

Board Meeting Minutes
July 15, 2015
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

The meeting was called to order by President David Dunlap, using his ceremonial gavel.

Bev Gulley declared that a quorum was present.

Board members present: David Dunlap, Murray Barry, Kevin Gerke, Bev Gulley, Richard Pierce, Mike Weatherson, Glen Gray, Dale Dorfmeier, Mike Cunningham, Norm Gough, Al Sindlinger, Bob Paskweitz, Stan Stephens, Dave Summers.

Member guests: Jim Gulley, Craig Gough

May Meeting's minutes

David Dunlap asked if everyone had reviewed the minutes of the last meeting as published via email. Kevin Gerke made the motion to accept the minutes of the May 13, 2015 Board Meeting as written, Glen Gray seconded. The motion passed by voice vote.

Officer Reports

President

- ◆ Long time members Leroy Ediger and Bill Bridger passed away recently. They will be missed.

- ◆ 2015 Barbeque and Show – Committee Report (Murray Barry)
 - The barbeque will be held on October 17, 2015 at Murray's home. He proposes arrival around 4 PM with dinner ready at about 6 PM. This replaces the usual Saturday morning meeting.
 - Kevin Gerke will be taking sign-ups. Members are asked to bring food contributions to share – dessert, side dishes, etc. The club will provide the meat.
 - A more detailed, written plan will be presented to the Board in September.

- ◆ Nominating Committee for 2016
 - David took a poll of each Board member, and verified that we need candidates for President, Secretary, Treasurer, and North At-Large.
 - Glen Gray and Bob Paskweitz will serve as the nominating committee.

Secretary – Bev Gulley – nothing new to report

Treasurer – Richard Pierce

- ◆ We briefly reviewed the Treasurer's Report. Richard explained that the amount received for Education doesn't match what is known about class registration because not all funds have yet been received and deposited in the Club account.

VP South – Kevin Gerke

- ◆ July meeting – Fasteners
- ◆ September meeting – representative from QuickScrews
- ◆ The June 6 Scroll Saw meeting went well.
- ◆ The August 1 Scroll Saw meeting will be deferred to September or October due to schedule conflicts.

VP North – Murray Barry

- ◆ The August meeting will be held at Saroyan Lumber. The topic will be an excellent DVD on tool sharpening. There will also be an opportunity to shop.
- ◆ The October meeting will be replaced by an afternoon barbeque as discussed above.

Newsletter Editor – Mike Weatherson

- ◆ Mike thanked Mike Cunningham, Kevin Gerke, and Bev Gulley for their contributions.

Standing Committee Reports

Education – Stan Stephens

- ◆ Introduction to Wood Turning class is full (10 participants). Stan is maintaining a wait list.
- ◆ Introduction to Segmented Turning still has 4 openings.
- ◆ Stan has a few potential professional speakers to contact but has nothing to report at this time.
- ◆ Stan asked whether the club would be willing to reimburse members who supply equipment for classes which suffers damage. Some members are unwilling to lend equipment for fear of damage.

Motion – SJFWA will reimburse up to \$100 per properly documented incident for damage to loaned personal equipment, up to a maximum of \$500 per class.

The motion was made by Kevin Gerke and seconded by Bev Gulley. After some discussion, the motion was approved by voice vote.

Website – Jim Gulley

- ◆ The website has recorded 12,507 hits so far this year.

Special Committee Reports

Toys – Glen Gray and Dave Summers

- ◆ Glen reported that several members are hard at work on toys. In particular, Jon Grace has produced more than 400 toys so far!
- ◆ Dave Summers says that the South area is getting a group together to start work in August.
- ◆ David Dunlap says that another load of wood ends will be available Saturday at Tulare Western for members to select from.

Old Business

- ◆ Fine Furniture Committee Subgroup – no classes in June or July; nothing to report.
- ◆ Lunch with Julia – Dave and Julia are open to meal suggestions. Attendance has been dropping off, and they will have to consider whether the meals should be continued.

New Business

- ◆ Jon Grace has requested a small budget to replace damaged DVDs.

Motion – that SJFWA set aside up to \$200 per year to purchase or replace damaged DVDs for the library.

The motion was made by Stan Stephens and seconded by Murray Barry. It was approved by voice vote.

Adjourn

The meeting was adjourned at 7:30 PM with a motion from Murray Barry and second by Al Sindlinger.

Scroll Down for Budget Report

SJFWA Year to Date 2015 BUDGET REPORT as of 7/15/15

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date	Net Cost to date	Balance to Date
Administration	\$3,500.00	\$1,970.10				\$1,529.90
Education	\$1,000.00	\$59.17				\$940.83
Juried Show	\$0.00	\$0.00				\$0.00
Communications	\$3,500.00	\$1,229.90				\$2,270.10
Toys	\$3,500.00	\$1,271.25				\$2,228.75
Recruitment	\$250.00	\$0.00				\$250.00
Miscellaneous	\$500.00	\$349.40				\$150.60
Lunch with Julia	\$1,000.00	\$145.86				\$854.14
Grants	\$0.00	\$0.00				\$0.00
Donations	\$100.00	\$0.00				\$100.00
Fund Raising	\$150.00	\$0.00				\$150.00
Club Dues	\$0.00	\$0.00				\$0.00
Auction	\$0.00	\$0.00				\$0.00
Banquet	\$0.00	\$0.00				\$0.00
Capital Projects	\$0.00	\$0.00				\$0.00
sub-total	\$13,500.00	\$5,025.68				\$8,474.32
Administration			\$0.00	\$0.00		
Education			\$1,000.00	\$40.00		
Juried Show			\$0.00	\$0.00		
Communications			\$0.00	\$0.00		
Toys			\$500.00	\$216.48		
Recruitment			\$0.00	\$0.00		
Miscellaneous			\$500.00	\$547.87		
Lunch with Julia			\$1,875.00	\$721.40		
Grants			\$1,500.00	\$1,500.00		
Donations			\$1,000.00	\$1,030.30		
Fund Raising			\$800.00	\$0.00		
Club Dues			\$3,000.00	\$2,537.00		
Auction			\$0.00	\$0.00		
Banquet			\$0.00	\$0.00		
Reserves			\$3,325.00	\$0.00		
sub-total		\$0.00	\$13,500.00	\$6,593.05		
TOTAL	\$13,500.00	\$5,025.68	\$13,500.00	\$6,593.05	-\$1,567.37	

Cash Balance in Main Checking Account	\$3,081.05
Cash Balance in emergency and clubhouse account	\$25,004.92
Cash Balance in PayPal Account 1	\$431.75
Total Balance	\$28,517.72