

SJFWA Board Final Minutes
March 14, 2018
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

Call to Order

- ◆ President Stan Stephens called the meeting to order at 6:00pm

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present.
- ◆ Board members in attendance: David Dunlap, Stan Stephens, Craig Miller, Roger McCoy, Bob Cravy, Mike Weatherson, Joe Weigandt, Jon Grace, Craig Gough, Norm Gough
- Guests in attendance: None

January 2018 draft meeting minutes

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

- ◆ Treasurer Roger McCoy reported that the Club's finances are in order and solicited questions regarding the provided financial reports. None were raised.

VP South

- ◆ In Kevin Gerke's absence the Board discussed plans for the upcoming South meetings.
 - March: Norm Gough will be doing a presentation on design at Tulare Western and will be sending members home with a project to work on. Stan Stephens reviewed plans for a 2x4 contest that will be announced at the March meeting. The Board discussed and revised rules for the contest. Members will be asked to show their projects at the July pot luck.
 - July: Kingsburg Historical Museum (see new business)
 - Lunch with Julia: Lunch with Julia will be held after the March Meeting.
 - Shop Hop: Due to a lack of conveniently located shops that have not been visited there will not be a South Shop Hop this year.

VP North

- ◆ VP Joe Weigandt reported that he has the meetings for the rest of the year planned. The Board discussed the upcoming North meetings in April and May.
 - April: To be held at Mike Weatherson's shop. We will have the annual birdhouse competition – members will be asked to discuss their entries. Both a live and silent auction will be held at the meeting. Roger McCoy will do a brief presentation on the Mexican Train boxes he has been working on.
 - May: To be held at Mike Weatherson's shop. Yeung Chan will be doing a presentation on joinery. Roger McCoy reported that there may be a fee for the presentation estimated at approximately \$200. The Board discussed and agreed that was an acceptable fee for the presentation.

Newsletter

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

Standing Committee Reports

Education

- ◆ Stan Stephens reported that Stan Silva is looking into scheduling some classes and will be taking a survey at the March meeting.
- ◆ The Box Class planned by Bob Paskweitz and Ron Zaninni is on hold due to scheduling conflicts.

Website

- ◆ Stan Stephens reported that the website has been upgraded to a new platform and that it is up and running. Jim Gulley will be working on updating the site and adding new photos.

Membership

- ◆ Jon Grace reported that Members emails have been updated.
- ◆ In discussion of member emails the Board decided that hard copies of the newsletter would not be mailed to members with email access. Members who have email and would like printed newsletters will be able to pick them up at the general meetings.
- ◆ In the course of discussing how many members were in the Club, Jon asked for clarification about how to determine which members should be counted as a number of unpaid members (spouses, charter, family, etc.) are on the roster. The Board discussed the issue at length and is still considering.
- ◆ Craig Gough shared that he was planning on creating a printed directory once the membership list had stabilized for the year and the Board discussed what information should be included.

Special Committee Reports

- ◆ Toys: This early in the year the Board did not feel there was a need to discuss toys.

Subgroups

- ◆ Fine Woodworking Subgroup: Roger McCoy reported that the group has started meeting again. The last meeting went well and the group is in the planning stages for the next meeting.
- ◆ Scroll Saw Subgroup: Jon Grace reported that the group is now meeting at his shop and has planned the next meeting for April 11.

Old Business

- ◆ Audit of 2017 books: Mike Weatherson reported that an audit has been conducted and all was found to be in order.
- ◆ Inventory of Club assets: Craig Gough reported that the inventory is still planned, but on hold pending the possible replacement of some equipment.
- ◆ Veneer donation: Roger McCoy and Mike Weatherson reported that they had received approximately 6700 square feet of veneer as a donation. The Board discussed options for selling the veneer. It will be on display at the April meeting for members to view and plans will be made to sell at least some at the May meeting.

New Business

- ◆ Discussion of the future of the book and video library based on non-use. As Dale Dorfmeier is willing to store the Club library at this time the Board decided there was no need to take any action at this time. The future of the library will be revisited if/when Dale is unable to store it.
- ◆ Kingsburg Historical Park rental for July meeting. The Board discussed and agreed to pay the \$50 deposit and \$200 rental fee for use of the park in July. Preliminary plans were discussed for food, tables, live and silent auctions and activities. Members will be asked to show their 2x4 challenge projects as well as discuss any other projects they would like to bring.
- ◆ Push Sticks: In Kevin Gerke's absence, the Board believes that Kevin is storing the push sticks at Tulare Western. Inquiries will be made at a later date to see how many are in inventory and see if Kevin has plans to take over making them.

Adjourn

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

Draft 2018 general meeting schedule:

March (S) – Norm Gough on project planning; 2 x 4 challenge and rules announced?

April (N) – Mike’s shop, bird house contest, auction (clamps, some tools) - Mike

May (N) – Yeung Chan, joinery - Mike’s shop,

June (N) – Making trays using a router, Pete Siperda’s Shop?

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) - TBA

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

Note: the south shop-hop has gone away for now? 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?