

**SJFWA Board Final Minutes  
May 17, 2017  
Sun Hong Kong Restaurant  
1425 Draper Street, Kingsburg  
6:00 pm**

Call to Order

- ◆ President Stan Stephens called the meeting to order at 5:54 pm.

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present.  
Board Members in attendance: Stan Stephens, David Dunlap, Kevin Gerke, Craig Gough, Roger McCoy, Mike Weatherson, Glen Gray, Dale Dorfmeier, Jon Grace, Norm Gough, Craig Miller, Bob Paskweitz, Bob Cravy.  
Guests Present: None

March 2017 draft meeting's minutes

- ◆ President Stan Stephens made some corrections/clarifications to the March Minutes. After discussion Craig Gough motioned to approve the Minutes with corrections and was seconded by Craig Miller. The corrected minutes were unanimously approved by the Board.

**Officer Reports**

President

- ◆ Stan Stephens thanked all present for attending and briefly outlined items for discussion at the meeting.

Secretary

- ◆ Secretary Craig Gough reported that all minutes to date were current and posted.

Treasurer

- ◆ Treasurer's Report  
Roger McCoy updated the Board regarding transactions made since the last balances had been sent to the Board. The Board had no questions regarding transactions or account balances.
- ◆ State/Fed tax filings  
Roger reported that all State and Federal tax filings had been made for the year and sales tax filings were on schedule to be filed by the June deadline.

VP South – Kevin Gerke

- ◆ Kevin Gerke reported that he had been contacted by the family of past member Dave Edwards. Dave passed away August 2016 and his family is interested in donating materials from his shop to the Club. Kevin has made arrangements to meet with them and pick up any items of use and evaluate what to do with the donation.

- ◆ May General Meeting  
Kingsburg Museum; show and tell; pot-luck update.  
Stan Stephens, David Dunlap and Kevin Gerke discussed arrangements planned for the May pot-luck General Meeting. David will be chairing the meeting in Stan's absence. Dave Summers will be preparing tri-tip for the meeting, but will be unable to attend – Kevin has made arrangements to pick up and deliver the meat to the meeting.  
Plans were discussed and tentatively finalized to streamline the auction and show and tell process – final procedure will be discussed and adjusted during set up at the meeting as needed.
- ◆ July General Meeting  
Kevin Gerke reported that there is still need for a presentation at the July meeting in the South.

#### VP North – Stan Stephens reporting in Murray Barry's absence

- ◆ June General Meeting  
The Board reviewed the plans for the June Shop Hop. The meeting will begin at the club house at Joe Weigandt's trailer park. Joe Weigandt, Jon Grace, George Alexander, John Larson and Howard Atamian will have their shops open for the day. A note was made to inform members to plan on touring Joe's shop then Jon Grace's first as they are in Clovis and the other members are all located on the other side of Fresno.
- ◆ August General Meeting  
The August meeting is to be held at Roger McCoy's shop. He and Mike Weatherson will be discussing table saw sleds and how to fix mistakes.

#### Brainstorm monthly meeting topics

- ◆ The Board discussed topics for upcoming meetings. Craig Miller suggested basic table saw set up and asking Howard Atamian to discuss gap filling techniques.

#### Newsletter Editor

- ◆ Editor Mike Weatherson reported that all continues to go as planned with the newsletter.
- ◆ Mike has been informed that there will be a slight increase for layout and production of the newsletter. The cost has not increased in several years and the Board was in agreement that the increase was reasonable.
- ◆ As discussed at the January meeting, Mike disposed of several displays he had been storing for the Club. The displays were donated to the Fresno Art Museum who in return donated \$200 to the Club as a thank you.
- ◆ Mike reported that the birdhouses as well as some cutting boards donated by the Club raised \$450 at the Animal Compassion Team's auction.

## **Standing Committee Reports**

### **Education**

- ◆ 2017 classes update  
Roger McCoy has scheduled and begun registration for a class on band sawn boxes. The class will be held over three Saturdays beginning September 23, 2017. The cost is \$75.00 per person. Members will be reminded that they need to pay for the class in order to reserve their spot at the next General Meeting. Roger will be emailing info on the class along with a reminder to pay to all members who have signed up.  
Bob Paskweitz is still finalizing his box class and is considering scheduling for December. Due to an injury Jon Grace's stained glass class is on hold until he is recovered.
- ◆ Need an Education Chairman  
Stan reported that the Club is still in need of an Education Chairman. As no one has stepped forward, he urged the rest of the Board to consider and approach possible candidates.

### **Website – Jim G.**

- ◆ Club brochure added to web site  
A revised "printer friendly" version of the Club brochure was created and has been posted to the website.
- ◆ Web site maintenance  
Stan informed the Board that Jim Gulley had sent him a memo regarding suggested maintenance to the Club website. It was recommended that some upgrades be done for security purposes. The upgrades are estimated to cost no more than \$400. As this is within the budget for the website, Jim authorized the upgrades.
- ◆ Board members present noted several outdated items on the website including membership lists, board listings, class information and contact info. Jim will be contacted to make updates as needed once he has returned from abroad.

### **Membership –**

- ◆ Sherryn McNab update  
Sherryn is still recovering from a broken leg. Stan will reach out to see how she is doing.

## **Special Committee Reports**

- ◆ **Toys**  
As there were no pressing issues to be addressed toys were not discussed.
- ◆ DVD/Reference book library  
Joe Weigandt has taken over as librarian and is now in possession of all materials.

## **Subgroups**

- ◆ Fine Woodworking Subgroup  
Roger McCoy reported that the subgroup is still working on box making. They will be taking a hiatus over the summer and resume later in the year.
- ◆ Scroll Saw Subgroup  
Kevin Gerke, David Dunlap and Jon Grace reported that the scroll saw group is still drawing many members to each meeting. Plans are being made to start longer term projects that will take several meetings to complete.

## **Old Business**

- ◆ Quilters funding

David Dunlap reported that there is still one group that needs to be followed up on.

The wives of Joe Castro, Jon Grace and Bob Paskweitz will all be working on dolls this year. The Club will be helping with funding – details will be determined at a later date. Approximately 200 dolls are scheduled to be supplied to the Club for the toy project.

## **New Business**

- ◆ Brainstorm possible fund raising events

Jon Grace is still looking into the logistics of setting up an Etsy store for the Club.

- ◆ Amazon Smile Foundation update

SJFWA is registered with Amazon Smile and has received a check for \$5.00.

- ◆ Disposal of historical files (19xx to 200x)

Stan reported that he is in possession of Club records dating back many years. He is planning on disposing of all records over seven years old. Board members were in agreement that there was no need to keep the old records and Stan will make arrangements to dispose of them as needed. Any financial records will be securely destroyed.

## **Adjourn**

- ◆ As no further discussion was raised, Roger McCoy motioned to adjourn the meeting and was seconded by many. The Board unanimously voted to adjourn at 7:11 pm.