

SJFWA Board Draft Minutes
January 17, 2017
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

Call to Order

- ◆ President Stan Stephens called the meeting to order at 5:55pm

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present.
- ◆ Board Members in Attendance: Stan Stephens, Craig Miller, Bob Cravy, Roger McCoy, Dave Summers, Kevin Gerke, Mike Weatherson, Norm Gough, Craig Gough, Jon Grace, Joe Weigandt.
- ◆ Guests in Attendance: None

November 2017 draft meeting minutes

- ◆ After the Board reviewed the November minutes, Roger McCoy motioned to approve them with one typographical correction and was seconded by Craig Miller. The Board unanimously approved the corrected November minutes.

Officer Reports

President

- ◆ President Stan Stephens welcomed the Board and thanked them for attending.

Secretary

- ◆ Secretary Craig Gough reported that all minutes were current.

Treasurer

- ◆ Roger McCoy reported that the Club's finances are in order and that a few minor transactions had been made since the reports provided to the Board had been generated. All 2017 funds from Paypal (with the exception of a minimum balance to keep the account active) have been transferred to the Club's bank account.
- ◆ Roger shared his concerns that the Club needs to diligently continue fundraising activities to make up for the deficit in the budget.

VP South

- ◆ Kevin Gerke reported the next two South meetings are scheduled. Stan Stephens informed the board that there may be some changes to the scheduled presentation for meetings from April on (see below).

VP North

- ◆ Joe Weigandt reported that he has tentatively scheduled meetings for the remainder of the year pending revisions (see below)

Review monthly meeting topic for remainder of 2018

- ◆ Roger McCoy announced that he had been in contact with noted woodworker Yeung Chan and that he had expressed an interest in doing a presentation for the Club. To accommodate his schedule, plans were made to have him demonstrate at Mike Weatherson's shop in May (normally a South meeting). Meetings were rearranged for the remainder of the year – see revised general meeting schedule at end.

Newsletter Editor

- ◆ Mike Weatherson reported that all continues to go well with the newsletter.
- ◆ The Board discussed that there was no need to send hard copies to members who have email access. In order to save on postage, hard copies will only be mailed to members who do not have email access. Members who still wish to have a printed copy may pick one up at the general meeting.

Standing Committee Reports

Education

- ◆ Need a chairman
Stan Stephens reported that Stan Silva has volunteered to be the Education Chairman and will take on that role in 2018.

Website

- ◆ In Jim Gulley's absence, Stan Stephens reported that the website had been hacked again and major revisions are being planned. The website will be switched over to a different, more current framework. During the reconstruction plans are being made to make the website more attractive, user friendly and useful. The Board discussed ideas for improving the website which will be passed along to Jim to consider and implement.
- ◆ Kevin Gerke has created a Facebook Group for the Club. He will maintain and monitor the account to determine if it generates any interest.

Membership

- ◆ Jon Grace reported that approximately half of the membership has paid dues for 2018. After the January general meeting he will review unpaid memberships and Stan Stephens will contact members who have not renewed their membership.

Special Committee Reports

- ◆ **Toys**
Stan Stephens reported approximately 2,000 toys had been produced and distributed in 2017.
Jon Grace informed the board that he is now warehousing the Club's toy parts and will take an inventory of parts before 2018 production begins.

Subgroups

- ◆ Fine Woodworking Subgroup
Roger McCoy reported that the next meeting will likely be in February, but nothing has been scheduled yet.
- ◆ Scroll Saw Subgroup
Jon Grace and Kevin Gerke reported that there is still continued interest in the group. The last meeting was cancelled due to illness.
Beginning at the next scheduled meeting on February 13, the group will meet at Jon Grace's shop.

Old Business

- ◆ Audit of 2017 books – The Board scheduled the audit of the 2017 records for the next Fine Woodworking meeting at Roger McCoy's shop. Mike Weatherson will be one of the auditors; another member will be recruited to assist.

New Business

- ◆ Review and approve 2018 budget.
Roger McCoy presented the proposed budget and solicited questions. After discussion, Craig Gough motioned to approve the budget as submitted and was seconded by David Dunlap. The Board unanimously approved the 2018 Budget.
- ◆ Register as Small Batch Manufacturer with CPSC for 2018.
Stan Stephens reported that the Club has been registered for 2018.
- ◆ General meeting format, revision and suggestions?
Stan Stephens reported that he would like to streamline the business portion of the general meetings. After discussion, the Board agreed that a number of officer reports were unnecessary and would be dropped from the meetings.
- ◆ Inventory of Club assets?
Stan Stephens shared his concern that the Club does not have a current inventory of Club owned equipment. Craig Gough is currently storing all of the audio & video equipment and will compile an inventory in the near future.
Jon Grace is in possession of a number of clamps – he will send a list to Craig to add to the list.
The remainder of the Club's equipment has been sold in preparation for David Dunlap's return to Indiana.
- ◆ What do we do about video and audio at meetings?
The Board will continue to seek someone to take over the audio to enable Craig Gough to move into handling video presentation at meetings.
- ◆ Veneer donation?
Roger McCoy announced that he had been contacted by someone interested in donating a large quantity of veneer to the Club. He is still awaiting more information and a final commitment.
Assuming the donation would happen, the Board made tentative plans to auction small batches at future meetings with the understanding that there would be minimums placed on any veneer auctioned to guarantee bids near fair market value.

- ◆ Sale of donated DeWalt scroll saw?
David Dunlap reported that Mike Cunningham had donated a scroll saw to the Club. Plans were made to email the general membership of the availability of this saw and accept bids on it at the upcoming general meeting.
- ◆ Toy Material
David Dunlap has toy wood and quilts that he will be bringing to the January general meeting. Wood will be available to members who would like it for toys. Any remaining wood and all the quilts will be stored at Tulare Western until needed.

Adjourn

- ◆ Roger McCoy motioned to adjourn at 7:20pm and was seconded by David Dunlap. The Board unanimously voted to adjourn.

2018 general meetings (revised Jan 17, 2018):

Jan (S) – Tulare Western. Tom Gonzales and Craig Gough – wood stabilizing and resin casting for use in woodworking projects.

Feb (N) – Saroyan Lumber, Filling defects in lumber, Howard Atamian

March (S) – Tulare Western. Craig Miller demo on various finishes, with a small ending covering some important things about spraying.

April (N) – Mike Weatherson’s shop. Titebond representative to be contacted. Annual bird house contest.

May (N) – Mike Weatherson’s shop. Presentation by Yeung Chan. Location changed to North to accommodate presenter.

June (N) – Making trays using a router, Pete Sieperda’s Shop?

July (S) – Social at park in Kingsburg. Fundraising auction planned. Need to get firm commitment from general membership for show & tell.

Aug. (N) – Roger McCoy’s shop. Roger to demonstrate sharpening techniques.

Sept. (S) – South Shop Hop. Still need to determine shops to visit.

Oct. (N) – The Woodshed. Joe Weigandt to demonstrate sign making with router & templates. Location and/or presentation subject to change.

Nov. (S) - TBA

Dec. (N) – Joe Weigandts’s Clubhouse. Christmas get-together - program TBD. Joe planning on food – details TBD. Need to get members to show gifts they receive.

Presentation Ideas:

1) Vacuum press: building, buying, using - Bob Paskweitz

2) string inlay, how to?

3) toxicity of wood/PPD

4) Hand saws: selection, use and sharpening plus drill sharpening - Dave Summers.