

**SJFWA Board Meeting Draft Agenda  
May 18, 2016  
Sun Hong Kong Restaurant  
1425 Draper Street, Kingsburg  
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the meeting to order at 6:05pm

Secretary Craig Gough declared a quorum present.

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

Guests Present: None

March 2016 Meeting's minutes

- ◆ Craig Gough presented the Minutes for the 3/15/16 Board Meeting. Bob Cravy motioned to approve the minutes with no changes. Bob Paskwietz seconded the motion and the board unanimously approved the minutes.

**Officer Reports**

President

- ◆ President Stan Stephens reviewed recent Club events and outlined the agenda for this meeting.

Secretary

- ◆ Secretary Craig Gough had nothing to report.

Treasurer – Roger McCoy

- ◆ Treasurer's Report  
Stan Stephens reported current expenses and account balances for the club in Roger McCoy's absence.
- ◆ Toche Auction – State tax.  
Stan reported that the CPA he'd consulted (Ken Meyer, also a Club member) was of the opinion that the club did need to pay sales tax on the funds raised at the auction. After discussion and concerns regarding the risk to the club, Board Members agreed that Roger McCoy would seek a second opinion. The members agreed that the club should cover any costs of the consultation, however since no one had a clear idea of what that cost would be, the consensus was to make a make a decision when more information was available.

VP South – Kevin Gerke

- ◆ May meeting  
Kevin Gerke reported that the picture framing demonstration had been cancelled at the last minute. The meeting was still to be held as scheduled at Tulare Western. Craig Gough had had been contacted to do a presentation on wood coloring. Craig Gough informed the board that the presentation would cover various metallic finishing processes.
- ◆ July meeting  
Kevin informed the board that the July meeting would be a Shop Hop in the South. Members shop's who had already committed and were under consideration were discussed. The schedule will be finalized as the meeting draws closer.
- ◆ Update on use of Tulare Western  
Stan Stephens reported that he had been in contact with Dave summers regarding use of the facility at Tulare Western. Both the Principal and Shop Teacher will be changing in the upcoming school year. The cub will have access to the shop through August and the Club will discuss continued use with the new personnel when they have taken their positions.

VP North – Murray Barry

- ◆ June meeting  
Murray Barry reported that the the July meeting would be held at the meeting room in the Police station in Clovis again. The presentation will be a DVD on bandsaws. Board Members discussed skilled members to be contacted to bring in jigs, techniques and knowledge to supplement the DVD viewing.
- ◆ August meeting  
Murray reported that the August meeting would be held at the Woodshed in Covis and Jason Doggy would be giving a presentation on intarsia.

Monthly meeting draft schedule for 2016 (see last page)

- ◆ Stan Stephens presented the tentative schedule for presentations at regular meetings for the remainder of the year. The board reviewed the schedule and there was discussion about possibilities for presentations to fill in the open meetings.

Newsletter Editor

- ◆ Mike Weatherson reported that an additional 2 pages had been added to the newsletter's past issue to commemorate the publication of the newsletter's 200<sup>th</sup> edition.  
Mike also expressed his thanks for the members who had agreed to report on the regular meetings that he has/will not be able to attend.

## **Standing Committee Reports**

### Education

- ◆ Stan Stephens reported in Bill Lynam's absence that classes for this year were essentially finalized and the committee was working on scheduling dates and locations.

### Website

- ◆ Stan Stephens reported in Jim Gulley's absence that all problems and changes had been resolved and the website running smoothly.

### Membership

- ◆ Stan Stephens reported in Jim Purvis' absence that membership is currently at 88 members – slightly down from recent years.

## **Special Committee Reports**

### ◆ Toys

- Glen Gray reported that some wood, parts and supplies have been distributed for use at the upcoming Champ Camp. Members who wish to order parts for toys will need to do so in the near future – Glen will be reminding members at upcoming meetings.

### ◆ DVD/Reference book library

- Jon Grace reported the the Club's library budget for the year had been used for previously approved purchases. Jon motioned that an additional \$300 be allocated for this year to purchase additional materials. Kevin Gerke seconded the motion and after discussion the board unanimously approved the motion.
- Propose changes to on-line DVD/book directory  
Jon Grace proposed adding more information to the online database for the Club's media library. Several options were discussed and Jon will move forward with contacting the company that manages the Club's website to determine the costs involved.
- Establish a media committee (3-members)  
Jon Grace outlined developing a media committee to determine materials to be purchased for the Club library. Bill Lynam and Craig Miller were proposed as members who had an active involvement in education to be approached join Jon Grace on the committee. Jon motioned to form the committee, was seconded and the board passed the motion unanimously.  
Jon will be contacting members to form the committee and will report on future plans.

### **Subgroups**

- ◆ Fine Furniture Subgroup  
The Fine Woodworking group is continuing to meet. Meetings are being scheduled as needed as members move forward with current projects.
- ◆ Scroll Saw Subgroup  
Jon Grace reported that there was minimal attendance at the last meeting and that there would not be a June meeting due to numerous conflicts during that time of the year.  
The July meeting will be moved to July 13<sup>th</sup> to avoid conflict with the 4<sup>th</sup> of July.

### **Old Business**

- ◆ Toy tester  
Stan reported that he was still in discussion with Frank Balajadia to fill the vacant toy tester position.
- ◆ Videographer  
Stan had previously contacted Frank Balajadia to cover video presentation at Club meetings. Craig Gough and Frank have been in communication and plans are being made to get the equipment to Frank for use at regular meetings after the May meeting.

### **New Business**

- ◆ Renting space for classes.  
The board discussed the option of renting spaces for classes. In general the board was in favor of renting spaces if needed for future classes. Specific arrangements will be discussed as needed.
- ◆ Inclusion of Sequoia Woodturners in SJFWA.  
Stan presented and the board discussed the feasibility of including members of Sequoia Woodturners in future classes. Given the relatively low cost of membership in SJFWA, insurance concerns and distribution of fees the general feeling of the board was that classes would continue to be offered to SJFWA members only – non-members would need to join to attend.
- ◆ Class fees-how to determine or what should they be?  
Stan asked for input on how to determine what class fees should be. The board agreed that the classes are not intended to be a fund raising event and fees should be determined by the actual cost of putting on the classes (supply costs, rental fees, etc.)
- ◆ Thank you letter from Castro.  
Stan acknowledged a thank you letter from Joyce Castro in regards to the donation SJFWA had made to her quilting group to help pay for materials for the dolls they donate to the toy project.
- ◆ Acknowledge of \$50 donation, Tulare County Historical Society  
Stan acknowledged a thank you from the Tulare County Historical Society that the Club made in return for the use of the facility at Mooney Grove where the March meeting was held.

Revised 5/16/16

**Adjourn**

Multiple motions and seconds were made to adjourn the May Board Meeting. The board unanimously approved.

## MONTHLY MEETING SCHEDULE 2016

May (S): **Coloring/dying wood** – Craig Gough; Tulare Western H. S.

June (N): **Bandsaw maintenance DVD**; Clovis Police Dept.

July (S): **Shop Hop** (Start/meeting at Dave Kibler's shop in Porterville). Other shop's (tentative) Craig Miller, Stan Stephens.

August (N): **Intarsia and CNC routing**– Jason Doggy at the Woodshed, Clovis

September (S) **CNC Machining** - Mac Maclin's Shop - Visalia

October (N): **Picture Framing** – Jack Foster and others; Tulare Western H. S.

**November (S):**

December (N) – Christmas gift exchange; Joe Weigandt's recreation room at Joe's mobile home park; **program TBA**

January (S) –

February – (N) -

### **Possible topics:**

1. Drawer making: maybe early 2017? Need presenter
2. Revive Industries. This is a local company that recycles building items and other wood products. Check out their web sites.
3. Presenter: Tim Schultz (has not been contacted)
4. Introduction to routers - Looking for presenters - types, bits, multi-use, jigs, etc
5. Fresno Idea Works ([www.fresnoideaworks.org/wp/](http://www.fresnoideaworks.org/wp/)) June or August meeting
6. Shop made jigs – members bring their favorite jig(s) and explain why they like to use them.
7. Chalk/Milk Paint – What it is, when and how to use it (Fresno/Clovis Store demo person).