

**SJFWA Board Final Minutes
March 15, 2017
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the meeting to order at 5:55pm

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present.
Members in Attendance: Stan Stephens, Murray Barry, Kevin Gerke, Roger McCoy, Craig Gough, Bob Cravy, Dave Summers, Bob Paskweitz, Jon Grace, Norm Gough.
No guests were present.

January 2017 draft meeting's minutes - Additions, corrections, approval

- ◆ Dave Summers motioned to approve the minutes for the January Board meeting as submitted and was seconded by Glen Gray. The minutes were unanimously approved by the Board.

Officer Reports

President

- ◆ President Stan Stephens welcomed the Board and thanked them for attending.

Secretary

- ◆ Secretary Craig Gough reported that all minutes were current.

Treasurer

- ◆ Treasurer's Report
Treasurer Roger McCoy reported that the Club's finances were in order and solicited questions on the provided account balances. None were raised.

VP South

- ◆ March meeting – Richard Wilcox applying finishes using spray guns
Kevin Gerke and Dave Summers reported that Richard Wilcox is in the process of selling his business and Joel Ivy, the prospective new owner, will be demonstrating at the March meeting.

- ◆ May – Kingsburg Museum; show and tell; pot-luck
 The Board discussed what will be necessary for set up for the May meeting and will be making plans as necessary.
 The Club will be providing tri-tip for the pot luck and members will be asked to bring side dishes. Dave Summers will be preparing the tri-tip for the meeting. Kevin Gerke motioned for the Club to reimburse Dave up to \$100 for the cost of the meat. He was seconded by Bob Paskweitz and the motion was unanimously approved by the Board.
 The Board agreed that the time members spent discussing their show and tell projects will need to be limited. Members may display as many projects as they would like to, but each member will be asked to only present and discuss only one piece.
 Stan revisited plans to have an auction of a few member donated pieces and also discussed the possibility of adding some pieces of equipment that the Club has acquired to the auction.
 Stan has made arrangements with the Kingsburg Museum for rental of their facility which will cost approximately \$175.00 to be paid by the Club.

VP North – Murray

- ◆ April meeting
 The April meeting will be held at Mike Weatherson’s shop.
 Revive Industries is still scheduled for a presentation at the April meeting which will also include the annual birdhouse competition.
- ◆ June
 The June meeting will be a Shop Hop in the North.
 Stan has contacted several members in the North who will be opening their shops for the June meeting. The Club will meet at the club house at Joe Weigant’s trailer park and travel to the shops of Joe Weigandt, Jon Grace, George Alexander, John Lawson and Howard Atamian.

Brainstorm monthly meeting topics, especially December meeting

- ◆ Stan announced that he would like to have a more informal meeting for December and not a fixed program. Ideas were discussed about possible topics where members could bring an item and discuss – possibly a favorite tool or gift they had received.

Newsletter Editor

- ◆ Mike Weatherson reported that all continues well with the newsletter.

Standing Committee Reports

Education

- ◆ Three classes scheduled for 2017, need to set tentative dates
The Board discussed setting tentative dates for the three planned classes
Roger McCoy is planning a band sawn box class which will be held over three sessions during September and October.
Bob Paskwitz is planning his box class for August
Jon Grace is planning on early November for his stained glass class.
- ◆ The Board also discussed ideas for possible mini-classes
Roger is looking at putting together a class on dovetails; Craig Gough is available to do one or more classes covering various coloring techniques if there is interest and suggested considering another segmented turning course as there are a few members interested.
- ◆ Need a chairman – suggestion of possible candidates
As no one has stepped forward to fill the Education Chairman's position, Stan suggested that someone would need to be approached directly to fill the position and the Board is considering members to approach.

Website

- ◆ Stan reported for Jim Gulley that all is well with the website.
After discussion, the Board decided it would be prudent to change the website password for security purposes. Stan will be contacting Jim to get that updated and the Club membership will be informed when the change takes place.

Membership

- ◆ Drop delinquent members
Stan and Roger reviewed members who had not renewed their membership. Most are members who have not attended meetings in some time. All members have received email notifications and Stan will be phoning members without email access.
Members who do not renew their membership will be dropped from the roster.

Special Committee Reports

- ◆ Toys
Glen Gray and Dave Summers reported that toy production has not yet begun.
Jon Grace is working on setting up a database to maintain parts inventory and will discuss when it is closer to completion and implementation.
- ◆ DVD/Reference book library
A replacement librarian is still being sought. The Board discussed that with the limited use the library receives, it might be best for the time being to discontinue purchases and limit the librarians responsibility to checking DVD's in and out at meetings.

Subgroups

- ◆ Fine Woodworking Subgroup, next meeting
Roger shared that the Fine Woodworking group is still focusing on small boxes. The last and next meetings have been scheduled to cover box hardware with plans to discuss compartments and dividers in future meetings. The next meeting is tentatively scheduled for May 6 pending confirmation from Ben Douglas.
- ◆ Scroll Saw Subgroup
Kevin reported that the last meeting was successful and attendance seems to be growing – approximately 10 people attended the last workshop. The next meeting is scheduled for April 12.

Old Business

- ◆ Quilters funding –letter
A letter has been sent to all the guilds informing them of the SJFWA's needs for sewn pieces for toys and that we may be able to provide some funding on an as-needed basis. Primarily the Club is in need of dolls as there is already an adequate supply of blankets and mattresses.
Only one guild has responded so far – they are not interested in making dolls but would be willing to purchase them as a donation. They were informed of the size requirements and that dolls would need to be in their original packaging if they would like to do that.
- ◆ January audit of the Treasurer completed
Stan reported that the Treasurer had been audited in January and no problems were found.

New Business

- ◆ Brainstorm possible fund raising events
Jon Grace reported that he is looking into possibly selling donated projects online to raise money for the Club. Planning is in the beginning stages and he will be discussing the financial logistics with Roger.
The Board discussed raising membership dues. Dues for next year will likely need to be raised \$5.00-\$10.00. The Board will revisit later in the year and make a decision before members start paying dues for 2018.
- ◆ Amazon Smile Foundation
The Board discussed Amazon's Smile Foundation which allows customers to have one-half percent of the sale price of purchases donated to a charitable organization. Kevin motioned that the Club register and was seconded by Glen – the motion was unanimously approved by the Board.
Roger will be registering the Club with the foundation and the general membership will be informed of how to sign up and encouraged to spread the word to friends and family.
- ◆ Mike Weatherson announced that he has several display platforms and pillars from the juried show last held at the Fresno Fair. After discussion it was decided that the Club was not likely to use them in the future. It was motioned, seconded and unanimously approved that Mike use his judgement to dispose of the displays.

Adjourn

- ◆ Kevin motioned to adjourn the meeting and was seconded by Norm Gough. The Board unanimously voted to adjourn at 7:20pm.

2017 GENERAL MEETINGS TENTATIVE SCHEDULE

January (S) (Tulare Western High School) - Stan Stephens will present a program on holding wood on the lathe. This will include the use of faceplates, jam chucks, collets, worms, scroll chucks and vacuums and some additional magical techniques.

February (N): Fresno Ideaworks (www.fresnoideaworks.org) - Fresno Ideaworks is a nonprofit organization in down town Fresno (1755 Broadway Street) that provided a large array of skill building and learning opportunities. This will be a tour of their facilities and equipment available to their members. There are plans to open a similar facility in Clovis in early 2017.

March (S) (Tulare western High School) - ~~Dave Summers will show you everything you need to know about applying finishes with a spray gun.~~ *Dave can't do this. Joel Ivy (professional refinisher who is purchasing Richard Wilcox's business) will be presenting.*

April (N) (Mike Weatherson's Shop) annual bird house contest/Tim Schulz, Revive Industries (www.reviveindustries.com)

May (S) - Show and tell/pot luck/BBO at Kingsburg Museum (expand on details)

June (N) - Shop-hop: meet at Joe Wiegandt's recreational facility, Tour Joe's shop, George Alexander, Jon Grace, John Larson and Howard Atamian.

July (S) - TBA

August (N) - Table saw sleds, Roger McCoy's shop with assistance from Mike Weatherson.

September (S) - TBA

October (N) - Wood coloration, part 2; Craig Gough's shop

November (S) - TBA

December (N) - Joe Weigandt's mobile home park, annual Christmas Party/ annual meeting/ program
TBA

Note: Need to add a North shop-hop (let's pick a date and possible small shops) *Scheduled for June*

2017 Tentative Classes

- ✓ Band saw box making – Roger McCoy *Sept or Oct. 3 meetings in Sept. and Oct.*
- ✓ Small decorative boxes – Bob Paskweitz *July-August*
- ✓ Stain Glass making – Jon Grace *early June early November*
- ✓ Decorative inlay????? – Chris Grothe?
- ✓ Other?

It would be nice to have a couple of mini (4-hour) “how to” classes *See “Education” in minutes*