SJFWA Board Draft Minutes
September 13, 2017
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 pm

Call to Order

- President Stan Stephens called the meeting to order at 5:50pm

Statement of quorum being present

- Secretary Craig Gough declared a quorum present.
  Board Members in Attendance: Stan Stephens, Kevin Gerke, Craig Gough, Roger McCoy, Glen Gray, Dale Dorfmeier, Jon Grace, Norm Gough, Craig Miller, Bob Cravy, Dave Summers.
  Guests in Attendance: Joe Weigandt, Stan Silva.

July 2017 draft meeting's minutes

- After the Board reviewed the July minutes, Roger McCoy motioned to approve them without changes and was seconded by Stan Stephens. The Board unanimously approved the July minutes.

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 Roger McCoy reported that the Club's finances were in order and solicited questions on the provided account balances. None were raised.
- Roger reported that donations received by the Club were approximately $2,500 over what had been budgeted for the current year.

VP South

- Sept – Table saw/jointer tune up, Dave Summers.
  Due to other commitments Dave will be demonstrating at the beginning of the meeting and the Club business will be presented after his demonstration.
- Nov. – Hand plane restoration, Roger McCoy

VP North [vacant]

- Oct – wood coloration, Craig Gough
- Dec. – Christmas party and member participation. Members will be invited to bring and discuss their best and worst tool purchases of 2017. Joe Wiegandt will be serving breakfast at the meeting and is in the planning stages.

Brainstorm monthly meeting topics. Start planning for next year

- The Board reviewed the scheduled meetings for 2018 (attached) and discussed options for other topics including tool sharpening and router use.

Newsletter Editor

- In Mike Weatherson's absence the Board discussed the newsletter and all agreed that everything continues to go well.

Standing Committee Reports

Education

- Need a chairman – suggestion of possible candidates.
  The Board discussed the need for an education chairman and observed that classes for 2017 had not gone as well as hoped due to the lack of someone to coordinate.
- 2017 class update, ideas for 2018?
  Due to work and wildfire issues the box class Bob Paskwitz and Ron Zanini had planned will be moved to early 2018.

Website

- Jim Gulley has prepared an article for the next newsletter discussing changes to the website.
- All personal information has been removed from the website. The Board discussed whether there was a need to remove the member profiles from the website. The Board agreed that there was no need to remove the profiles.

Membership

- Jon Grace reported that he is revising the name tags and membership cards and will be distributing those in the upcoming year as members pay their dues.
- The Board discussed and is considering a door prize program for members who wear their name tags at meetings.

Special Committee Reports

Toys

- Toy production is under way in both the North and South.
- Jon Grace and David Dunlap have compiled an inventory of parts and members may contact Jon or David if they need parts.

Subgroups

- Fine Woodworking Subgroup
  Roger McCoy reported that the Fine Woodworking group is currently on hold.
- Scroll Saw Subgroup
  Kevin Gerke and Jon Grace reported that there will not be a meeting in September. A meeting has been scheduled for October.
  With David Dunlap moving out of state plans are being made to move the meeting to Jon Grace's shop.

Old Business

- DVD/Reference book library: Need to discuss the future of these two resources based on non-use.
  Dale Dorfmeier will be taking over the book library and that will be moved to his home from David Dunlap's.
  Joe Weigandt will continue to manage the DVD library and bring those to meetings. There are no plans to expand either library at this time.
- Membership Dues
  With the deficit in the operating budget the Board discussed raising the dues to $35.00. Bob Cravy motioned to do so and was seconded by Kevin Gerke. The Board unanimously voted to raise the membership dues to $35.00 beginning in 2018.

New Business

- Election of VP North to replace Murray Barry
  To meet the stipulations of the Club Bylaws the Board held a formal election to fill the vacant Vice President's position.
  Joe Weigandt volunteered to take on the position. Jon Grace motioned to appoint him and was seconded by Glen Gray. The Board unanimously voted to appoint Joe as North Vice President.
- David Dunlap moving to Indiana
  With David Dunlap's planned move in early 2018 the Board discussed what to do with the various Club items that he has stored in his shop. The Board reviewed the list of items at David's shop and made arrangements for other members to store the items.
- Visalia Rescue Mission wants to make toys for us?
  After discussion, the Board decided that due to toy manufacturing regulations it would be best not to work with the Rescue Mission. They will be encouraged to produce and distribute toys on their own.
- 2018 nominating committee
  All Board Members are planning to continue in their current positions for 2018. There will be an announcement at the next general meeting and nominations will be opened to the general membership if anyone is interested in running for a position. As there are no vacancies the Board saw no need to form a committee.

- Other new business
  The Club was contacted by someone who has a collection of Fine Woodworking magazines. The Club has no need for these and will refer them to Fresno IdeaWorks and the shop class at Sunnyside High School

Adjourn

- At the conclusion of discussion the Board unanimously voted to adjourn

2018 general meetings:

Jan (S) -
Feb (N) – Saroyan Lumber, Howard A., Filling defects in lumber
March (S)
April (N) – Mike's shop, Titebond Rep, bird house contest
May (S) – Social in Kingsburg (provided show-and-tell commitment)
June (N) -
July (S) – Shop Hop
Aug. (N)
Sept. (S)
Oct. (N)
Nov. (S)
Dec. (N) – Christmas get-together

Ideas: 1) Vacuum press (building/buying/using-Bob P.); 2) string inlay, how too – Chris G.); 3) toxicity of wood/PPD-?); 4) Tool sharpening; 5) Router use