

**SJFWA Board Final Minutes
May 15, 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, Roger McCoy, Mike Weatherson, Bob Cravy, Dave Summers
- Guests in attendance: None

March 2019 draft meeting minutes

- ◆ After review, Roger McCoy motioned to approve the minutes as submitted. Dave Summers 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

- ◆ Roger reported that the P.O. Box fees for the year had been paid and rental fees for the use of the shop at Tulare Western had been paid and were current.
- ◆ Roger solicited questions regarding the provided financial reports. None were raised.

VP South – Kevin G.

- ◆ May -Tulare Western
How to build a Shaker box – Dave Summers and Al Sindlinger
- ◆ July – Tulare Western
After discussion, the Board decided to do several mini presentations for the July meeting. Several ideas were discussed and the presentation will be finalized in the future.
There will not be a Lunch with Julia in July.

VP North – Stan Stephens reporting

- ◆ June – Clubhouse at Joe Weigandt's
Pot luck and auction; Presentation will be show and tell by members.
- ◆ August – Roger McCoy's Shop
Presentation TBD; there will also be a small auction.
- ◆ Any interest in a North Shop Hop?
The Board discussed having a Shop Hop in the North. The Board would like to have a Shop Hop, but no shops came to mind that had not been visited in the near past. The Board will keep considering planning something at a future date.

Newsletter Editor – Mike Weatherson

- ◆ Mike reported that all continues to go well with the newsletter and hard copies of the current edition are on the way.
- ◆ Mike reported that the birdhouses donated by Club members raised \$580 at the Animal Compassion Team's annual fundraiser. The \$580 was matched by an anonymous donor.

Standing Committee Reports

Education

- ◆ Class fees – Stan Stephens
The Board discussed the fee structure for upcoming classes and decided to keep fees to a minimum to cover the cost of classes.
- ◆ Stan Silva – 2019 class schedule
 - Carved wooden mug – July 13, 1019, Tulare Western H.S.
Craig Gough is moving forward with this class and will be taking sign-us from the Sequoia Woodturners at their upcoming meeting.
 - Shaker box making – The Board will discuss after the upcoming presentation in Tulare and see if the presenters and members are interested in having a class.
 - Introduction to segmented turning
Stan Stephens, Craig Miller and Craig Gough are finalizing plans for a class on segmented bowl turning to be held late 2019
 - Introduction to scroll sawing
Kevin Gerke is working on putting together an introductory class on scrolling.

Website – Stan Stephens reporting

- ◆ Everything is going well since the rework of the website.
- ◆ Content needs to be reviewed and old information removed.

Subgroups

- ◆ Fine Woodworking Subgroup – Roger McCoy
Roger reported that the last meeting, which was a hands-on meeting about tuning block planes, went very well. The group is looking into having similar meetings in the future. The next meeting is tentatively scheduled for June 30, 2019.
- ◆ Scroll Saw Subgroup – Kevin Gerke
Kevin shared that there has been little activity with the group, but he is inviting anyone interested in scrolling to come to the second Saturday open shop days at Tulare Western.

Old Business

- ◆ Insurance review – Roger McCoy
Roger reviewed the Board Liability policy being paid for by the Club and questioned whether there was a need for it. After discussion Craig Gough motioned to drop the policy and was seconded by Kevin Gerke. The Board unanimously voted not to renew the policy.
- ◆ Certificates of insurance have been issued to Roger McCoy and Mike Weatherson so that they will be covered by the Club's insurance when events are held at their homes.

New Business

- ◆ Roger McCoy and Mike Weatherson reported that The Woodshed had donated a large amount of books and parts to the Club. The books will be auctioned at the June meeting. Parts that can be used for the toy program will be kept by the Club; the remainder will be given away or auctioned at a later date.

Adjourn

- ◆ Roger McCoy motioned to adjourn and was seconded by Dave Summers. The Board unanimously voted to adjourn at 6:52 pm

Draft 2019 general meeting schedule:

May (S) – How to build a Shaker box – Dave Summers and Al Sindlinger

June (N) –Pot-luck/auction at Joe’s recreation hall. Dave to cook meat.

July (S) – Tulare Western – several mini presentations (TBD)

Aug. (N) – Roger McCoy’s Shop, small auction, TBA

Sept (S) –

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) –

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