

San Joaquin Fine Workers Association  
Minutes for January 21, 2015  
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, Murray Barry, Kevin Gerke, Bev Gulley, Richard Pierce, Mike Weatherson, Glen Gray, Mike Cunningham, Norm Gough, Al Sindlinger, Bob Paskweitz, Stan Stephens, Dave Summers.

Member guests: Jim Gulley, John Harkless, Craig Gough

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 November 12, 2014 Board Meeting as written, Bob Paskweitz seconded. The motion passed by voice vote.

### Officer Reports

President – David Dunlap

- ◆ An Education Committee Chairman is needed for 2015. Stan Stephens, who is already a member of the committee, volunteered.
- ◆ Do we want to have a 2015 Banquet and/or a 2015 Auction? A show of hands at the recent meeting did not indicate a lot of desire to have either.
- ◆ **Bev Gulley moved that we defer discussion of either Banquet or Auction until 2016, and instead explore a group potluck similar to the one that used to be held at the park in Kingsburg. The motion was seconded by Mike Cunningham.** In subsequent discussion, Murray Barry offered his Fresno back yard as an appropriate venue. Possible activities at this event could include an informal show of members' work, a silent auction of donated or consigned items, and maybe a swap table. David Dunlap will raise this possibility at the next member meeting.

Secretary – Bev Gulley

- ◆ Bev reported that she has completed turnover of Membership Chair duties to Jim Purvis.

Treasurer – Richard Pierce

- ◆ Richard presented the 2014 final budget report. He mentioned that some income received via PayPal is likely incorrectly classified, but all is accounted for.
- ◆ Stan Stephens and John Snyder were selected to perform the 2014 audit.
- ◆ Richard discussed the difficulty of managing cash when it's presented at meetings. We agreed it's impractical to refuse to accept cash.
- ◆ We reviewed the 2015 proposed budget, comparing it to 2014 and making changes to conform to our expectations for the coming year. Mike Cunningham moved that the 2015 budget as marked up be accepted, Murray Barry seconded, and the budget was approved by voice vote. The final version of the budget will be published shortly.

VP South – Kevin Gerke

- ◆ March meeting – tentatively, Virgil Shoemaker on boxes. The meeting will be followed by Lunch with Julia, at Dave Summers' home at 740 S. Peggy, Tulare.

VP North – Murray Barry

- ◆ February meeting – selecting and using different types of wood adhesives, with some historical discussion. Location is Dick Powell's house: 4509 N. Grantland Avenue, Fresno.

Newsletter Editor – Mike Weatherson

- ◆ Mike will not be able to attend the February meeting. Mike Cunningham volunteered to take pictures and write up the meeting.

## **Standing Committee Reports**

Education – Stan Stephens

- ◆ Several classes are in the works, including hand planes. We discussed possibly having a true beginner class that would help new woodworkers select and use appropriate tools.
- ◆ Murray Barry suggested we might have safety education topics presented as part of the monthly meetings.

Website – Jim Gulley

- ◆ Jim has reviewed and reset the “hit” counters on the website. Here are some representative numbers:

• Welcome Page	15,745
• Members Login	3,838
• Next Meeting	1,590
• Newsletters	1,556
• Classes	1,515
• Mission Statement	1,119
• Member Profiles	260
• Sponsors	1,227
• DVD List	143

Membership – Jim Purvis

- ◆ We need to ask him to send David a report before each meeting or to attend.

## **Special Committee Reports**

Juried Show

- ◆ There will not be a juried show in 2015

Toys

- ◆ John Harkless is working to update the inventory of parts on hand. At the January meeting, he asked people to give him a count of parts on hand and to think about what they will need for 2015 toy construction.
- ◆ 2015 registration as a small batch manufacturer is complete.

Raffle

- ◆ Stan Stephens stated that we should not do a “raffle” in the future due to excess state bureaucracy. We can legally hold a “drawing” by changing the wording on the ticket slightly.
- ◆ Al Sindlinger says that he won't make another bench for a future drawing – 6 are enough! Thanks for your past contributions, Al.
- ◆ The club cleared less than \$1000 on the 2014 raffle. It may not be worthwhile to do this each year.

## Old Business

- ◆ Fine Furniture Committee Subgroup (Ben Douglas) is meeting and has selected a group project that each member can work on.
- ◆ Scroll Saw Committee Subgroup (Kevin Gerke) there seems to be enough interest to proceed. Open question – where to meet? It would be nice if they could have a scroll saw available at meetings.

## New Business

None.

The meeting was adjourned at 8:00 with a motion from Mike Cunningham and second by Kevin Gerke.

### SJFWA Year to Date 2015 Final Adopted Budget

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date	Net Cost to date	Balance to Date
Administration	\$3,500.00	\$0.00				\$3,500.00
Education	\$1,000.00	\$0.00				\$1,000.00
Juried Show	\$0.00	\$0.00				\$0.00
Communications	\$3,500.00	\$380.00				\$3,120.00
Toys	\$3,500.00	\$0.00				\$3,500.00
Recruitment	\$250.00	\$0.00				\$250.00
Miscellaneous	\$500.00	\$23.98				\$476.02
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
ClubDues	\$0.00	\$0.00				\$0.00
Auction	\$0.00	\$0.00				\$0.00
Banquet	\$0.00	\$0.00				\$0.00
Reserves	\$0.00	\$0.00				\$0.00
<b>sub-total</b>	<b>\$13,500.00</b>	<b>\$549.84</b>				<b>\$12,950.16</b>
Administration			\$0.00	\$0.00		
Education			\$1,000.00	\$0.00		
Juried Show			\$0.00	\$0.00		
Communications			\$0.00	\$0.00		
Toys			\$500.00	\$100.00		
Recruitment			\$0.00	\$0.00		
Miscellaneous			\$500.00	\$114.36		
Lunch with Julia			\$1,875.00	\$245.00		
Grants			\$1,500.00	\$1,500.00		
Donations			\$1,000.00	\$477.30		

Fund Raising			\$800.00	\$0.00		
ClubDues			\$3,000.00	\$1,025.00		
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>\$3,461.66</b>		
<b>TOTAL</b>	<b>\$13,500.00</b>	<b>\$549.84</b>	<b>\$13,500.00</b>	<b>\$3,461.66</b>	<b>-\$2,911.82</b>	

**Cash Balance in Main Checking Account**

**\$19425.50**

**Cash Balance in emergency and clubhouse account \$10,002.67**

**Cash Balance in PayPal Account \$431.75**

as of  
2/23/15