

**SJFWA Board Final Minutes
July 18, 2018
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the Meeting to order at 5:58pm

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present
- ◆ Board Members in Attendance: Stan Stephens, Joe Weigandt, Craig Gough, Roger McCoy, Mike Weatherson, Dale Dorfmeier, Norm Gough, Craig Miller, Bob Cravy, Dave Summers
- ◆ Guests in attendance: None

May 2018 draft meeting minutes

- ◆ After the Board reviewed the May minutes, Roger McCoy motioned to approve them as submitted and was seconded by Dave Summers. The Board unanimously voted to approve the May minutes as submitted.

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 solicited questions regarding the provided financial reports. None were raised.
- ◆ Roger reported that \$634 has been raised from the sale of the veneer donated to the Club and thanked Mike Weatherson for all his work storing the veneer and preparing it for sale.

VP South – Stan Stephens reporting

- ◆ July – Kingsburg Historical Museum
The Board discussed final plans for the Meeting. There will be minimal business discussed then Members will present their challenge projects (2x4 and Norm's project) as well as any other show and tell. Both a silent and live auction will be held at the meeting. The potluck will be held after the meeting and auctions are completed.
- ◆ Sept. – Tulare Western
Craig Miller will be doing a presentation on finishing. Lunch with Julia will be held after the meeting.

VP North – Joe Weigandt

- ◆ August – Roger McCoy's shop
The August presentation will be on sharpening. Roger and others will have workstations set up for Members to try out various sharpening techniques.
- ◆ November – Tulare Western
Dave Summers will be doing a presentation on hand saws.

Newsletter Editor – Mike Weatherson

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

Standing Committee Reports

Education

- ◆ Stan Silva is still working on planning classes
- ◆ Ideas for 2018 classes? The Board discussed ideas for classes and/or presentations including airbrushing and carving. Dave Summers observed that with a number of new Members in the Club there is a need for some basic woodworking classes.
- ◆ Boxes – part II: Paskwietz and Zanini/August 2018
Bob Paskweitz and Ron Zanini are still planning this class when time permits.
- ◆ Whirlygig Class
Norm Gough is planning on doing a class on whirligig construction. The class is tentatively scheduled for October. Details and final date(s) will be forthcoming.

Website – Stan Stephens for Jim Gulley

- ◆ Stan reported that the website is going well.

Membership – Jon Grace

- ◆ Jon reported that membership is up to date.

Special Committee Reports

- ◆ **Toys**
Stan Stephens is working on putting together a parts order, but has received very few requests.

Subgroups

- ◆ Fine Woodworking Subgroup
Roger McCoy reported that the group has been on break for the summer and will likely start meeting again in September.
- ◆ Scroll Saw Subgroup
The scroll saw group is not meeting over the summer due to the heat.

Old Business

- ◆ No other old business was discussed.

New Business

- ◆ No new business was raised.

Adjourn

- ◆ Roger McCoy motioned to adjourn and was seconded by many. The Board unanimously voted to adjourn at 6:40pm.

Draft 2018 general meeting schedule:

July (S) – Social in Kingsburg: pot-luck, auction of contributed items, 2 x 4 contest presentations

Aug. (N) – Sharpening, Roger McCoy's Shop

Sept. (S) – Understanding finishes; tips on spraying finishes, Craig Miller

Oct. (N) – Sign making, The Woodshed; Joe Weigandt

Nov. (S) – Hand saw, everything you need to know – Dave Summers

Dec. (N) – Christmas get-together, TBA (Ideas?)

Start planning for next year – suggestions?

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