

FINAL

SJFWA Board Meeting Minutes
January 13, 2016
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

Call to Order

The meeting was called to order by President Stan Stephens.

Secretary Craig Gough declared a quorum present.

Board members present: Stan Stephens, David Dunlap, Murray Barry, Kevin Gerke, Craig Gough, Mike Weatherson, Glen Gray, Dale Dorfmeier, Jon Grace, Norm Gough, Bob Paskwietz, Bob Cravy.

Guests present: None

November 2015 Meeting's minutes

- ◆ Kevin Gerke moved that the November 2015 minutes be approved as published. The motion was seconded by Norm Gough. The minutes were unanimously approved by voice vote.

Officer Reports

President – Stan Stephens

- ◆ Welcome and thank you!

Secretary – Craig Gough

- ◆ Nothing to report

Treasurer – Roger McCoy

Treasurer's report presented by Stan Stephens in Roger McCoy's absence.

- ◆ Treasurer's Report – the Treasure's Report and pending transactions were presented for review by the board. Kevin Gerke motioned to approve the report as published. Glen Gray seconded the motion. The Treasurer's Report was unanimously approved by voice vote.
- ◆ Dale Dorfmeier is currently working with Roger McCoy to transfer the clubs accounting to Quicken.
- ◆ Names and signature cards on file for the clubs bank accounts have been updated with the current board members.
- ◆ 2016 Budget revision – Covered under New Business

FINAL

VP South – Kevin Gerke

- ◆ January meeting - Kevin Gerke reported that Embellish and Restore would be unable to host the January meeting as scheduled. The January meeting will be held at Tulare Western. After discussion by the board and a message from Dave Summers it was decided that the program for the January meeting would be a discussion with membership about what activities, classes and programs the club should pursue over the course of the next year. Dave Summers will follow with a presentation on chair design and construction. Mike Weatherson will email a notification to all members; Kevin Gerke will phone members who are known to not have email access.
- ◆ March meeting – No program has been scheduled for the March meeting. Several ideas were discussed and are being considered.

VP North – Murray Barry

- ◆ February meeting – The February meeting will be held at Mike Weatherson's shop. He will be doing a presentation on dust collection ranging from basic collection up to a full central dust collection system.
- ◆ April meeting – No program has been scheduled for the April meeting. Several ideas were discussed and are being considered.

Newsletter Editor – Mike Weatherson

- ◆ Mike Weatherson reported that the January/February newsletter had met with delays and had just been emailed to members. Hard copy versions will be mailed to members without email access by January 22nd.
- ◆ Mike discussed several contacts listed in the newsletter that were obsolete or redundant. The board discussed and revised as necessary.

Standing Committee Reports

Education – Bill Lynam

Education report presented by Stan Stephens in Bill Lynam's absence.

- ◆ Stan Stephens reported that Bill Lynam has taken the previously vacant Education Chairman's position.
- ◆ 2015 member survey results – Surveys have been collected at the last two meetings to cover attendees in the North and South. The two areas with the most interest were finishing and band saw use.
- ◆ Education Committee proposed classes for 2016 – The education committee met January 12th and discussed the survey results and made preliminary plans for upcoming classes. Classes being considered include: Hand plane use & maintenance, Band sawn boxes, Finishing, Veneering, and Marquetry and/or Inlay techniques. The Committee plans to begin scheduling classes within the next few months.

FINAL

Website – Jim Gulley

Website report presented by Stan Stephens in Jim Gulley's absence.

- ◆ Over Thanksgiving weekend, 2015 the server which the Club's website is hosted on was hacked – this was an attack on the server itself, the club was not specifically targeted. No secure information is kept on the club website (banking info, social security numbers, etc.) so there is little risk to the club or membership.
- ◆ Since the attack Jim Gulley has been working to get the website back to 100%. While there are still intermittent problems, most issues have been taken care of and Jim will continue to work on problems. Measures have been taken for added security to the website including moving to a different server and putting additional security software in place.

Special Committee Reports

Toys

- ◆ Representatives from the North and South reported that over 3,000 toys were distributed in 2015
- ◆ Toy tester needed to replace Jim Gulley; Someone will be needed to replace John Harkless to handle parts inventory. Stan Stephens recommended finding members outside the board to fill these vacancies to get more members involved in club operations.
- ◆ Kevin Gerke reported a donation of approximately 6 gallons of glue by Titebond. Glue will be distributed to toymakers later in the year when production begins.

Subgroups

- ◆ Fine Furniture Subgroup, next meeting January 23th. Board members involved in the group reported that the group continues to meet and is currently working on a small wall cabinet.
- ◆ Scroll Saw Subgroup. Jon Grace reported that the next meeting is planned for February 10th and a program has been planned.

Old Business

- ◆ Update on membership brochure. 2,500 brochures have been purchased. Kevin Gerke reported that they had been placed in several locations in the south valley. Members discussed locations in the north to distribute brochures.
- ◆ Status of release photo form – Dale Dorfmeier. Still in the planning stages.

New Business

- ◆ Renewal of website contract. Board members reviewed and discussed the renewal of the clubs contract with Your Web Pros for 6 months of webmaster

FINAL

services. Kevin Gerke motioned to approve the renewal and was seconded by Glen Gray. The motion was voted on by voice and unanimously approved.

- ◆ Payment of existing invoice for web site maintenance (Dec 2015-Jan 2016) David Dunlap clarified outstanding invoices for web site maintenance for part of December 2015 and the month of January 2016. With the renewal of the website contract, all charges will be paid as invoiced.
- ◆ David Dunlap announced a donation of \$1,200 from New Hope Community Church. Board members signed a card thanking the church for their continued support.
- ◆ Jon Grace made a motion to allocate \$400 to the Video Director to purchase new materials for the Club Library and to create materials to promote use of the library. This motion was incorporated into a motion to revise the 2016 budget (see below).
- ◆ Stan Stephens made a motion to revise the 2016 budget. Various minor revisions were made to Club income to balance the budget. An additional \$1,000 was added to the Communications fund for added website security and Jon Grace's proposal for \$400 for use by the Video Director was added to the Education fund. Additional funds to be transferred from savings to cover added expenses if needed. Changes to the budget categories were suggested by Dale Dorfmeier to align the budget categories with the accounting categories in Quicken. Murray Barry moved to accept the revisions and was seconded by Bob Paskwietz. The board voted by voice and unanimously approved the revisions.

Adjourn

- ◆ Kevin Gerke motioned to adjourn the board meeting and was seconded by several board members. The board voted by voice and unanimously agreed to adjourn. The Meeting was adjourned at 7:55pm.