

San Joaquin Fine Workers Association
Minutes for July 16, 2014
Sun Hong Kong Restaurant, Kingsburg, California

David Dunlap opened the meeting at 6:00.
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, John Harkless

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 May 14, 2014 Board Meeting as written, Bob Paskweitz seconded. The motion passed by voice vote.

Officer Reports

President – David Dunlap

- ◆ David reported that Ray Schaad's shop sale was previously completed. Dick Powell's ShopSmith Scroll saw was sold, and so was a jointer. The club received about another \$700 for these final items.

Secretary – Bev Gulley

- ◆ We now have 98 active members.
- ◆ Jim Purvis and Stan Stephens have purchased a laminator for making badges and membership cards.

Treasurer – Richard Pierce

- ◆ Richard briefly reviewed the Year to Date budget report as distributed. He pointed out that we are still raising more than we have spent!

VP South – Bob Cravy

- ◆ July meeting – Ken Kenoyer and Stan Stephens will talk about turning. They will present a segmented jar lid and a layered pendant, both of which would make lovely gifts. The meeting will be followed by Lunch with Julia, at Dave Summers' home at 740 S. Peggy, Tulare.

VP North – Murray Barry

- ◆ August meeting at Saroyan Lumber, appropriately located at the northeast corner of Olive and Maple. The proprietor will try to get exotic lumber so that we can see what he is able to get. The topic will be a kaleidoscope project. We may also hear about a variant known as a teleidoscope (look it up – I did).

Newsletter Editor – Mike Weatherson

- ◆ Nothing new to report.

Standing Committee Reports

Education – Chris Grothe / Richard

- ◆ David Dunlap presented a cutting board class on July 12. 24 members attended. David pointed out how great it would be if each attendee produced 10 cutting boards for sale!
- ◆ The Basic Veneering class went well. Many thanks to Bob Paskweitz and Dave Summers!
- ◆ We're still hoping to schedule the Hand Plane class.

Calendar – Mike Cunningham

- ◆ Mike will make sure that the calendar doesn't show any future classes that are unscheduled.

Website – Jim Gulley

- ◆ Jim selected "Your Web Pros" to supply technical support for our website. They have already spent quite a few hours becoming familiar with the website code and re-setting the "superuser" password. As a courtesy, due to our nonprofit status, they have done all work to-date without charge.
- ◆ Jim has documented system passwords and other important details, and given a copy of this information to President David Dunlap for safekeeping.
- ◆ **Motion: Moved that the organization "Your Web Pros" be approved to supply technical support for www.sjfwa.com. Monthly support maintenance and backup is \$70/month for an initial contract of 6 months with the initial six months of fees totaling \$420 being paid in advance. Custom website modifications and/or additions will be contracted separately and billed at an hourly rate of \$35 or less, not to exceed a total of \$880 for Calendar Year 2014.**

Motion made by Bob Cravy, seconded by Glen Gray, and passed by voice vote.

Special Committee Reports

Juried Show – David Dunlap - we received the following written report from Ben Douglas:

- ◆ We currently have 17 items entered: 9 in furniture; 4 in accessories; 3 in turnings; and 1 in show only. It is important to note that I have no actual

filled out entry forms and no entry fees, only intentions. However, based on the information we have, we can start working on the design of the display.

- ◆ The rules, as documented, state that no ribbons will be awarded in a category if there are less than 10 entries in the category. Based on the current entries, we have no categories in which we can award ribbons. We will monitor the actual entries and consider at a later time whether to change the rules and award ribbons. This decision will be made by the Juried Show committee and the judges. Once the decision is made, all entrants will be notified of the changes in the rules.

Whether or not we issue ribbons has no impact on the issuing of written critiques. Each entry entered in the judging will receive a written critique regardless of what we do with the ribbons.

- ◆ The person in charge of the Home Arts Building has notified me of a change in their requirements for this year. All entrants in the show must sign a Fresno County Fair entry form. I will send out this form to all the participants as soon as I receive it. There are more required changes for next year which I believe will end our ability to have a display at the fair after this year.

Tulare Fair / 2014 Raffle

- ◆ Bob Cravy filed State of California paperwork for the raffle before the May meeting, but has not yet received anything back from the State.
- ◆ 1000 tickets have been printed. David Dunlap can have up to 1000 more printed if we need them later. Tickets will be sold at the Tulare Fair, and each member will be given one packet of 6 tickets to sell.
- ◆ Bev Gulley will have tickets at the July 19 meeting to distribute to members. Remaining tickets will be divided between Bob Cravey and David Dunlap. Since Bev is preparing to leave town, John Harkless volunteered to mail all tickets not hand delivered to members.
- ◆ A sign up sheet will be passed around at the July 19 meeting for volunteers to sell tickets at the Tulare Fair.

Toys – John Harkless

- ◆ The inventory of parts on hand is complete. Now we just need to keep it up to date! Excess inventory should be turned in along with completed toys.
- ◆ John has purchased additional inventory based on member feedback, and passed along items to South according to requests. He also worked with South (Dave Summers) to transfer some inventory items to North.

Old Business

Reference Library – Jon Grace

- ◆ Jon Grace attempted to sell much of our large collection of magazines and extra books, with the proceeds being used to acquire DVD collections of these magazines. Only \$20 was raised. The market for hard-copy magazines appears to be very limited.
- ◆ Mike Cunningham and Jim Gulley have donated Woodsmith magazine DVDs to the library.
- ◆ **Motion: Moved that the club authorize the purchase of complete sets of magazine DVDs as listed in this motion. The reference committee, chaired by Jon Grace, is authorized to carry out this action with no further Board involvement required.**

a. Fine Woodworking	\$70
b. Wood Magazine	\$20
c. Woodworkers Journal	\$90
d. ShopNotes	\$100
e. <u>Other</u>	<u>\$100</u>
f. Total Cost	\$380

Motion made by Kevin Gerke, seconded by Dave Summers, and passed by voice vote.

New Business

None

The meeting was adjourned at 7:30.

SJFWA Year to Date 2014 BUDGET REPORT as of July 8

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date	Net Cost to date	Balance to Date
Administration	\$3,900.00	\$2,539.68				\$1,360.32
Education	\$2,500.00	\$433.13				\$2,066.87
Juried Show	\$850.00	\$0.00				\$850.00
Communications	\$4,500.00	\$2,057.80				\$2,442.20
Toys	\$2,500.00	\$1,461.23				\$1,038.77
Recruitment	\$225.00	\$0.00				\$225.00
Miscellaneous	\$500.00	\$120.57				\$379.43
Lunch with Julia		\$187.38				
Grants		\$0.00				
Donations		\$0.00				
Fund Raising		\$109.00				
ClubDues		\$0.00				
Auction		\$0.00				
Banquet		\$0.00				
Capital Projects		\$0.00				
blank1		\$0.00				
blank2		\$0.00				
blank3		\$0.00				
blank4		\$0.00				
sub-total	\$14,975.00	\$6,908.79				\$8,362.59
Administration				\$0.00		
Education			\$2,500.00	\$820.00		
Juried Show			\$400.00	\$0.00		
Communications				\$0.00		
Toys				\$475.00		
Recruitment				\$0.00		
Miscellaneous			\$575.00	\$391.63		
Lunch with Julia				\$975.00		
Grants			\$1,000.00	\$0.00		
Donations			\$1,000.00	\$2,686.64		
Fund Raising			\$4,000.00	\$465.00		
ClubDues			\$3,600.00	\$2,600.00		
Auction			\$0.00	\$0.00		
Banquet			\$0.00	\$0.00		
Capital Projects			\$0.00	\$0.00		
sub-total		\$0.00	\$13,075.00	\$8,413.27		
TOTAL	\$14,975.00	\$6,908.79	\$13,075.00	\$8,413.27	-\$1,504.48	
Cash Balance in Main Checking Account..	\$12809.92					
Cash Balance in emergency and clubhouse account	\$10,001.67					
Cash Balance in PayPal Account...	\$64.94					