

**SJFWA Board Agenda
November 15, 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, Mike Weatherson, Bob Paskwietz, Bev Gulley, George Alexander, Kevin Gerke, Craig Miller, Jim Gulley, Dave Hill, Chris Grothe.
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Officer Reports

- President– Roger
 - First Widow Assistance Community Service – Kristi Carlson – Roger will be meeting with her in a few days to assess her needs.
- Secretary –Bev
 - September 6,2023 meeting minutes (attached)
 - Stan Stephens moved to accept as written, seconded by Bob Paskwietz, approved by voice vote.
- Treasurer– George Alexander
 - Financial Reports(attached)
 - 2024 Proposed Budget
 - Stan Stephens moved to accept both as written, seconded by Kevin Gerke, approved by voice vote.
- VP North – Mike Weatherson
 - February meeting – 2nd portion of the Router series, at Roger’s shop
 - April meeting – Mike Weatherson - Birdhouse competition, plus another brief topic, at Mike’s shop
- VP South – Bob P.
 - November meeting – Stan Stephens – pneumatic tools; stop-loss bags (to preserve unused finish materials). Finishing thoughts by Craig Miller, George Alexander, possibly Roger McCoy
 - January meeting– 1st portion of the Router series, location TBD
 - March meeting – 3rd portion of the Router series – hand held routing – location TBD

Newsletter –Mike Weatherson

- November / December newsletter has been distributed. Printed copies were made in full color, which cost \$35 extra. Most printed copies are displayed at various shops, and color may be more effective.

Website – Jim

- Status of changes/updates to website. No activity other than the usual posting of minutes and newsletter. Jim reported that after several years with our security provider we have had no security issues.
- Training Dave Hill as backup – Jim and Dave will meet next week to begin training. Immediate goal is for Dave to back up Jim as needed. Before end of 2024, Jim to be backup to Dave.

Education- Stan

- Stan reported that we are done with classes for the year.
- Future classes being considered may include –
 - Introduction to turning (Stan)
 - Marquetry and inlay (Bob Paskwietz)
 - Hand cut dovetails (Roger)

Social Media/Outreach – Kevin

- Kevin has set up a Facebook page for the club, which so far has only 3 people connected. Board members should try to sign up for it, and contribute pictures etc.
- What email address should be used?

Old Business

- 40th Anniversary of SJFWA – December Social – 12/9/23
 - Details of Brunch – Roger has confirmed our date with University Presbyterian Church. Dave and Julia Summers have seen the kitchen. Since there is no oven or stove, we will eat brunch first, while it's still warm, and then proceed with the rest of the festivities. How much food? Dave and Julia will plan for 50-60. Roger will make sure we have take-out containers to avoid discarded food.
 - We are to arrive at 8:00 AM for setup
 - Status of raffle items – Bev reported that we have at least 7 items to raffle. Mike W will bring his and Craig's contributions; Roger gave Bev his and Gordon's. Roger provided a supply of blue tickets.
 - Help for George with silent auction – various board members volunteered.
 - Decorations, tablecloths - will keep it simple, maybe some single-use tablecloths etc.
 - Dave Hill suggested a decorative display of some of our wooden toys, to acquaint the members with what's been done in the past.
 - Coordinator for Gift Exchange - volunteer needed.
 - Help with set-up/clean-up – board will do it.

- Status of Toy Program for 2024
 - Wood offer from Bob Pugh – he can contribute sawmill cutoffs.
 - Several other members have stashes of wood and toy parts that they have been storing till needed.
 - Before resuming production, we need to form a small committee to identify and meet with possible recipients to determine need, and whether the children they serve will enjoy our wooden toys.
 - George Alexander reminded us of the toy testing process, and that we have a selection of approved plans on the Website. North and South each need a testing coordinator and QC inspector.
 - Roger McCoy mentioned that he would be willing to host toy painting and assembly at his shop – but not use of his power tools.
- Monthly Meeting Ideas - Suggestions for July – November 2024 meeting ideas & presenters
 - Dave Hill – musical instruments
 - Mike Weatherson – drawers and drawer hardware
 - Band saws
 - Vacuum systems
 - Bob Paskwietz – inlay boxes (leading to classes)
 - Visit a mill / shop hop (logistical challenge)
 - 2 by 4 contest
- Gift certificate incentive for show & tell – presenters to draw for \$25 gift certificate to Lowes or Home Depot

New Business

- Nominating Committee for 2024 Board Positions
 - Jim and Bev Gulley agreed to be the nominating committee. All current officers and committee chairs agreed to serve again. Will invite nominations from the floor at the November meeting.

Adjourn

Stan Stephens moved to adjourn the meeting. Motion was seconded by Jim Gulley, and approved by voice vote.

Budget Addendum

President Roger McCoy determined that the 2023 and 2024 Budgets both required an increase of \$500 to cover potential donations. Board members were polled by email, and 8 affirmative responses were received. Therefore, the amended budgets were approved.