

**SJFWA Board Draft Minutes
April 23, 2022
Roger McCoy's Shop
1514 W. Tenaya Way, Fresno
9:30 AM**

Call to Order – Stan Stephens called the meeting to order at 9:38AM

- ◆ Acting-secretary Bob Cravy declared a quorum to be present.
- ◆ Board and Committee members in attendance: Stan Stephens, Roger McCoy, Kevin Gerke, George Alexander, Mike Weatherson, Bob Paskwietz, Bob Cravy and Dave Summers

There were no draft minutes from previous meetings, all being approved earlier.

Officer Reports

President – Stan Stephens welcomed those in attendance and thanked Board members for agreeing for another term in office.

Secretary – The secretary was absent and there was nothing to report. All minutes are up to date and approved. Bob Cravy served as the acting secretary.

Treasurer – George Alexander gave treasurers report, we are in good shape, even though dues haven't been collected for two years.

VP South – Kevin Gerke reported that Tulare Western is now available for meetings.

VP North – Roger McCoy - Nothing to report at this time.

Newsletter editor - Mike Weatherson stated the newsletter is ready to start up again, at about \$1,700.00 per year, less if we went every other month.

Standing Committees - There were no reports

Subgroups – There were no reports

Old business – There was no old business

New Business –

Pros and cons of resuming monthly meetings - The topic of whether or not to start meeting was discussed. A motion was made and seconded to resume meetings with the July 16th meeting at Tulare Western High School. The motion was approved with a unanimous vote, provided there

are not “significant” increases in the Covid 19 infection rate. The first meeting will be a meet and greet, show and tell.

Also discussed, the need for an education chairman, or education committee, refreshment chairman for the north. After the July meeting Roger will do a refresher on the previous router classes and continue to hand held router work. We are looking into outside presenters, classes on shaker boxes, dove tails, planes, if you want to help by teaching a class call Stan.

Adjourn

A motion was made to adjourn and was approved.