

**SJFWA Board Draft Minutes
January 15, 2020
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order – Stan Stephens called the meeting to order at 6:00 PM
Statement of quorum being present

- ◆ Co-secretary Craig Gough declared a quorum to be present.
- ◆ Board and Committee members in attendance: Stan Stephens, Roger McCoy, Kevin Gerke, Bev Gulley, Craig Gough, George Alexander, Mike Weatherson, Tom Gonzalez, Jim LaMar, Jim Gulley, Norm Gough, Bob Paskwietz, Bob Cravy, Dave Summers

November 2019 draft meeting minutes were approved with one correction. Alas, we do not know who moved and seconded.

Officer Reports

President – Stan Stephens welcomed those in attendance, especially new members.

Secretary – Craig Gough will submit the final November minutes for posting on the website. Co-secretary Bev Gulley will prepare January and March minutes.

Treasurer – Roger McCoy reported that we ended the year about \$800 to the good, thanks largely to money raised through auctions and by Lunch with Julia.

VP South – Kevin Gerke

- ◆ Jan. – Router basics and router bits (Kevin Gerke/Roger McCoy).
- ◆ March – Surface routing

VP North – Roger McCoy

- ◆ February – Router tables – Roger’s Shop
- ◆ April- Exploring the many uses of the router table, Mike Weatherson’s shop

Kevin and Roger have planned a series of 4 meetings focused on routers. We want to go back to basics with some of our meeting topics. This approach will provide valuable information to both new and experienced members.

Newsletter Editor – Mike Weatherson welcomes contributions from all members, as always.

Standing Committee Reports

- ◆ Education – We need a chairperson – or perhaps a team of 2 or 3
- ◆ Website – Jim Gulley reported that he will be adding a link to Amazon Smile to our website’s home page. This will make it even easier for members to generate contributions to the club.

- ◆ Membership update – Bev Gulley reported that we currently have 54 members who have either paid for 2020 or are charter members.

Subgroups

- ◆ Fine Woodworking Subgroup – Roger McCoy reports nothing new is happening right now.
- ◆ Scroll Saw Subgroup – Kevin Gerke reports that no specific scroll saw activities are happening right now; however, he continues to host 2nd Saturday work days at Tulare Western.

Old Business

- ◆ All old business covered above.

New Business

Budget for 2020

- ◆ Approval of budget for early 2020 – Roger McCoy stated that the proposed new budget is very similar to last year's actual expenses.
- ◆ Next year's proposed budget includes funds to pay an outside speaker. We should all be alert to possible candidates, especially someone who could also lead a class.
- ◆ Annual audit of the treasurer will be performed by George Alexander and Mike Weatherson.
- ◆ A motion to approve the 2020 budget was made by Craig Gough and seconded by Craig Miller. The new budget was unanimously approved.

Scroll Saw class

- ◆ Kevin Gerke volunteered to lead a basic scroll saw class on March 14 at Tulare Western.

Toys

- ◆ Stan Stephens has registered with CPSC as a small batch toy manufacturer for 2020.
- ◆ Roger McCoy will try to pull together North members to see if we will make toys and, if so, whether we will need supplies.

Adjourn

Roger McCoy moved that the meeting be adjourned, Craig Gough seconded the motion. All approved. President Stan Stephens gaveled the meeting closed at about 7 PM.

Draft 2020 general meeting schedule:

2020

Jan (S) – Introduction to router and router bits– Kevin G./Roger M.

Feb (N) – Router table – Roger’s Shop

March (S) – Surface routing

April (N) – bird house contest, exploring the many uses of the router table, Mike Weatherson’s shop

May (S) – possibly – clamps and gluing

June (N) – Pot luck, auction, Joe’s place

July (S) –

Aug (N) – Pete Sieperda’s shop - TBA

Sept (S) –

Oct. (N) –

Nov (S) –

Dec (N) – Christmas get together, Joe’s place; Sequoia Woodturners invited.