

**SJFWA Board Draft Minutes
July 17, 2019
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order

President Stan Stephens called the Meeting to order at 6:00 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, Mike Weatherson, Tom Gonzalez, George Alexander, Jim Gulley, Norm Gough, Craig Miller, Bob Cravy, Bev Gulley

Guests in attendance: None

May 2019 draft meeting minutes

After review, Bob Cravy motioned to approve the minutes as submitted. Craig Miller seconded the motion and the minutes were unanimously approved as submitted.

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 (Absent)

The Board reviewed the reports provided by Roger and everything appeared to be in order. No questions were raised

VP South – Kevin Gerke

July – Accu-slicer, Craig Miller; Vacuum clamping – Stan Stephens; William Ng Class – George Alexander

September - How to set-up and use the Porter-Cable dovetail jig, Stan Stephens

November – Workstations presenting various woodworking machinery. Members will be contacted to conduct demonstrations at each machine.

VP North – Stan Stephens reporting

August – Shaping wood with hand tools, Roger’s Shop, includes small auction

October – The Wood Shed. Wood identification – Jason Dogie. George Alexander will contact Jason to confirm presentation. Possibly discuss wood toxicity as well.

Any interest in a north shop -hop? After discussion the Board decided not to pursue having a North Shop Hop at this time.

Any feedback on June pot-luck? All agreed the pot-luck went well, but would like to see more show and tell by members at future pot-lucks.

Please keep an eye out for program presenters from outside the Club (Businesses and/or sales representatives)

The Board discussed possibly showing excerpts from DVD’s in the Club Library at meetings both for instructional purposes and to promote the library.

Newsletter Editor – Mike Weatherson

Mike reported that all continues to go well with the newsletter.

Standing Committee Reports

Education – Stan Stephens reporting

- Carved wooden mug – July 13, 1019, Tulare Western H.S.
Craig Gough’s class went well and Members in attendance seemed to enjoy the demonstration.
- Introduction to segmented bowls – October 12 and 26, Tulare Western H. S.
Stan Stephens and Craig Miller are moving forward with this class and are in the process of planning the presentation.
- Shaker box making - Al Sindlinger is willing to teach. Details will be finalized in the future.
- Introduction to scroll sawing - Kevin Gerke is willing to demonstrate and will look into scheduling a date.
- See draft class policies and procedures (attached). The Board reviewed the policies for Club classes.

Website – Jim Gulley

Jim reported that since rebuilding the website there have been no problems and that he has been maintaining the site without additional outside tech support.

Jim reviewed the number of hits on the various sections of the website (classes, toy info, upcoming meetings, etc.). In general each section has been averaging 2-5 hits a day.

Membership – Bev Gulley

Bev reported that a revised roster had been sent out to all Members.

Subgroups

Fine Woodworking Subgroup – No date set

Scroll Saw Subgroup – Kevin Gerke

Kevin reported that there has been little action with the Scroll Saw group, but he continues to invite members to the second Saturday workshops at Tulare Western if they are interested in scrolling.

Old Business

Roger McCoy has the books from the Club Library and will be auctioning them at upcoming meetings.

Stan Stephens has the DVD Library and will be turning it over to Peter Mueller who will be taking that on.

New Business

No new business was raised.

Adjourn

Craig Gough motioned to adjourn and was seconded by Craig Miller. The Board unanimously voted to adjourn at 7:07 pm

Draft 2019 general meeting schedule:

July (S) – Accu-slice veneer cutting jig - Craig Miller; Vacuum clamping - Stan Stephens; William Ng
Class – George Alexander

Aug. (N) – Shaping wood with hand tools, Roger’s Shop, small auction

Sept (S) – How to set-up and use the Porter-Cable dovetail jig, Stan Stephens

Oct (N) – The woodshed, Jason discusses wood ID. Stan could supplement with discussion of
personal dust collection options if there is an interest

Nov (S) – Workstations demonstrating various woodworking machinery.

Dec (N) -Christmas party, gift exchange; including Sequoia Wood turners.

2020

Jan (S) –

Feb (N) -

Ideas: 1) Introduction to Vacuum pressing (building/buying/using-Bob P.); 2) string inlay, how to; 3) toxicity of wood/PPD); 4) Furniture restoration techniques