

San Joaquin Fine Workers Association
Minutes for November 12, 2014
Sun Hong Kong Restaurant, Kingsburg, California

David Dunlap opened the meeting at 6:00PM.

Bev Gulley declared that a quorum was present.

Board members present: David Dunlap, Bob Cravy, Bev Gulley, Richard Pierce, Mike Weatherson, Glen Gray, Mike Cunningham, Al Sindlinger, Bob Paskweitz, Kevin Gerke, Dave Summers.

Member guests: Jim Gulley

David Dunlap asked if everyone had reviewed the minutes of the last meeting as published via email. Mike Cunningham made the motion to accept the minutes of the September 17, 2014 Board Meeting as written, Kevin Gerke seconded. The motion passed by voice vote.

Officer Reports

President – David Dunlap

- ◆ David presented the nominating committee report for 2015 officers and directors. **Kevin Gerke moved to accept the slate of officers and committee chairs; Beverly Gulley seconded. The motion passed by voice vote. A copy of the report is attached.**
- ◆ David reported that we still need an Education Committee chair. We have several committee members – David Dunlap, Richard Pierce, Stan Stephens, and Chris Grothe.
- ◆ 2015 Banquet and/or Auction? After brief discussion, we agreed to defer this issue to the 2015 Board. Mike Cunningham suggested a Shop Hop as an alternative, either to one of these events or as a meeting replacement. Further discussion will be needed.
- ◆ 2014 retail sales effort – David reported that we are producing a simple leaflet to advertise toys and other items that are for sale. In 2014, retail sales produced considerable income for the club. The Board emphasized that “retail sales” should not become a major focus for the club; we are an educational and charitable organization.

Secretary – Bev Gulley

- ◆ Bev thanked Jim Gulley for substituting for her in September and preparing September’s minutes.

Treasurer – Richard Pierce

- ◆ Richard reviewed the current year balance sheet, reminding us that we have considerable assets beyond our 2014 annual spending.

- ◆ Richard requested assistance to roll over the Excel-based treasurer's report to 2015. The current report was developed by Joel Hatcher. David Dunlap has some ideas which he will pursue.
- ◆ We reviewed the 2015 proposed budget, which is based closely on 2014 actual spending. Board members requested clarification of Administration expense. We also discussed how much should be budgeted for toy production.
- ◆ **Mike Cunningham moved that we table further discussion and 2015 budget approval until the next meeting, when the new Board is seated. The motion was seconded by Al Sindlinger and passed by voice vote.**

VP South – Bob Cravy

- ◆ January meeting – Introduction to Scroll Saw (Kevin Gerke). There will be a live demo. The meeting will be followed by Lunch with Julia, at Dave Summers' home at 740 S. Peggy, Tulare.

VP North – Murray Barry

- ◆ December 20 meeting will be held at New Hope Community Church, 4620 E. Nees Ave., Clovis. THE MAP PUBLISHED IN THE NEWSLETTER IS INACCURATE! A mass email will be sent out just before the meeting to point this out. Activities will include the optional gift exchange. Topic is not determined yet.

Newsletter Editor – Mike Weatherson

- ◆ Mike has received copies of newsletters from other California woodworking groups. He will begin sending copies of our newsletter to the Tuolumne River Woodworkers Association.

Standing Committee Reports

Education – Chris Grothe / Richard Pierce

- ◆ No new information.

Website – Jim Gulley

- ◆ Website is in good shape. We discussed adding a visible "hit" counter; Jim will look into it.

Membership – Bev Gulley

- ◆ We currently have 102 members.

Special Committee Reports

Juried Show

- ◆ Big changes are likely for 2015, since the show cannot be part of the Fresno Fair. Perhaps the Fine Furniture Sub-group could sponsor and organize it.
- ◆ Several possible venues were mentioned, including Arts Visalia and the Fresno Art Museum.
- ◆ David Dunlap says that such a show should not be limited to furniture.
- ◆ Jim Gulley commented that having a range of abilities represented in a show would be less intimidating to the general public than having only “fine furniture”, thus making it more valuable as a recruitment tool.

Tulare Fair

- ◆ There were fewer exhibits around ours than in previous years, since the Tulare Fair has begun charging for space. It's likely that we will need to pay to use the space next year.
- ◆ The display was set up differently than in the past, which improved traffic flow but made it more difficult to staff with a small number of volunteers.
- ◆ Mike Cunningham stated that the building has suffered water damage and is not in good shape, including rough floors. He feels that we should not return until the damage is fixed.
- ◆ Kevin Gerke pointed out that the Tulare Fair is now our only public exposure, with the Fresno Fair out of the picture.
- ◆ Kids LOVE playing with the toys!
- ◆ David Dunlap states we should have a committee to review all aspects before the 2015 fair. Perhaps we could team up with the Wood Turners.

2014 Raffle

- ◆ We're ready to go! The drawing will be held at the November meeting.
- ◆ We printed an additional 1000 tickets after the first 1000 were mostly distributed to members. Most of them went unsold, partly because we didn't have enough volunteers to sell them at the Tulare Fair.

Toys

- ◆ Glen Gray – North toy production is nearing completion. Almost all of the completed toys have been inspected and stickers affixed.
- ◆ Dave Summers reported that South doesn't yet have a count, although they are also winding down. It's unclear what (if any) sharing will be needed between North and South.
- ◆ David Dunlap reminded us that we need to think about our toy-construction goal for 2015, in order to budget appropriately. Our goal for 2014 toy production was to utilize our backlog of toy parts and to minimize purchase of new inventory. We did a great job! Next year we will not have a backlog to fall back on.

Old Business

Nothing beyond the topics above.

New Business

None.

The meeting was adjourned at 8:00.

OFFICERS	2014	2015
PRESIDENT	David Dunlap	David Dunlap
VP NORTH	Murray Barry	Murray Barry
VP SOUTH	Bob Cravy	Kevin Gerke
SECRETARY	Bev Gulley	Bev Gulley
TREASURER	Richard Pierce	Richard Pierce
NEWSLETTER EDITOR	Mike Weatherson	Mike Weatherson
DIRECTORS		
NORTH AT LARGE	Glen Gray	Glen Gray
	Dale Dorfmeier	Dale Dorfmeier
	Mike Cunningham	Mike Cunningham
	George Alexander	Norm Gough
SOUTH AT LARGE	Al Sindlinger	Al Sindlinger
	Bob Paskweitz	Bob Paskweitz
	Kevin Gerke	Stan Stephens
	Dave Summers	Dave Summers

COMMITTEES		
NEWSLETTER	Mike Weatherson	Mike
WEBSITE	Jim Gulley	Jim
EDUCATION	Chris Grothe	
MEMBERSHIP DIRECTOR	Bev Gulley	Jim Purvis
JURIED SHOW	Ben Douglas	
NORTH REFRESHMENTS	Norm Gough	
SOUTH REFRESHMENTS	Al Sindlinger	
TOY COMPLIANCE & QA	Jim Gulley	Jim
TOYS OVERALL	John Harkless	
NORTH TOYS	Glen Gray	Glen
SOUTH TOYS	Dave Summers	Dave
TULARE FAIR		
VIDEO DIRECTOR	Jon Grace	Jon

SJFWA Year to Date 2014 BUDGET REPORT as of 11/6/2014

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date	Net Cost to date	Balance to Date
Administration	\$3,900.00	\$3,180.68				\$719.32
Education	\$2,500.00	\$433.13				\$2,066.87
Juried Show	\$850.00	\$250.00				\$600.00
Communications	\$4,500.00	\$3,007.80				\$1,492.20
Toys	\$2,500.00	\$1,609.53				\$890.47
Recruitment	\$225.00	\$0.00				\$225.00
Miscellaneous	\$500.00	\$152.63				\$347.37
Lunch with Julia		\$545.23				
Grants		\$0.00				
Donations		\$105.00				
Fund Raising		\$161.83				
ClubDues		\$0.00				
Auction		\$0.00				
Banquet		\$0.00				
Capital Projects		\$0.00				
sub-total	\$14,975.00	\$9,445.83				\$6,341.23
Administration				\$0.00		
Education			\$2,500.00	\$820.00		
Juried Show			\$400.00	\$160.00		
Communications				\$0.00		
Toys				\$475.00		
Recruitment				\$0.00		
Miscellaneous			\$575.00	\$544.63		
Lunch with Julia				\$1,275.00		
Grants			\$1,000.00	\$0.00		
Donations			\$1,000.00	\$5,368.64		
Fund Raising			\$4,000.00	\$1,768.00		
ClubDues			\$3,600.00	\$2,675.00		
Auction			\$0.00	\$0.00		
Banquet			\$0.00	\$0.00		
Capital Projects			\$0.00	\$0.00		
TOTAL	\$14,975.00	\$9,445.83	\$13,075.00	\$13,086.27	- \$3,640.44	
Cash Balance in Main Checking Account						

\$14,945.88				
Cash Balance in emergency and clubhouse account				
\$10,002.34				
Cash Balance in PayPal Accounts 64.94				