

SJFWA Board Draft Minutes
November 13, 2019
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

Call to Order

- President Stan Stephens called the Meeting to order at 5:59 pm

Statement of quorum being present

- Secretary Craig Gough declared a quorum present.
- Board and Committee Members in Attendance: Stan Stephens, Kevin Gerke, Craig Gough, Roger McCoy, Mike Weatherson, Tom Gonzalez, George Alexander, Jim Gulley, Norm Gough, Craig Miller, Bob Cravy, Dave Summers, Bev Gulley
- Guests in attendance: None

September 2019 draft meeting minutes

- After review, George Alexander was added to the Board Members in attendance at the meeting. Roger McCoy motioned to approve the minutes and was seconded by Jim Gulley. The minutes were unanimously approved with one correction.

Officer Reports

President – Stan Stephens

- President Stan Stephens welcomed the Board members and thanked them for their attendance.

Secretary - Craig Gough

- Secretary Craig Gough reported that all minutes were current.

Treasurer – Roger McCoy

- The Board reviewed the reports provided by Roger and everything appeared to be in order. No questions were raised
- Roger reported that the Club's fundraising efforts had brought the Club's income near the budgeted amount for the year.
- The Board discussed the need to promote the Amazon Smile program and discussed ways to do so.

VP South – Kevin Gerke

- November – Tulare Western
Power tool refresher – Dave Summers will review the Table saw, Craig Miller will review the Band Saw, Roger McCoy will review the Jointer and Planer.
- January 2020 - TBA

VP North – Stan Stephens reporting

- December – Clubhouse at Joe Weigandt's Christmas party, gift exchange & show-and-tell. Members will be asked to show the gifts they receive.
The Sequoia Woodturners will be invited to participate.
Joe W. will be providing breakfast at the meeting.
There will be a silent auction to begin liquidating the Club's book library.
Plans are being made to bring a cake to celebrate the 90th birthday several members have had or will be having in the near future.
- February 2020 – Pete Sieperda's Shop.
Program on routers TBD
- Roger discussed his plans to schedule "Back to Basics" programs for 2020 to promote skills some Members are in need of and to attract new members. He has started planning a series of demonstrations covering router use to begin.

Newsletter Editor – Mike Weatherson

- All continues to go well with the newsletter.

Standing Committee Reports

Education

- Stan Silva – 2019 class schedule
 - Introduction to Segmented Turning –
This class was held October 12 and 26 at Tulare Western H. S.
The class went well and approximately 10 students attended. Students were from bo
There are tentative plans to hold an advanced class to discuss making feature rings.
 - Shaker Box Making - Al Sindlinger and Dave Summers.
Al and Dave are preparing the class and will tentatively be doing that early 2020
 - Introduction to Scroll Sawing - Kevin Gerke
Kevin is prepared to host and present and will look at scheduling a date sometime in 2020.

Website – Jim Gulley

- A looking Back section has been added highlighting past classes
- A Resources page was discussed and will be added in the future.
- Information on Wood Toxicity has been added
- There have been no technical issues to speak of since migration to the new platform.

Membership – Bev Gulley

- Everything is in order and Bev is getting ready to start on the 2020 membership as Members will be starting to renew their memberships.

Subgroups

- Fine Woodworking Subgroup – Roger McCoy
The last meeting was held November 11. The next meeting will be scheduled after the Holidays have passed.

Old Business

- Nominating Committee – George Alexander
Bev Gulley and Craig Gough are planning on jointly holding the Secretary Position
Roger McCoy will be taking over as North Vice President
George Alexander will be taking over as Treasurer
Jim Lamar has agreed to take the vacant Member at Large position
2020 positions are tentative pending other nominations. The annual election will be held at the December meeting.

New Business

- Approval of temporary budget for early 2020 – Roger McCoy
Roger discussed the need to approve a temporary budget for operations in 2020 until the 2020 budget was approved and operating under the 2019 budget until that was done.
Craig Gough motioned to do so and was seconded by Bev Gulley. The Board unanimously approved the motion.
- Annual audit of the treasurer
George Alexander and Mike Weatherson will make arrangements with Roger McCoy to audit the Treasurer's accounts.
- Stan discussed the President's Challenge that has been held at the monthly meetings and proposed that it was probably time to stop that program. After discussion the board agreed to discontinue the challenge.

Adjourn

- Roger McCoy motioned to adjourn and was seconded by Craig Gough. The Board unanimously voted to adjourn at 7:15 pm

Draft 2019/2020 general meeting schedule:

2019

Nov (S) – Power tool refresher (table saw, band saw, jointer/thickness planer)

Dec (N) -Christmas party, gift exchange; including Sequoia Wood turners. Birthday cake for the members turning 90-years old (Louis, Howard, Al, Ben, maybe Jerry and Dodd?)?????

2020

Jan (S) –

Feb (N) –

March (S) –

April (N) – TBA, bird house contest, Mike's shop

May (S) – Pot luck, auction, Joe's place

June (N) –

July (S) –

Aug (N) –Tentatively at Roger McCoy's shop

Sept (S) –

Oct. (N) –

Nov (S) –

Dec (N) – Christmas get together, Joe's place; Sequoia Woodturners invited.