

**SJFWA Board Final Minutes
September 12, 2018
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the Meeting to order at 6:05pm

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

July 2018 draft meeting minutes

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

Officer Reports

President – Stan Stephens

- ◆ President Stan Stephens welcomed the Board and thanked them for attending.

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 for Kevin Gerke

- ◆ September – Tulare Western
Craig Miller will be doing a presentation on finishing. Lunch with Julia will be held after the meeting.
- ◆ November – Tulare Western
Dave Summers will be doing a presentation on hand saws which will include selecting, using and maintaining hand saws. Lunch with Julia will follow.

VP North – Stan Stephens reporting for Joe Weigandt

- ◆ October – The Woodshed
Joe Weigandt will be doing a presentation on making signs with a router and templates. Due to health issues with Al Dogey the location may move – membership will be notified if the location changes.
- ◆ December – Community room at Joe Weigandt’s trailer park.
Annual Christmas meeting. Joe is working on plans for serving breakfast. The program is undecided but will be an informal presentation with member participation encouraged.

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
- ◆ Boxes – part II: Ron Zanini will be holding a box making class at his shop. 5 members have reistered.
- ◆ Whirlygig Class
Norm and Craig Gough will be holding a class on whirligig construction October 13 and November 3. The class will be announced at the upcoming meeting. Cost for the class will be \$25.00; there will be space for approximately 10 students.

Website – Stan Stephens reporting for Jim Gulley

- ◆ Stan reported that the website is going well since the upgrade to the site.

Membership – Stan Stephens reporting for Jon Grace

- ◆ Membership is up to date - no new news to report
- ◆ Jon Grace will be vacating the membership position next year – a replacement will need to be found.

Special Committee Reports

- ◆ **Toys**
South toy production is underway and toy making dates have been scheduled at Tulare Western.
North construction is underway on an individual basis.
Jon Grace requested funding for the purchase of lumber for cradle construction as the donated wood available was unsuitable for cradles. The board agreed to reimburse Jon for up to \$200 for the purchase of wood for cradles.

Old Business

- ◆ Other old business?

New Business

- ◆ Kingsburg Social

The Board discussed the social held in Kingsburg. Reaction from the Board and Membership was positive. The Board considered other venues for the event and will discuss in the future. Unless there are any scheduling conflicts the Board plans to move the social back to May in 2019.

- ◆ Tulare western – room reservation and insurance

Dave Summers reported that everything has been turned in and that he is awaiting a response from Tulare Western but does not expect any problems with using the woodshop next year.

- ◆ The Board discussed what Board positions will need to be filled for 2019. Three north Member at Large positions will need to be filled as well as the Membership position. Bob Cravy, Joe Weigandt and Craig Cough volunteered to form the nominating committee.

Adjourn

- ◆ Roger McCoy motioned to adjourn and was seconded by Norm Gough. The Board unanimously voted to adjourn at 7:40pm.

Draft 2018/2019 general meeting schedule:

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?)

Jan. (S) -

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?