

**SJFWA Board Draft Minutes
November 15, 2017
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the meeting to order at 6:02pm

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present.
- ◆ Board Members in Attendance: Stan Stephens, Joe Weigandt, Kevin Gerke, Craig Gough, Roger McCoy, Mike Weatherson, Glen Gray, Jon Grace, Norm Gough, Craig Miller, Bob Cravy, Dave Summers
- ◆ Guests in Attendance: None

September 2017 draft meeting's minutes

- ◆ After the Board reviewed the September minutes, Roger McCoy motioned to approve them without changes and was seconded by Glen Gray. The Board unanimously approved the September minutes.

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 McCoy reported that the Club's finances are in order and that a few minor transactions had been made since the reports provided to the Board had been generated.

VP South

- ◆ Kevin Gerke reported a need for presentations in the South for the upcoming year. During discussion Craig Miller offered to do a presentation on finishing; Craig Gough suggested that Tom Gonzalez be contacted to consider doing a presentation on casting.
- ◆ Nov. – Roger McCoy will be doing a presentation on tool restoration. There will also be a silent auction. Lunch with Julia will follow the meeting.
- ◆ Jan. – TBA (Tentatively Craig Miller on finishing or Tom Gonzalez and Craig Gough on casting resin)
- ◆ Mar. – TBA (Tentatively Craig Miller on finishing or Tom Gonzalez and Craig Gough on casting resin)
- ◆ May – Possibly hold a social at the park in Kingsburg depending on commitment by the general membership.
- ◆ July – Shop Hop
- ◆ September – TBD
- ◆ November - TBD

VP North

- ◆ Joe Weigandt reported on the schedule he has planned for the next year.
- ◆ Dec. – Christmas party and member participation (best/worst tool). The meeting will be held at the Clubhouse at Joe's trailer park. Joe will be preparing and serving biscuits and sausage gravy.
- ◆ Feb. – Howard Atamian will be doing a presentation on filling cracks and repairing wood at Saroyan lumber. Saroyan has heaters and power available if needed.
- ◆ Apr. – A representative from Titebond is tentatively scheduled to present. The meeting will be held at Mike Weatherson's shop. There will once again be a birdhouse competition to benefit A.C.T.
- ◆ Jun. – Pete Sepierda (tentatively) will be doing a presentation on making bowls with the router. Location TBD.
- ◆ Aug. – Roger will be doing a presentation on sharpening at his shop.
- ◆ Oct. – Joe Weigandt is planning on doing a presentation on signmaking. Location will likely be at The Woodshed in Clovis.
- ◆ Dec. – Annual Christmas meeting at the Clubhouse in Joe's trailer park.

Newsletter Editor

- ◆ Mike Weatherson reported that all continues to go well with the newsletter and that submissions are always appreciated.

Standing Committee Reports

Education

- ◆ Need a chairman – Stan Silva is considering the position.
- ◆ Box Class – Bob Paskweitz and Ron Zaninni are still planning on their box class, but it is being rescheduled due to unforeseen circumstances.
- ◆ Still considering doing some mini classes in 2018.

Website

- ◆ All continues to go well with the website.
- ◆ The cost of membership dues will need to be updated.

Membership

- ◆ Jon Grace reported that everything is under control and he is preparing for the upcoming year.

Special Committee Reports

◆ Toys

Glen Gray and Dave Summers reported that production is wrapping up and the toy groups will be preparing for distribution in December.

Subgroups

◆ Fine Woodworking Subgroup

Roger reported that the Fine Woodworking group plans to start back up in December. The next meeting is scheduled for December 9th.

◆ Scroll Saw Subgroup

Kevin Gerke and Jon Grace reported that there are several members coming to the Scroll Saw meetings. The last meeting was held in November and the next is scheduled for December 13th at David Dunlap's shop.

Old Business

◆ 2018 elections-process review

All Board members are planning to return in 2018. The floor will be opened for nominations at the next meeting if anyone else is interested in running for a position.

New Business

- ◆ Review and approval of proposed temporary operating budget
Roger McCoy and Stan Stephens discussed the need for the Club to do business in 2018 prior to adoption of the new budget and suggested that the Board authorize them to operate on a temporary budget using the 2017 budget until the 2018 budget is finalized.
Glen Gray motioned to do so and was seconded by Joe Weigandt. The Board unanimously approved the motion.
- ◆ Disposition of Club owned Jet bandsaw
After discussion, the Board decided to auction the bandsaw at the upcoming meeting with a market value minimum bid.
- ◆ Dave Summers asked if any donation had been made to Tulare Western in appreciation of the use of their facilities. Kevin Gerke observed that donations of wood and assistance in repairing /maintaining equipment. Several board members will be making contacts to look into getting wood and assistance into the shop.
- ◆ Bob Cravy suggested that the Club should look into giving David Dunlap a memento of appreciation from the Club before he moves. Stan Stephens, Jon Grace and Craig Gough shared that they are already working on a project to present to David.

Adjourn

- ◆ At the conclusion of discussion Roger McCoy motioned to adjourn and was seconded by Dave Summers. The Board voted unanimously to adjourn at 6:58pm.