

Board Meeting Minutes
November 18, 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.

Bev Gulley declared that a quorum was present.

Board members present: David Dunlap, 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

September Meeting's minutes

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

Officer Reports

President

- ◆ David presented the Nominating Committee Report for 2016 (attached). Kevin Gerke moved to accept the slate of officers, Glen Gray seconded, and the report was approved by voice vote.
- ◆ David stated that he will not be able to attend the December meeting. Murray Barry will preside in his absence.
- ◆ The Treasurer will start collecting dues at the November meeting, with a goal of having them all in by the end of December.
- ◆ SJFWA participated in a program at Fresno High School where we were able to show some of what we do and to distribute some of our new brochures.
- ◆ David received an email from a glue company wishing to be a sponsor of our club. Craig Gough volunteered to follow up with them.

Secretary – Bev Gulley

- ◆ Bev thanked the Board for a good two years.

Treasurer – Richard Pierce

- ◆ Treasurer's Report – so far, we are ending the year under-budget. It appears that some reimbursement requests are outstanding, particularly for Lunch with Julia. All are encouraged to submit requests before year end.
- ◆ The 2016 Budget was presented. It is largely based on 2015 actuals. Kevin Gerke moved to accept as presented, Bev Gulley seconded, and the budget was approved by voice vote.

VP South – Kevin Gerke

- ◆ The November meeting will be held at Dave Underwood's shop in Visalia. No Lunch with Julia, of course.
- ◆ The January meeting will be held at a refinishing store in Visalia. This company publishes "Enjoy" magazine, so maybe we can get an article in the magazine about the club.

VP North – Murray Barry (absent – presented by David Dunlap)

- ◆ The December meeting will be held in Joe Weigandt's clubhouse. The program will include a video on joinery as well as our traditional gift exchange (\$15 limit).
- ◆ The February meeting will be at Mike Weatherson's shop. The subject will be dust control.
- ◆ 2015 Barbeque and Show – between 60-70 people attended. Everyone really enjoyed the food, and the show-and-tell was very well received.

Newsletter Editor – Mike Weatherson

- ◆ Nothing new to report. David commented on the consistently high quality of the newsletter and thanked Mike for a job well done.

Standing Committee Reports

Education – Stan Stephens

- ◆ Scrolling, turning, and introduction to woodworking classes were held during 2015. Participation was enthusiastic.
- ◆ Stan is surveying the membership regarding possible future classes, and should have a summary by the end of the year.
- ◆ Many thanks to Dave Summers for making the Tulare Western shop available, and to Jim Gulley for last minute updates on the SJFWA website.

Website – Jim Gulley

- ◆ We've had 20,000 hits since the end of January 2015 - considerably more than in 2014.

Special Committee Reports

Toys – Glen Gray and Dave Summers

- ◆ Glen has the South Distribution list for 2015. He is still tracking down some North information but will have it ready in time for distribution.
- ◆ Dave reported that South will distribute on December 5. They have made fewer toys this year – around 1000. They should have enough quilts and dolls for their cradles.
- ◆ North has a large supply of quilts, but very few dolls. Dolls are needed for the lounges and strollers. North didn't make cradles this year. Over 1000 toys were made this year.

Subgroups

- ◆ The Fine Furniture Subgroup met last Saturday. Ben Douglas did a finishing demo using wipe-on polyurethane. The next group project will be a hanging wall cabinet. About 10-12 members attended.
- ◆ The Scroll Saw Subgroup met on November 11. The topic was 3-dimensional Christmas decorations. 6 members attended. The next meeting will be on December 9 at David Dunlap's shop.

Old Business

- ◆ The new brochure is being printed.
- ◆ David distributed advance copies of the new brochure to the Board members. All are encouraged to pass them along whenever appropriate.

New Business

- ◆ Mike Weatherson asked whether the club would like to once again have the April bird house competition. We agreed that it would be a good thing to do; Mike will put it in the Newsletter.

Adjourn

- ◆ Mike Cunningham moved that the meeting be adjourned. The motion was seconded by Stan Stephens and passed by voice vote. The meeting was adjourned at approximately 7:20.

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Budget Report
2016 Proposed Budget
Nominating Committee Report

BUDGET REPORT as of 11/12/2015

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date	Net Cost to date	Balance to Date
Administration	\$3,500.00	\$2,580.10				\$919.90
Education	\$1,000.00	\$235.17				\$764.83
Juried Show	\$0.00	\$0.00				\$0.00
Communications	\$3,500.00	\$1,759.90				\$1,740.10
Toys	\$3,500.00	\$2,027.75				\$1,472.25
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
sub-total	\$13,500.00	\$7,322.18				\$6,177.82
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	\$466.48		
Recruitment			\$0.00	\$0.00		
Miscellaneous			\$500.00	\$677.87		
Lunch with Julia			\$1,875.00	\$1,275.71		
Grants			\$1,500.00	\$1,500.00		
Donations			\$1,000.00	\$2,901.03		
Fund Raising			\$800.00	\$0.00		
ClubDues			\$3,000.00	\$2,655.08		
Auction			\$0.00	\$0.00		
Banquet			\$0.00	\$0.00		
Reserves			\$3,325.00	\$0.00		
sub-total		\$0.00	\$13,500.00	\$9,633.05		
TOTAL	\$13,500.00	\$7,322.18	\$13,500.00	\$9,633.05	-\$2,310.87	

Checkbook Balance---\$3824.55
Savings Balance-----\$25,006.59
PayPal.....\$3.93

SJFWA
2016 PROPOSED BUDGET

REVENUE

CATEGORY

Administration	0
Education	250
Communications	0
Toys	500
Recruitment	0
Miscellaneous	500
Lunch With Julia	1,250
Grants	1,500
Donations	2,500
Fund Raising	0
Club Dues	3,000

\$9,500

EXPENSES

CATEGORY

Administration	2,500
Education	250
Communications	1,500
Toys	2,000
Recruitment	250
Miscellaneous	500
Lunch With Julia	150
Grants	0
Donations	0
Fund Raising	150
Club Dues	0

\$7,300

**NET
INCOME**

\$2,200

SAN JOAQUIN FINE WOODWORKERS ASSOCIATION
NOMINATING COMMITTEE REPORT FOR 2016 OFFICERS AND DIRECTORS

Submitted by Glen Gray and Bob Paskweitz
November 18, 2015

OFFICERS	2015	2016
PRESIDENT	David Dunlap	Stan Stephens
PAST PRESIDENT	N/A	David Dunlap
VP NORTH	Murray Barry	Murray Barry
VP SOUTH	Kevin Gerke	Kevin Gerke
SECRETARY	Bev Gulley	Craig Gough
TREASURER	Richard Pierce	Roger McCoy
NEWSLETTER EDITOR	Mike Weatherson	Mike Weatherson
DIRECTORS		
NORTH AT LARGE	Glen Gray	Glen Gray
	Dale Dorfmeier	Dale Dorfmeier
	Mike Cunningham	Jon Grace
	Norm Gough	Norm Gough
SOUTH AT LARGE	Al Sindlinger	Al Sindlinger
	Bob Paskweitz	Bob Paskweitz
	Kevin Gerke	Bob Cravy
	Dave Summers	Dave Summers

COMMITTEES		
NEWSLETTER	Mike Weatherson	Mike Weatherson
WEBSITE	Jim Gulley	Jim
EDUCATION	Stan Stephens	
MEMBERSHIP DIRECTOR	Jim Purves	Jim Purves
NORTH REFRESHMENTS	Norm Gough	Norm Gough
SOUTH REFRESHMENTS	Al Sindlinger	Al Sindlinger
TOY COMPLIANCE & QA	Jim Gulley	
TOYS OVERALL	John Harkless	
NORTH TOYS	Glen Gray	Glen Gray
SOUTH TOYS	Dave Summers	Dave Summers
VIDEO DIRECTOR	Jon Grace	Jon Grace
CLUB CALENDAR	Mike Cunningham	Jon Grace
Website Address	http://www.sjfw.com	

