

SJFWA Board Meeting Revised Draft Minutes
November 16, 2016
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

Call to Order

- ◆ President Stan Stephens called the meeting to order at 6:00 pm

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present.
Members in attendance: Stan Stephens, David Dunlap, Murray Barry, Craig Gough, Roger McCoy, Mike Weatherson, Glen Gray, Dale Dorfmeier, Jon Grace, Norm Gough, Bob Cravy

September 2016 Meeting's draft minutes

- ◆ With no discussion on the September minutes, Craig Gough motioned to approve and was seconded by Glen Gray. The September minutes were unanimously approved by the Board.

Officer Reports

President

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

Secretary

- ◆ Secretary Craig Gough had nothing to report.

Treasurer

- ◆ Treasurer's Report – Roger McCoy reported that all was in order with the Club's finances and presented the current budget and account balances to the board. Roger is working on verifying that Paypal transactions are being reported correctly in the Club's accounting software. Roger announced that he is planning on transferring the funds in Paypal to the Club's bank account at the end of the year in order to start the Paypal account at zero at the start of the year to aid in keeping reporting accurate.

VP South – Stan Stephens reported in Kevin Gerke's absence

- ◆ November meeting
The November meeting will be held at Tulare Western with a presentation on stained glass by Jon Grace.
- ◆ January 2017 meeting
The January meeting will be held at Tulare Western with a presentation on applying finishes with a spray gun by Craig Miller.

VP North – Murray Barry

- ◆ December meeting

The December meeting will be held at the Club House in Joe Weigandt's trailer park again this year. There will be a gift exchange for members wishing to participate. Sherryn McNab will be doing a presentation on making puzzles on the scroll saw. Joe Weigandt is planning on making waffles before the meeting – details will be discussed with him and announced at the November meeting.

- ◆ February 2017 meeting

The February meeting will be held at Fresno Ideaworks with a presentation on their organization and facility. As they are in the process of relocating the meeting may be held at their Clovis location or the Fresno location – the venue will be announced as the meeting date nears.

Brainstorm monthly meeting topics (see 2 attachments)

- ◆ Stan Stephens presented and the Board reviewed a number of possible meeting topics for the upcoming year. Roger McCoy showed interest in doing a demonstration on table saw sleds. There was interest in a router demonstration as well and the Board will look into finding a presenter.

Newsletter Editor

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

Standing Committee Reports

Education

- ◆ Fresno Ideaworks, inlay class

Stan Stephens reported that the inlay class had been cancelled due to time constraints. Chris Grothe did not believe he had time to cover the subject adequately in the time allotted.

- ◆ 2017 tentative classes (see attachment)-

Stan Stephens presented and the board discussed a number of possible classes for the upcoming year. Roger McCoy is still planning a class on band sawn boxes and Bob Paskweitz is planning a class on small decorative boxes. There was discussion about the feasibility of Jon Grace doing a class on stained glass – that will be revisited after the November presentation on stained glass if there is interest from the membership.

Website

- ◆ Webpage upgrade for security

Stan Stephens reported in Jim Gulley's absence that all was well with the Club website and Jim has been working with the site administrator on upgrades.

Membership

- ◆ Stan Stephens reported that Jim Purvis would be stepping down as Membership Director and Sherryn McNab would be taking over the position.

Special Committee Reports

- ◆ **Toys**

Glen Gray and Stan Stephens reported that the number of toys produced this year is lower than it has been in the past several years. The North and South groups have approximately 600 toys each at this time. One more workshop is planned in the South and members are still bringing in toys. Plans are being made for inspection, packaging and distribution.

- ◆ DVD/Reference book library

Jon grace reported that no new DVDs had been added recently, but a few books on box making have been purchased and are now available.

Subgroups

- ◆ Fine Woodworking Subgroup

Roger McCoy reported that the Fine Woodworking group held the first in a series of meetings discussing building small decorative boxes. A trip is planned for December 3rd to Ron Zanini's shop for a presentation by Ron on the boxes he makes.

- ◆ Scroll Saw Subgroup

Jon Grace reported that the Scroll Saw group will now be meeting on the 2nd Wednesday of the month to avoid conflicts with the board meeting. The next meeting will be December 9th and the group will be working on Christmas ornaments.

Old Business

- ◆ Toy tester

Stan Stephens reported that George Alexander has agreed to take the position of toy tester for the Club.

- ◆ Kingsburg Fire House

Stan Stephens reported that he had contacted the Kingsburg Fire House about the possibility of holding a pot luck at the location. Cost for the venue is \$50.00 plus \$25.00 per hour that the location is used. The Board discussed whether or not there was interest in holding a pot luck. Membership will be asked for input and volunteers to help with the event at the November meeting.

- ◆ Nominating Committee update – Glen, Kevin and Bob

The nominating committee and president reported that Craig Miller has expressed interest in taking Al Sindlinger's position next year as Al is stepping down. Sherryn McNab is planning on taking over the Membership Director position. The only position on the Board or Committees that still needs to be filled is the Education Chair. The Board will continue looking for someone to fill that position.

New Business

- ◆ Request for \$200 to Joe Castro for doll material
Stan reported that Joe Castro had asked the club for additional funding for materials for his wife's quilting group who produced 100 dolls for the club this year. Roger McCoy motioned to donate an additional \$200. The motion was seconded and approved unanimously.
- ◆ Tool Donation/auction
David Dunlap reported that the club had been contacted about a possible donation of hand tools. At this point the individual is not ready to make this donation, but David will be in contact with him in the future if he decides to do so.
- ◆ Label Donation
Craig Gough reported that he had been in contact with a label company who has offered to donate labels for the club to use when labelling toys. Labels for 2016 are in progress and the company has indicated that they will be willing to print labels every year at no charge to the Club.
- ◆ Doll and cradle donation, Mariposa Piecemakers
Stan Stephens acknowledged the Mariposa Piecemakers for their donation of goods for the toy project.

New Business

- ◆ Craig Gough informed the Board that Fresno Unified is looking for information on charitable events at schools within the district to publish in their employee newsletter and there was an opportunity to promote the toy project. As there are only a few schools in the district that receive toys, there was little interest and no action was taken.
- ◆ Jon Grace presented the idea of setting a fixed donation for all the quilting guilds that help support the toy project. After discussion the Board was of the opinion that the best means of helping finance the guilds' efforts would be to let them know that they could request funds from the Club as needed to be paid from funds budgeted for the toy project. Jon Grace will be in contact with John Harkless to work on contacting all the clubs and letting them know that they may submit a request to the Board if they would like to request funds.
- ◆ Roger McCoy requested that the Board allow the President and Treasurer be approved to operate in the beginning of the 2017 fiscal year based on the 2016 budget until the 2017 budget is approved. Roger motioned to do so and was seconded by Murray Barry. The Board approved the motion unanimously.

Adjourn

- ◆ Bob Cravy motioned to adjourn the meeting and was seconded by Murray Barry. The Board unanimously approved the motion and the meeting was adjourned at 7:20 pm.

2017 TENTATIVE MONTHLY GENERAL MEETING SCHEDULE

Jan (S): Applying finish using a spray gun – Craig Miller (tentative)

Feb (N): Scott Kramer, Fresno Ideaworks, 1755 Broadway St., Fresno.
www.fresnoideaworks.org; tour of facilities and educational opportunities

March (S):

Apr (N): TBS; Mike Weatherson's Shop, annual birdhouse contest

May (S):

June (N):

July (S):

August (N):

September (S)

October (N): Wood coloration – part 2, Craig Gough at his shop

November (S):

December (N): Annual Christmas Party

Possible meeting topics:

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

Possible monthly meeting topics 2017

- Clock making – how to (Ben Douglas)?????
- Hand tools?
 - Need to expand on this
- Tinting wood (Craig Gough – part II)
- Ways to reinforce miter joints
- How to fit inset cabinet doors (expand to cabinet door making?)
- Drawer construction materials and techniques (joinery)
- Finger Joints, various methods
- Mortise and tenon joints (hand and power tools)
 - Types of joints
 - Mortising machine
 - Router
 - Special jigs
- Various type and use of dove tail jigs (power)
- Sharpening hand tool techniques and aides
 - Diamond plates
 - Ceramic
 - Etc (could be expanded to include grinding wheels)
- Hand saws
 - Types
 - Purpose (rip vs cross cut)
 - Choosing a hand saw
 - Sharpening
- Revive Industries. This is a local company that recycles building items and other wood products. Check out their web sites. Presenter: Tim Schultz (has not been contacted)
- Introduction to routers - Looking for presenters - types, bits, multi-use, jigs, etc
- Shop made jigs – members bring their favorite jig(s) and explain why they like to use them.
- Chalk/Milk Paint – What it is, when and how to use it (Fresno/Clovis Store demo person).

2017 Possible Class offering

Hand Plane maintenance, tune-up and use - Roger McCoy OR

Band saw box making – Roger McCoy

Small decorative boxes – Bob Paskweitz

Stain Glass making – Jon Grace

Decorative inlay????? – Christ Grothe

It would be nice to have a couple of mini (4-hour) “how to” classes