

San Joaquin Fine Workers Association
Minutes for September 17, 2014
Sun Hong Kong Restaurant, Kingsburg, California

David Dunlap opened the meeting at 5:40.

Jim Gulley, sitting in for Bev Gulley, declared that a quorum was present.

Board members present: David Dunlap, Bob Cravy, Murray Barry, Richard Pierce, Mike Weatherson, Glen Gray, Mike Cunningham, 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 July 16, 2014 Board Meeting as written, Richard Pierce seconded. The motion passed by voice vote.

Officer Reports

President – David Dunlap

- ◆ David indicated the need for a nominating committee to fill vacant board and committee posts for 2015. He read from the list of current officers to determine who will be staying on. Board members Dunlap, Barry, Pierce, Gray, Weatherson, Gerke, Summers, and Gulley will continue. Cravy declined. Dorfmeier, Alexander, and Sindlinger were not present and their status is unknown.

Jim Gulley will continue as chairman for website and toy compliance. Glen Gray and Dave Summers will continue as North and South toy chairmen. John Grace will continue as video chairman.

Bev Gulley will continue as Membership chairman if a replacement cannot be found.

There was general discussion of the juried show at the Fresno Fair. There may be significant changes next year.

Dave reported that most of the tools from John Voss's shop have been sold. A few items remain. It is possible they may be donated to the club.

Secretary – Bev Gulley (delivered by Jim Gulley)

- ◆ Raffle tickets were distributed to members, either at the July meeting or shortly thereafter by mail.

An additional 1000 tickets were printed. Dave Summers returned those unsold to Jim Gulley.

Treasurer – Richard Pierce

- ◆ Richard reported that we are still raising more than we are spending. Balance sheet looks good. He mentioned that he generally does not break down monies coming in through the website PayPal account into categories.

Kevin Gerke moved and Mike Cunningham seconded that the treasurer's report be accepted. It was passed via voice vote.

VP South – Bob Cravy

- ◆ November meeting – The topic will be refinishing, with Richard Wilcox. The meeting will be followed by Lunch with Julia, at Dave Summers' home at 740 S. Peggy, Tulare.

There is nothing scheduled for January yet.

VP North – Murray Barry

- ◆ October meeting – It will be held at Bill Lyman's house. Topics will be glues (Murray Barry) and finishing (Howard Atamian).

December meeting – location to be determined. Activities will include the gift exchange. Topic is not determined yet but may include short presentations from members who had projects in this years juried show.

Newsletter Editor – Mike Weatherson

- ◆ Mike would like a short paragraph about the Tulare Fair for the next newsletter. He has some pictures.

Standing Committee Reports

Education – Chris Grothe / Richard Pierce

- ◆ No new information. Hand plane class is on hold.

Website – Jim Gulley

- ◆ Website is in good shape. Your Web Pros is doing regular backups and maintenance. At Jim's request, they removed the second level authentication from the member login page.

Richard Pierce asked about level of security on the website. Jim will get that information from Your Web Pros.

Special Committee Reports

Juried Show – Ben Douglas was not present. There was general discussion of the level of participation and possible changes in Fresno fair requirements which will impact 2015 show.

Tulare Fair / 2014 Raffle

- ◆ Bob Cravy emphasized that we need more members to help at the fair booth.

Mike Cunningham asked whether toys should be sold at the fair. Sample cutting boards, cradles, and David's new stool were on display, and a few order forms were passed out.

Toys

- ◆ Glen Gray – North toy production is moving slowly along. Dave D. reported that several people have been gathering at his shop to assemble cradles, pull toys, and trucks from parts remaining from last year.
- ◆ Dave Summers reported that South production is also moving more slowly than usual.
- ◆ Dave Dunlap re-iterated that there was no toy quota and to have fun.

Cutting Boards

- ◆ Dave D. reported that 60 new cutting boards have been made by students from his class.

Banquet and Auction.

- ◆ Dave Dunlap mentioned that it is time to think about banquets and auctions. Kevin Gerke suggested that members could make items for the show and then donate them to the banquet for auction. Dave Summers reported that the Mason's facility is available and that he and Julia could handle the menu.
- ◆ Mike Cunningham emphasized that items submitted to the club auction should be of better quality than he has seen in the past.
- ◆ Dave Summers suggested that we could put on a take-out dinner using the Mason's facility. We would probably need permits and insurance for such an event however.

Scroll Saw Group

- ◆ Kevin G. indicated interest in forming a scroll saw group. He could possibly do a presentation at the January South meeting.

Old Business

There is no new information on the fine furniture subgroup.

New Business

- ◆ Dave Dunlap led a discussion about whether we should add postal mailing addresses to the members only section of the website. These addresses are already on the site, but restricted to certain officers. After considerable discussion the consensus was to not make any changes.

The meeting was adjourned at 7:45.

Treasurer's Report is on the next page.

SJFWA Year to Date 2014 BUDGET REPORT as of 9/15/14

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date	Net Cost to date	Balance to Date
Administration	\$3,900.00	\$2,570.68				\$1,329.32
Education	\$2,500.00	\$433.13				\$2,066.87
Juried Show	\$850.00	\$0.00				\$850.00
Communications	\$4,500.00	\$2,477.80				\$2,022.20
Toys	\$2,500.00	\$1,609.53				\$890.47
Recruitment	\$225.00	\$0.00				\$225.00
Miscellaneous	\$500.00	\$120.57				\$379.43
Lunch with Julia		\$545.23				
Grants		\$0.00				
Donations		\$0.00				
Fund Raising		\$141.83				
ClubDues		\$0.00				
Auction		\$0.00				
Banquet		\$0.00				
Capital Projects		\$0.00				
sub-total	\$14,975.00	\$7,898.77				\$7,763.29
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	\$544.63		
Lunch with Julia				\$1,170.00		
Grants			\$1,000.00	\$0.00		
Donations			\$1,000.00	\$3,863.64		
Fund Raising			\$4,000.00	\$1,287.00		
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	\$10,760.27		
TOTAL	\$14,975.00	\$7,898.77	\$13,075.00	\$10,760.27	-\$2,861.50	

Checking Account \$13,869.88

Emergency and Clubhouse Account \$10,002.01

PayPal Account 64.94