

**SJFWA Board Final Minutes
January 16, 2019
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the Meeting to order at 5:47pm

Statement of quorum being present

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

November 2018 draft meeting minutes

- ◆ After review, two minor corrections were made to the November minutes. Craig Gough motioned to accept the minutes with those corrections and was seconded by Dave Summers. The corrected minutes were unanimously approved.

Officer Reports

President – Stan Stephens

- ◆ President Stan Stephens welcomed new and returning Board members and thanked them for their attendance.

Secretary - Craig Gough

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

Treasurer – Roger McCoy

- ◆ Roger solicited questions regarding the provided financial reports. None were raised.

VP South – Stan Stephens Reporting

- ◆ January – Tulare Western
James Allphin will be doing a presentation on hand crafted knife making.
- ◆ March – Tulare Western
Kevin Gerke is tentatively scheduled to do a presentation on small scale CNC work.

VP North – Joe Weigandt

- ◆ February – Roger McCoy’s shop
Joe is discussing having a presentation on wood carving with the carver’s group. Final details to be determined.
- ◆ April – Mike Weatherson’s Shop
The annual birdhouse competition will be held at this meeting. Presentation to be determined.

Newsletter Editor – Mike Weatherson

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

Standing Committee Reports

Education – Stan Stephens reporting

- ◆ Stan Silva is working on scheduling classes for 2019. Kevin Gerke has a number of scroll saws set up at Tulare Western and would be willing to host a scroll saw class.

Website – Jim Gulley

- ◆ Jim reported that since the website was rebuilt approximately a year ago there have been no security problems.
- ◆ With security being less of a concern on the new platform the Board discussed once again posting the Club roster on the website. After discussion the Board decided to post a PDF roster of Club members with contact information only – addresses will not be included.

Membership – Bev Gulley

- ◆ Bev will be emailing an updated Club roster in February to all members once pending renewals are in for 2019.

Special Committee Reports

- ◆ Stan Stephens reported that those involved in toymaking are working on getting things organized for 2019.

Subgroups

- ◆ Fine Woodworking Subgroup
Roger McCoy reported that the group has began to meet again. The next meeting will be February 23rd.
- ◆ Scroll Saw Subgroup
The Scroll Saw group is currently on hiatus and will begin meeting again once logistics are sorted out.

Old Business

- ◆ Debrief of December General Meeting
Board members agreed that the December meeting went well. Member participation was more than expected and the showing of gifts received at the gift exchanged was well received.
- ◆ Book library update
Roger McCoy reported that he will be receiving the Club's book library from Dale Dorfmeier. As there is little interest in checking out books, the books will be auctioned off at future meetings.

New Business

- ◆ Review and approval of 2019 budget
Roger presented the draft budget. After discussion and review by the Board, Craig Gough motioned to approve the budget as submitted and was seconded by Kevin Gerke. The Board unanimously approved the budget as submitted.
- ◆ 2018 audit of the books
Mike Weatherson and George Alexander volunteered to conduct the annual audit after the upcoming Fine Woodworking Subgroup meeting.
- ◆ Timing and location of 2019 pot-luck and fund raiser
After discussion the Board made plans to move the potluck to June at Joe Weigandt's clubhouse.
- ◆ Craig Gough presented his recommendation for an updated audio system. After researching at several music stores, he recommended purchasing a system from Patrick's Music for \$645 that should be significantly simpler to operate and set up than the current system. After discussion, the Board approved the purchase of this system. Roger McCoy will add the purchase to the 2019 budget and distributed an update version.
- ◆ Stan Stephens shared that Louis Volp had suggested creating a Club Youtube channel to generate advertising income. After discussion, the Board decided against pursuing this idea as no one qualified was available to create and edit the content for a channel.

Adjourn

- ◆ Roger McCoy motioned to adjourn and was seconded by Kevin Gerke. The Board unanimously voted to adjourn at 7:02 pm.

Draft 2019 general meeting schedule:

Jan. (S) – James Allphin – knife making (need better title)

Feb (N) – Wood Carving (Tentative) – presenter TBD

March (S) – Small Scale CNC – Kevin Gerke

April – (N) – Mike’s shop, birdhouse contest, TBA

May (S) – Shaker Box Construction – Al Sindlinger & Dave Summers (Tentative)

June (N) – Potluck at Joe Weigandt’s Clubhouse

July (S) –

Aug. (N) – Roger’s Shop, TBA

Sept (S) –

Oct (N)

Nov (S) –

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

Ideas: 1) Vacuum press (building/buying/using-Bob P.); 2) string inlay, how to; 3) toxicity of wood/PPD);