Roger suggested donating remaining Kenoyer turning tools to the Turning Club. Stan moved to donate tools & Craig seconded. The motion was approved by voice vote.

Adjourn- the meeting was adjourned at 7:14 p.m. following a motion by Stan Stephens and seconded by Bob Paskwietz.