

San Joaquin Fine Workers Association
Minutes for March 18, 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, 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

January Meeting's minutes:

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 January 21, 2015 Board Meeting as written, Richard Pierce seconded. The motion passed by voice vote.

Officer Reports

President

- ◆ Are we ok with the by-laws as written regarding payment of dues? After brief discussion, the Board agreed that no change is needed. Beginning in October or November 2015, we will work with the membership to make clear that dues are to be paid by December 31 and that unpaid memberships will be terminated during January 2016.
- ◆ We have 88 paid members to date.

Secretary – Bev Gulley

- ◆ Nothing to report

Treasurer – Richard Pierce

- ◆ Treasurer's Report – the year-to-date budget report was delivered by email before the meeting. Richard pointed out that the budget, as it stands, allows up to \$3325 from reserves. Richard has moved excess cash from checking to savings, which will allow it to earn interest and also reduce potential losses if the checkbook is lost or the checking account is "hacked".
- ◆ Presentation of the 2014 audit report – John Snyder and Stan Stephens performed the annual audit and found all to be in order. Stan complimented the Treasurer on clear and organized records.
- ◆ **Mike Cunningham moved that the audit be accepted as presented. The motion was seconded by Glen Gray, and passed by voice vote.**

VP South – Kevin Gerke

- ◆ March 2015 meeting – in Kevin's absence, David Dunlap reported that the March program at Tulare Western will be presented by Dave Kibler and

Virgil Shoemaker. The subject is making small boxes. Lunch with Julia will follow.

- ◆ May meeting – to be determined.

VP North – Murray Barry

- ◆ April 2015 meeting – will be held at Roger McCoy's shop. Dale Dorfmeier will present an introduction to using SketchUp for woodworking projects.
- ◆ June meeting – will be held in the Clovis police building. The topic is still to be determined.

Newsletter Editor – Mike Weatherson

- ◆ Mike plans to do a trial run of a new method of delivering the Newsletter electronically. Rather than attach a copy of the Newsletter to an email, the email will contain a link to the Newsletter on the website. This should eliminate issues with the size of the Newsletter file.
- ◆ Mike pointed out that the most recent Newsletter has information about the birdhouse competition. Birdhouses will be presented and voted on at the April meeting.

Standing Committee Reports

Education – Stan Stephens

- ◆ Upcoming classes – October 3,4 – segmented bowls (lecture and hand-on) – at Tulare Western. The committee is also working on some other possibilities including veneering and planes.
- ◆ We discussed whether members of the Sequoia Woodturners could attend our classes without being members of SJFWA. We concluded that, for insurance purposes, they would need to join.

Website – Jim Gulley

- ◆ The Member Password will be changed in April. The new password will be announced at the April meeting.
- ◆ 4553 “hits” have been counted on our website's Welcome screen so far this year, since January 13.

Special Committee Reports

- ◆ Will we have some type of Club show? We agreed that if we have a picnic at Murray Barry's it can include a “show-and-tell”.
- ◆ No juried show for all members will be held in 2015. The Fine Furniture sub-group may plan a show for its members.

Tulare Fair -

- ◆ 2015 Tulare Fair – Al Sindlinger will check on the situation to see if it has improved, and will report back to the group at the next meeting. David Dunlap emphasized that, if we are to continue our presence there, we need much greater participation from the membership. Mike Cunningham reiterated his concerns about the physical environment at the fairgrounds.

Toys – Glen Gray and Dave Summers

- ◆ Is distribution list in good order and ready to go for 2015?
 - Stan Stephens will get a copy of the South information to David Dunlap.
 - Glen Gray will review the North information and make it available to David too.
- ◆ Inventory is complete
 - Everything is at David's house
- ◆ Toy makers need to get their parts orders in to John Harkless so that he can do a mass order. Even if they don't need the club to provide anything, they still need to be sure that their toy plans have been approved.

Old Business

- 1) Fine Furniture Committee Subgroup – members are working on a table project. The meetings have been very good so far, and the members are learning a lot.
- 2) Scroll Saw Committee Subgroup – a scrolling workshop will be held on April 11 at Tulare Western. They need to get the information out to members.

New Business

None.

The meeting was adjourned at 7:45 PM with a motion from Mike Cunningham and second by Glen Gray.

Scroll Down to see the Budget Report

SJFWA Year to Date 2015 BUDGET REPORT as of 3/14/15

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date
Administration	\$3,500.00	\$0.00		
Education	\$1,000.00	\$0.00		
Juried Show	\$0.00	\$0.00		
Communications	\$3,500.00	\$645.00		
Toys	\$3,500.00	\$0.00		
Recruitment	\$250.00	\$0.00		
Miscellaneous	\$500.00	\$41.98		
Lunch with Julia	\$1,000.00	\$145.86		
Grants	\$0.00	\$0.00		
Donations	\$100.00	\$0.00		
Fund Raising	\$150.00	\$0.00		
ClubDues	\$0.00	\$0.00		
Auction	\$0.00	\$0.00		
Banquet	\$0.00	\$0.00		
Capital Projects	\$0.00	\$0.00		
sub-total	\$13,500.00	\$832.84		
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	\$216.48
Recruitment			\$0.00	\$0.00
Miscellaneous			\$500.00	\$424.30
Lunch with Julia			\$1,875.00	\$406.40
Grants			\$1,500.00	\$1,500.00
Donations			\$1,000.00	\$497.30
Fund Raising			\$800.00	\$0.00
ClubDues			\$3,000.00	\$2,477.00
Auction			\$0.00	\$0.00
Banquet			\$0.00	\$0.00
Reserves			\$3,325.00	\$0.00
blank1				\$0.00
blank2				\$0.00
blank3				\$0.00
blank4				\$0.00
sub-total		\$0.00	\$13,500.00	\$5,521.48
TOTAL	\$13,500.00	\$832.84	\$13,500.00	\$5,521.48

Cash Balance in Main Checking Account--\$6182.32

Cash Balance in emergency and clubhouse account--\$25,003.26

Cash Balance in PayPal Account--\$431.75