

**SJFWA Board Final Minutes
May 16, 2018
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the Meeting to order at 5:57pm

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, Dale Dorfmeier, Norm Gough, Craig Miller, Bob Cravy, Dave Summers
- ◆ Guests in attendance: None

March 2018 draft meeting minutes

- ◆ After the Board reviewed the March minutes, Roger McCoy motioned to approve them as submitted and was seconded by Joe Weigandt. The Board unanimously voted to approve the March 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 provided reports were current with the exception of a payment of \$283 for the newsletter that had been made since the reports were distributed.
- ◆ The last Club auction raised \$1,159
- ◆ Roger solicited questions regarding the provided financial reports. None were raised.

VP South – Kevin Gerke

- July – Potluck at Kingsburg Historical Museum
 - The Board discussed plans for the July Potluck and formed a committee consisting of Stan Stephens, Bob Cravy and Roger McCoy to organize everything for the meeting.
 - Auction – members will be asked to donate items to be auctioned off as a fundraiser. There will be silent and live auctions.
 - Norm’s 2 x 4 contest – Members will present and discuss the projects they made for Norm’s challenge presented at the March Meeting
 - Club’s 2 x 4 contest – members will present and discuss their entries into the 2x4 contest. Prizes will be given for 1st, 2nd and 3rd place.
 - Pot-luck – The Club will purchase tri-tip which Dave Summers will prepare. Members will be asked to bring side dishes.
- ◆ Sept. – Meeting at Tulare Western.
 - Craig Miller will be doing a presentation on understanding finishes. Dave Summers will be determining if there will be a Lunch with Julia following the meeting.
- ◆ November – Meeting at Tulare Western
 - Dave Summers will do a presentation on hand saws.

VP North – Joe Weigandt

- ◆ May – Meeting at Mike Weatherson’s Shop
 - Yeung Chan will be doing a presentation on Joinery. Everything has been scheduled with him; the agenda for the meeting will be finalized when he arrives.
- ◆ June – Pete Sieperda’s Shop
 - Pete will be doing a presentation on bowl making with a router and templates.
 - The Board discussed the need for a map and directions to Pete’s which will be distributed to the general membership.

Newsletter Editor – Mike Weatherson

- ◆ Mike reported that all continues to go well with the newsletter.
- ◆ Mike also informed the Board that the birdhouses donated at the April meeting has been sold and raised \$764 for the Animal Compassion Team. Photos of the birdhouses with their sale price were passed around for the Board to review.

Standing Committee Reports

Education

- ◆ Stan Silva has collected surveys to determine areas of interest for classes and is working on planning.
- ◆ Boxes – part II: Ron Zanini and Bob Paskweitz are still planning on holding a box class in the future when their schedules permit.

Website – Stan Stephens for Jim Gulley

- ◆ Stan reported that Jim is travelling, but the website has been updated and is going well.

Membership – Stan Stephens for Jon Grace

- ◆ Stan reported that Membership is under control. A few members need to be checked to see if their dues are current.

Special Committee Reports

◆ **Toys**

- Wood Supply/Storage
Members will need to pick up wood as it is available and store it. The Club does not have any place for members to pick up wood on an as-needed basis.
- Tom Tucker will have wood available at the May meeting.
- The Board discussed the possibility of reimbursing members for wood they had purchased for toy production. The Board decided that enough donated wood was available for toys and there was no need to pay for the purchase of other wood.
- Jon Grace is storing and distributing toy parts. There are plans to put together a parts order in the near future.

Subgroups

- ◆ Fine Woodworking Subgroup
Roger McCoy reported that the group has no immediate plans and will likely start meeting again after summer.
- ◆ Scroll Saw Subgroup
The May meeting was held at Pete Sieperda's shop and will be there for the near future until Jon Grace has recovered from surgery.

Old Business

- ◆ Inventory of Club assets?
Craig Gough reported that the inventory is still pending based on possible upgrades to the sound and video equipment.
- ◆ Veneer donation – what do we do with this donation?
Roger McCoy and Mike Weatherson reported that they could not find any commercial interest in the veneer that had been donated. They will be bundling the veneer into manageable bundles that will be sold to members at the May meeting. Tulare Western will be given whatever Kevin Gerke thinks the woodworking class can use.
- ◆ Discussion of the future of the book and video library based on non-use.
After discussion the Board decided to continue with the Club Library as long as Dale Dorfmeier is willing to store it. The Board will reconsider if the situation changes.

New Business

- ◆ Push sticks?
Kevin is currently storing the push sticks at Tulare Western. Some of them need repair. He will work on those as well as producing more sets of push sticks as needed.
- ◆ Mike Weatherson reported that Ron Zanini was contacted by someone in Three Rivers who is selling the contents of their woodshop. Details will be given to the Club membership when more information is available.

Adjourn

- ◆ Roger McCoy motioned to adjourn and was seconded by Craig Gougs. The Board unanimously voted to adjourn.

Draft 2018 general meeting schedule:

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

June (N) – Making trays using a router, Pete Sieperda'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; at Tulare Western

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

Nov. (S) – Dave Summers - Hand Saws; at Tulare Western

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? 4) hand saws – Dave Summers?