

**Board Meeting Minutes**  
**September 16, 2015**  
**Sun Hong Kong Restaurant**  
**1425 Draper Street, Kingsburg**  
**6:00 pm**

Call to Order

The meeting was called to order by President David Dunlap, using a salt shaker instead of 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, Stan Stephens, Dave Summers.

Member guests: Jim Gulley, Craig Gough

July Meeting's minutes

- ◆ Mike Cunningham moved that the minutes be accepted as published. Murray Barry seconded. The minutes were approved by voice vote.

**Officer Reports**

President – David Dunlap

- ◆ Nominating Committee Report for 2016
  - David reviewed the list of nominees. We still need a South Member at Large; we have a couple of possibilities in mind.
- ◆ David read a very nice thank-you letter from a woman who praised member Joe Weigandt, who made some decorative cut-outs for her.

Secretary - Bev Gulley

- ◆ Nothing new to report

Treasurer – Richard Pierce

- ◆ Treasurer's Report - Richard distributed an updated report which he produced after moving funds in from Paypal. Discussion was minimal.

VP South – Kevin Gerke

- ◆ September meeting is all set
- ◆ November meeting – still looking for a topic

VP North – Murray Barry

- ◆ October meeting – replaced by the Barbeque and Show (see below).
- ◆ December meeting – will be held at Joe Weigandt's clubhouse. We will have our traditional gift exchange, plus possibly a video on making drawers.

- ◆ 2015 Barbeque and Show –
  - Murray reported that everything seems to be under control pending a final head-count. We may need to send out another email. We also expect sign-ups at the Saturday meeting.
  - Mike Cunningham stated that he is contributing the meat for the barbeque (thanks, Mike!). He will do tri-tip and chicken breasts.
  - Bev will purchase beverages on behalf of the club. Since we make them available at meetings as well, she will buy a generous quantity.

Newsletter Editor – Mike Weatherson

- ◆ Mike will be away Saturday and needs someone to take pictures and write an article about the meeting. Kevin volunteered.

### **Standing Committee Reports**

Education – Stan Stephens

- ◆ The next class, on segmented turning, will take place at Tulare Western on October 3 and 4.
- ◆ Stan will be distributing a survey about possible future classes.

Website – Jim Gulley

- ◆ We have had 16,400 hits on the website since the beginning of the year.
- ◆ A new picture section has been added to the Member/Classes area. He would like to put in photo galleries of previous classes.
- ◆ Mike Cunningham mentioned that he won't be maintaining the Club calendar next year. Jon Grace has volunteered to replace him.

### **Special Committee Reports**

**Toys** – Glen Gray and Dave Summers

- Glen is preparing a master distribution list for 2015.
- Glen, reporting for North, says that 1129 toys have been completed and turned in. Jim Gulley has already begun the QA process.
- Dave does not have a count, but South is working every Saturday now.

**Subgroups**

- Fine Furniture Subgroup – the August Meeting was held at Roger McCoy's shop. They did show-and-tell, and Roger talked about squaring boards. They are looking at doing a new group challenge project. They will be scheduling meetings as needed rather than on a specific day of each month.
- Scroll Saw Subgroup – the next meeting has not been scheduled.

**Old Business**

- ◆ Nothing discussed

## **New Business**

- ◆ Membership brochure
  - Craig Gough distributed two versions of a new membership brochure he has prepared. By show of hands, the “green” version was chosen.
  - Craig’s provider can produce 1000 brochures for \$180, or 2500 for \$288. We currently have \$250 allocated in the budget for publicity.
  - **Motion: that we increase the publicity budget to allow purchase of 2500 brochures, to an amount not to exceed \$315.** The motion was made by Mike Cunningham, seconded by Kevin Gerke, and passed by voice vote.
  
- ◆ Publication of members’ pictures – privacy issues?
  - Jim Gulley raised the question – we are assuming that it’s OK to post pictures in the member-only area. It would be nice to put pictures of classes and toy-making in the public area as well.
  - The new brochure has several pictures, one of which clearly shows Richard Pierce. Richard feels he is a “public figure” due to his previous employment, and is not concerned. None of the other pictures show people who could easily be identified.
  - The Newsletter often shows pictures of people, and it is viewable on the website as well.
  - Dale Dorfmeier volunteered to draft some language to be added to the membership application and class sign-up sheets. This issue will be discussed further at the next meeting.
  - Somewhat related – Kevin Gerke noted that only David Dunlap can post pictures to our club Facebook page.

## **Adjourn**

Mike Cunningham moved that the meeting be adjourned. The motion was seconded by Al Sindlinger and passed by voice vote. The meeting was adjourned at approximately 7:30.

Scroll down for Budget Report.

**BUDGET REPORT as of 9/18/15**

<b>Category</b>	<b>Estimated Expenses</b>	<b>Expenses to date</b>	<b>Estimated Revenue</b>	<b>Revenue to date</b>	<b>Net Cost to date</b>	<b>Balance to Date</b>
Administration	\$3,500.00	\$2,580.10				\$919.90
Education	\$1,000.00	\$59.17				\$940.83
Juried Show	\$0.00	\$0.00				\$0.00
Communications	\$3,500.00	\$1,494.90				\$2,005.10
Toys	\$3,500.00	\$1,440.82				\$2,059.18
Recruitment	\$250.00	\$0.00				\$250.00
Miscellaneous	\$500.00	\$385.40				\$114.60
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	\$188.00				-\$38.00
ClubDues	\$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
<b>sub-total</b>	<b>\$13,500.00</b>	<b>\$6,294.25</b>				<b>\$7,205.75</b>
Administration			\$0.00	\$0.00		
Education			\$1,000.00	\$156.88		
Juried Show			\$0.00	\$0.00		
Communications			\$0.00	\$0.00		
Toys			\$500.00	\$216.48		
Recruitment			\$0.00	\$0.00		
Miscellaneous			\$500.00	\$637.87		
Lunch with Julia			\$1,875.00	\$1,200.71		
Grants			\$1,500.00	\$1,500.00		
Donations			\$1,000.00	\$2,406.03		
Fund Raising			\$800.00	\$0.00		
ClubDues			\$3,000.00	\$2,640.08		
Auction			\$0.00	\$0.00		
Banquet			\$0.00	\$0.00		
Reserves			\$3,325.00	\$0.00		
<b>sub-total</b>		<b>\$0.00</b>	<b>\$13,500.00</b>	<b>\$8,758.05</b>		
<b>TOTAL</b>	<b>\$13,500.00</b>	<b>\$6,294.25</b>	<b>\$13,500.00</b>	<b>\$8,758.05</b>	<b>-\$2,463.80</b>	

**Savings \$25,005.76**  
**Checking \$3902.48**  
**PayPal \$3.93**