

Board Meeting Minutes
May 13, 2015
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

Call to Order

Bev Gulley declared that a quorum was present.

Board members present: David Dunlap, Kevin Gerke, Bev Gulley, Richard Pierce, Mike Weatherson, Glen Gray, Mike Cunningham, Al Sindlinger, Stan Stephens, Dave Summers.

Member guests: Jim Gulley

March 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 March 18, 2015 Board Meeting as written, Kevin Gerke seconded. The motion passed by voice vote.

Officer Reports

President

- ◆ David Dunlap remembered to bring his ceremonial gavel!
- ◆ Should the club consider inviting professional woodworkers to hold classes? Mike Cunningham mentioned David Marks of Santa Rosa as a possibility. The Board agreed that we can consider occasionally hiring a speaker, especially if the person could also lead a class.
- ◆ 2015 Barbeque and Show – David stated that if we want to proceed, we should form a planning committee.
Bev Gulley moved that a barbeque committee be formed. The motion was seconded by Kevin Gerke, and passed by voice vote.
The committee will consist of Bev Gulley, Jim Gulley, Mike Cunningham, Kevin Gerke, and Murray Barry.
- ◆ Nominating Committee for 2016
 - A nominating committee will be needed soon. David stated that he does not intend to continue as president in 2016. He polled the group; several members are uncertain, and Bev Gulley will not continue as secretary.

Secretary – Bev Gulley

- ◆ Nothing to report

Treasurer – Richard Pierce

- ◆ Richard presented the Treasurer's Report, and pointed out that we are currently doing well relative to the budget.
- ◆ In response to a question from Board member Al Sindlinger, we focused on the Toy Program budget and discussed the relationship between the budget and funds raised or contributed specifically for the toy program. There is no direct connection; however, the club always spends more on the toy program than is ever contributed. The budgeted amount is based on what we expect to need to produce the current year's toys.

VP South – Kevin Gerke

- ◆ The May meeting will be a group program on jigs. Members are asked to bring favorite jigs to the meeting, to share with other members.
- ◆ The July meeting program has not yet been established. Various possibilities are being considered, and the meeting may be held in Lindsey.

VP North – Murray Barry (David Dunlap reported in his absence)

- ◆ The June meeting will be at the Fire / Police building in Clovis. The program will be a video describing "Tricks of the Trade".
- ◆ August meeting – no information available.

Newsletter Editor – Mike Weatherson

- ◆ The Newsletter is now being loaded onto the Website before distribution. Instead of sending out the complete document, Mike now sends out a link to the Website. This works well, and resolves size issues.
- ◆ The donated birdhouses raised about \$500 (out of a total of about \$5000) for the Animal Compassion Team at their silent auction. Great job!

Standing Committee Reports

Education – Stan Stephens

- ◆ Stan worked with Webmaster Jim Gulley to add class registration procedures to the website under a new tab.
- ◆ "Introduction to Wood-turning" is scheduled for August. 7 out of 10 slots have already been filled.

Website – Jim Gulley

- ◆ The member password has been changed for this year.
- ◆ The website has recorded 8900 hits so far this year.
- ◆ Jim mentioned that the maximum size for the Newsletter file is 20 meg.
- ◆ A Special Interest Group tab has been added to the public area of the website, along with descriptive information about each group. He will need ongoing information from the groups to keep it up to date. Pictures could be included as well as text.

Special Committee Reports

Tulare Fair -

- ◆ 2015 – Al Sindlinger reported that several people who have helped staff the club booth at the Tulare Fair are no longer available to do so. In addition, the current fair staff are not very accommodating. We all agreed that we should at least take off 2015. The board may re-visit this topic in 2016.

Toys – Glen Gray and Dave Summers

- ◆ Is distribution list in good order and ready to go for 2015?
 - David Dunlap gave a copy of the South list to Glen Gray.
- ◆ Inventory is complete
 - Everything is at David's house
- ◆ John Harkless has placed the parts order for wheels, axles, etc. Some materials may still be needed, such as crayons or dolls.

Old Business

- ◆ Fine Furniture Committee Subgroup
 - ◆ Will meet on 2nd Saturday if scheduled
- ◆ Scroll Saw Subgroup
 - ◆ Will meet on 1st Saturday if scheduled
 - ◆ The April 11 Scroll Saw meeting went really well, with great participation from the members who attended.
 - ◆ June 2 Scroll Saw meeting will be at Joe Weigandt's place in Clovis. It will also be a working meeting. Kevin could use some "1x" pine for participants to practice on.

New Business

- ◆ Stan Stephens asked whether we gave money to Tulare Western in 2014 for wear and tear. It appears that we did not.
Mike Cunningham moved that we contribute \$250 to the Tulare Western Resale Fund for 2015. Glen Gray seconded the motion, and it passed by voice vote.
Richard Pierce immediately wrote the check as moved, and gave it to Dave Summers, who will hand-deliver it.
- ◆ Over the past few weeks, Stan Stephens worked with Jim Gulley to add Diamond Hardwood to the website as a club supporter. They give a nice discount, and they appreciate being listed on the website.
- ◆ Kevin Gerke thanked the club for providing great push sticks! He says they are working really well for him in the school shop.

Adjourn

The meeting was adjourned at 7:20 PM with a motion from Mike Cunningham and second by Glen Gray.

SJFWA Year to Date 2015 BUDGET REPORT as of 5/7/15

Category	Estimated Expenses	Expenses to date	Estimated Revenue	Revenue to date	Net Cost to date	Balance to Date
Administration	\$3,500.00	\$1,702.00				\$1,798.00
Education	\$1,000.00	\$59.17				\$940.83
Juried Show	\$0.00	\$0.00				\$0.00
Communications	\$3,500.00	\$910.00				\$2,590.00
Toys	\$3,500.00	\$1,271.25				\$2,228.75
Recruitment	\$250.00	\$0.00				\$250.00
Miscellaneous	\$500.00	\$70.95				\$429.05
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
Capital Projects	\$0.00	\$0.00				\$0.00
sub-total	\$13,500.00	\$4,159.23				\$9,340.77
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	\$499.30		
Lunch with Julia			\$1,875.00	\$601.40		
Grants			\$1,500.00	\$1,500.00		
Donations			\$1,000.00	\$955.30		
Fund Raising			\$800.00	\$0.00		
ClubDues			\$3,000.00	\$2,537.00		
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	\$6,309.48		
TOTAL	\$13,500.00	\$4,159.23	\$13,500.00	\$6,309.48	-\$2,150.25	

Cash Balance in Main Checking Account--\$3663.93

Cash Balance in emergency and clubhouse account--\$25,004.09

Cash Balance in PayPal Account--\$431.75