

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

Call to Order

- ◆ Board meeting called to order at 6:00pm by Past President David Dunlap in the absence of President Stan Stephens.
- ◆ A quorum was declared present by Secretary Craig Gough

Board members present: David Dunlap, Kevin Gerke, Craig Gough, Roger McCoy, Mike Weatherson, Glen Grey, Jon Grace, Norm Gough, Bob Cravy and Dave Summers.

Guests present: None

May 2016 Meeting's draft minutes - attached

- ◆ Additions, corrections, approval
After review Norm Gough moved to approve the minutes from the May meeting. The motion was seconded by Craig Gough and approved unanimously.

Officer Reports

President

- ◆ David Dunlap asked the board to consider whether or not to plan a Club banquet in 2017 and plan accordingly. The board will discuss in the future to determine if they would like to plan a banquet in the future and what would be the best option if that moves forward.

Secretary – Craig Gough

- ◆ Board minutes are up to date. March minutes are online and May minutes have been submitted and approved.

Treasurer – Roger McCoy

- ◆ Treasurer's Report – attached
Roger McCoy presented the current reports on the Club's accounts.
- ◆ Board of Equalization filing
After reviewing documentation from the Board of Equalization, Roger determined that the Club was responsible for paying sales tax on the proceeds from the auction of the equipment donated by the Tosche family. A check was mailed to the Board of Equalization for sales tax due from the auction.
Roger discussed including sales tax as part of the sale price for future auctions to reduce the clubs financial liability, which the club agreed with. Future auctions will include prominently placed signs stating that sales tax is included with the final bid on all future auctions.

Additionally, members who wish to donate items to the club for auction at meetings will be allowed to auction items at meetings and personally accept payment. If they choose to donate the proceeds to the club they will be personally responsible for making sure that appropriate sales taxes are paid.

VP South – Kevin Gerke

- ◆ July meeting – shop-hop
July's south meeting will be a shop hop in the south. The club will gather at Dave Kibbler's home in Visalia for the general meeting then tour Craig Miller's shop in Visalia then finish at Stan Stephen's shop in Visalia. There will be no "Lunch with Julia" after the Shop Hop.
Dave Summers shared that after discussion it was decided that "Lunch with Julia" will only be available after meetings at Tulare Western due to the challenges of coordinating from other locations.
- ◆ Sept meeting
The September meeting will be held at Mac Maclin's shop with a presentation on the CNC equipment and methods he is using.
- ◆ Update on use of Tulare Western – Dave Summers
Dave Summers has made arrangements with school administration for the use of Tulare Western through August 2017 for club meetings, workshops and classes.

VP North – Murray Barry

In Murray Barry's absence board members reported on the status of upcoming meetings in the North.

- ◆ August meeting
The August meeting will be held at The Woodshed in Clovis, CA. The presentation will be on intarsia with a comparison and demonstration of traditional and CNC methods.
- ◆ October meeting
Jack Foster will be doing a presentation on picture framing. The location of the meeting has yet to be determined.

Newsletter Editor – Mike Weatherson

- ◆ The current newsletter has been posted and notification sent to all members. Hard copy newsletters will not be delivered prior to the July meeting – Mike will be contacting members who do not have email access to confirm the schedule for the shop hop in July.
- ◆ After discussion with the designer currently producing the newsletter it was determined that there was little reason to pursue printing hard copy newsletters locally. The club will continue to have the hard copies produced by the designer and mailed to the newsletter editor for distribution.

Standing Committee Reports

Education – Bill Lynam

In Bill Lynam's absence, board members reported on the currently scheduled classes for 2017.

- ◆ Craig Miller and Ken Kenoyer will be offering an Introduction to Pyrography class on July 23rd at Tulare Western. Several members have already registered and the class is scheduled to run as planned.
- ◆ Bob Paskweitz will be holding a class on Marquetry September 10th at Tulare Western.

Website – Jim Gulley

- ◆ In Jim Gulley's absence, David Dunlap presented the renewal for the contract for the webmaster services for the Club's website. Roger McCoy voiced concerns over the language of the contract and recommended that he review and revise before the next renewal the board agreed and will review before the next renewal. Given the close expiration date of the contract, board members agreed that the contract needed to be renewed, but for the shortest term possible (six months).

Jon Grace motioned to approve the contract for six months and was seconded by Glen Grey. The board passed the motion unanimously.

Membership – Jim Purvis

- ◆ In the absence of Jim Purvis nothing was reported.

Special Committee Reports

- ◆ **Toys**

Al Sindlinger – Coordinator

Glen Gray – North

- ◆ Glen Gray reported that after discussion with Al Sindlinger parts orders would be held off until the North and South groups were both ready to order so that a single order could be placed for both groups to receive the best pricing for toy parts possible for 2016 production.

- ◆ **DVD/Reference book library**

Jon Grace – Video Director

- ◆ Propose changes to on-line DVD/book directory, update
Nothing to report
- ◆ Establish a media committee (3-members), update
Nothing to report
- ◆ Jon presented that new DVD's and books had been added to the library as well as several e-books
- ◆ As a means of recording material checked out by members, Jon introduced a form to document members checking out materials. The first draft of the form will be used for the time being and revised as needed.

Subgroups

- ◆ Fine Furniture Subgroup, next meeting – Roger McCoy
Roger McCoy reported that there will not be a Fine Woodworking meeting in July and that August is under discussion. Members involved in the group are finished or in the final stages of the current project. Discussion and planning of the next project are in the works and future plans will be announced as they develop.
- ◆ Scroll Saw Subgroup – Kevin Gerke
Jon Grace reported that there would not be a meeting in July due to outside commitments over the summer. August and September meetings will be discussed and/or scheduled at a later date.
Kevin Gerke reported that he had been in contact with Fox Chapel Publishing (one of the largest publishers of information on scrolling) and had received permission to reprint articles from their magazines in the Club newsletter.

Old Business

- ◆ Toy tester – update
The club is still looking for someone to fill the position. There was some discussion about creating a North and South position to lessen the work on a single member. That option will be explored as the Board continues to seek someone to fill the position(s).
- ◆ Videographer - Frank Balajadia
Frank Balajadia has accepted the position of club videographer and will be handling video presentations at future meetings as needed. Craig Gough has met with Frank and turned over all of the Club's video equipment to him.
- ◆ Other old business?
Nothing to report.

New Business

- ◆ Videographer – request for expenditure of up to \$400 for video camera (see attachment); There will be a need for accessories as Frank figures out what is needed after using the camera (maybe up to \$200) – Frank Balajadia
After a reviewing Frank's request and a report on the status of the Club's current equipment by Craig Gough, the Board was in agreement to purchase new video equipment for the Club.
Roger McCoy moved to authorize Frank Balajadia to spend up to \$550.00 on video upgrades. The motion was seconded by Craig Gough and unanimously approved by the Board.
- ◆ Other new business?
No new business.

Adjourn

- ◆ Roger McCoy motioned to adjourn the Board Meeting. The motion was seconded by Glen Grey and unanimously approved by the board. The July 13, 2016 Board Meeting was adjourned at 6:30p.m.