

**SJFWA Board Minutes**  
**July 12, 2017**  
**Sun Hong Kong Restaurant**  
**1425 Draper Street, Kingsburg**  
**6:00 pm**

Call to Order

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

Statement of quorum being present

- ◆ Secretary Craig Gough declared a quorum present.  
Members in Attendance: Stan Stephens, Kevin Gerke, Roger McCoy, Craig Gough, Dave Summers, Bob Paskweitz, Jon Grace, Norm Gough, Mike Weatherson, Craig Miller, Glen Gray, Joe Weigandt.  
No guests were present.

May 2017 draft meeting's minutes

- ◆ After the Board reviewed the May minutes, Roger McCoy motioned to approve them without changes and was seconded by Glen Gray. The Board unanimously approved the May minutes.

**Officer Reports**

President

- ◆ President Stan Stephens welcomed the Board and thanked them for attending.
- ◆ Stan informed the Board that Murray Barry had stepped down as North Vice President

Secretary

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

Treasurer

- ◆ Stan thanked Roger McCoy for his continued efforts as Treasurer and the accuracy of his records.
- ◆ Treasurer Roger McCoy reported that the Club's finances were in order and solicited questions on the provided account balances. None were raised.
- ◆ The Club's fundraising efforts are continuing to provide income. Sales of donated items are scheduled to continue at upcoming meetings in the form of silent auction and goods offered to members who will be asked to make a donation as they see fit.
- ◆ Roger reported having some difficulties with Quicken which has now started asking for a password assigned to David Dunlap after a recent upgrade. He will continue working on the issue.
- ◆ Roger will be absent for the July general meeting and has made arrangements for George Alexander to fill in at the meeting.

## VP South – Kevin

- ◆ July – Joe Weigandt: Poly clay pen design  
Kevin Gerke reported that Joe Weigandt would be doing a presentation of a new system being marketed for making pens using poly clay. As the woodshop is under construction, the meeting is to be held in the drafting room next door.
- ◆ Sept. – Dave Summers: Jointer & table saw tuning  
Kevin Gerke reported that no presentation had yet been scheduled for September or November. After discussion it was decided that Dave Summers would do a presentation on tuning up jointers and table saws.
- ◆ Nov. – Roger McCoy: Hand plane repair & tuning  
During the discussion of meeting topics for the South Roger McCoy volunteered to do a presentation on cleaning, repairing & tuning hand planes in place of a class on the subject as had been previously considered.

## VP North

Stan Stephens discussed the North meetings for the remainder of the year in the absence of a North Vice President.

- ◆ Aug. – Roger McCoy & Mike Weatherson: Table saw sleds & how to fix mistakes  
The August meeting will be held at Roger McCoy's shop where he and Mike will discuss table saw sleds and how to repair mistakes on projects.
- ◆ Oct. – Craig Gough: Wood dyes & color  
The October meeting will be held at the home of the Goughs'. Craig will be doing a presentation on the use of dyes on wood projects.
- ◆ Dec. – Christmas party  
The December meeting will be at the club house at Joe Weigandt's trailer park. There will be a gift exchange as in previous years. There was discussion about the topic of the meeting. The Board was in agreement to do some sort of informal presentation where members would share their experiences about a particular topic. The Board decided the focus would likely be something along the lines of a show and tell where members would discuss the best and/or worst tool they had purchased within the last year.

## Brainstorm monthly meeting topics

- ◆ Roger suggested approaching Howard Atamian to do a presentation on his experiences filling gaps, cracks, voids, etc. in wood.
- ◆ The Board discussed having a meeting in the North at Saroyan Lumber in Spring 2018. Inquiries will be made with Saroyan to see if they would like to do a presentation on the exotic lumber they have begun to carry, otherwise the meeting will be held there and the Club will schedule a presentation. Kevin Gerke observed that a presentation of finished exotic woods that members may be unfamiliar with would be informative.

## Newsletter Editor

- ◆ Mike Weatherson reported that all continues to go well with the newsletter. There had been some delays in printing the current newsletter, but it was completed in time for the upcoming general meeting.

## Standing Committee Reports

### Education

- ◆ 2017 classes update  
Stan reported that Roger McCoy's band sawn box and Bob Paskweitz's box class would be the only classes held this year.
- ◆ Roger McCoy reported that his class has been scheduled and registration is in progress. 7 members have signed up for the class and paid; an additional 4 have signed up but not paid yet. The class will be limited to the first 10 paid registrants.
- ◆ Bob Paskweitz reported that his class has been tentatively scheduled. After meeting with Ron Zanini the class may be moved to Ron's shop and the size of the class increased. He is still in discussion with Ron about revising the class.
- ◆ Education Chairman  
The Club is still in need of an Education Chair and the Board will continue to look to fill the position.

### Website

- ◆ In Jim Gulley's absence Stan reported that the website is still undergoing changes. It is looking like the SJFWA.com site will be revised to be a completely public Website. The Club DVD and book library lists have been moved to a new Member Resource section which is publically accessible. Meeting minutes have been removed from the website at this time. Options for hosting the Club's secure information (membership roster, minutes, etc.) online are being looked into.

### Membership

- ◆ Craig Gough reported that he is working on getting the membership records up to date while he serves as temporary Chairman.
- ◆ During discussion of the Membership Chairman position, Jon Grace volunteered to take on the position. Jon and Craig will work together to transfer the materials to Jon at the next general meeting.

## **Special Committee Reports**

### ◆ **Toys**

Stan observed that it's getting to be the time of year to start making plans for toy production.

Tom Tucker will have toy wood at Saturday's meeting. Wood will be available for all members making toys and plans are being made to transport some to David Dunlap's shop for use in the North.

Glen Gray reported that there is a large stock of parts at David Dunlap's shop that will be inventoried in the near future.

The Visalia Rescue Mission has a woodshop and is interested in working with SJFWA on the annual toy project. Inquiries will be made as to what they are able to do and the Board will discuss their possible involvement at a later date.

### ◆ **DVD/Reference book library**

Need to discuss the future of these two resources based on non-use.

Joe Weigandt reported that he will continue to bring the DVD library to meetings for members to check out.

David Dunlap and Dale Dorfmeier have discussed relocating the books to Dale's shop. As neither were present at the meeting the discussion was tabled until the next meeting.

## **Subgroups**

### ◆ **Fine Woodworking Subgroup**

Roger McCoy reported that the Fine Woodworking group is still on hiatus for the Summer.

### ◆ **Scroll Saw Subgroup**

Kevin Gerke and Jon Grace reported that the Scrolling group continues to draw members. They have started working on scroll saw boxes which will increase in difficulty over the next several meetings. The next meeting is scheduled for July 19<sup>th</sup>.

## **Old Business**

### ◆ **Review of May meeting: should we do it again next year? How different?**

The Board had mixed emotions about the success of the Pot Luck/Show and Tell meeting. All agreed more participation from the general membership would be needed to make such a meeting successful – especially more involvement in the show and tell portion. The Board will reach out to the general membership in upcoming meetings to see if members are interested in having another such event.

### ◆ **Donation from Dave Edwards' Estate**

Kevin Gerke picked up items donated from the Edwards family. In general there was little of note (scraps, fasteners, hardware, etc.). Any items of use will be auctioned at future meetings.

### **New Business**

- ◆ Amazon Smile Foundation update  
Stan reported that he had incorrectly instructed Club members on the use of Amazon Smile, but had sent out a correction and all should now be in order.
- ◆ Joe Weigandt expressed interest in possibly filling the vacant North Vice President's position and will discuss with Stan Stephens in the near future.

### **Adjourn**

- ◆ At the conclusion of discussion, Roger McCoy motioned to adjourn and was seconded by Jon Grace. The Board unanimously voted to adjourn at 7:00pm.