

**SJFWA Board Meeting Draft Minutes  
September 14, 2016  
Sun Hong Kong Restaurant  
1425 Draper Street, Kingsburg  
6:00 pm**

Call to Order

The board meeting was called to order at 6:00 by President Stan Stephens

Secretary Craig Gough declared a quorum present.

Board Members present: Stan Stephens, David Dunlap, Kevin Gerke, Craig Gough, Roger McCoy, Glen Gray, Jon Grace, Norm Gough, Bob Paskweitz, Dave Summers.

July 2016 Meeting's draft minutes - attached

- ◆ Additions, corrections, approval

Minor revisions to the minutes were proposed by Roger McCoy. After discussion, revisions were made as requested. Jon Grace motioned to accept the revised minutes and was seconded by Glen Gray. The revised minutes were unanimously approved by the board.

**Officer Reports**

President

- ◆ Stan Stephens welcomed the board members present and thanked them for attending.

Secretary – Craig Gough

- ◆ Nothing to report.

Treasurer – Roger McCoy

- ◆ Treasurer's Report – attached

Roger McCoy presented the current balances and reported that \$500 had been paid to Frank Balajadia for the purchase of video equipment for the club. \$200 had been paid out as a deposit for the purchase of dolls for this year's toy project.

VP South – Kevin Gerke

- ◆ September meeting

Kevin Gerke reported that the September meeting will be held in Visalia at Mac Maclin's shop where he will be doing a presentation on CNC carving and turning.

- ◆ November meeting

Kevin Gerke reported that the November meeting will be held at Tulare Western and Jon Grace will be doing a presentation on stained glass.

Dave Summers announced that "Lunch with Julia" will be held after the meeting. A variety of soups will be available – early reservations are appreciated.

VP North – Murray Barry

Stan Stephens reported on the upcoming North meetings in Murray Barry's absence.

- ◆ October meeting  
The October meeting will be held in Clovis at the Police Department meeting room. Jack Foster will be doing a presentation on picture framing.
- ◆ December meeting  
The December meeting will be held at the social hall at Joe Weigant's trailer park once again. There will be a presentation by Sharon McNabb on puzzle making. A gift exchange will be held. Members are encouraged to bring a gift approximately \$10-\$20 in value.

Meeting and presentation for the upcoming year were discussed.

- ◆ The February meeting will be held at Fresno Ideaworks with a presentation on their facilities and programs. Location is undetermined as they are in the process of relocating – the meeting will be at either their current location in Fresno or the new facility they are working on in Clovis.
- ◆ The April meeting will be held at Mike Weatherson's shop to coordinate with the annual birdhouse completion.
- ◆ The October meeting will be held at the home of Norm & Craig Gough. Craig will do a presentation on using dyes in woodworking.

## **Newsletter**

Newsletter Editor – Mike Weatherson

Stan Stephens reported in Mike Weatherson's absence. The newsletter continues to be released and everything looks good. Articles are always appreciated and may be submitted to Mike Weatherson for inclusion in upcoming newsletters.

## **Standing Committee Reports**

Education – Bill Lynam

Stan Stephens reported in Bill Lyman's absence.

- ◆ Fresno Ideaworks  
The club has continued working with Fresno Ideaworks. An upcoming class on inlay is scheduled to be held on October 8<sup>th</sup> and 22<sup>nd</sup>. Chris Grothe will be instructing the class at the Fresno Ideaworks location in downtown Fresno. Space is available for 10 participants; registration for the class will be \$50
- ◆ Classes for the upcoming year were discussed. Bob Paskewitz is planning on doing a class on box making which will incorporate work done in the recent marquetry class. Roger McCoy is planning on a hand plane and/or band sawn box class. The possibility of a stained glass class presented by Jon Grace was discussed as well.

Website – Jim Gulley

- ◆ Webpage upgrade for security

The website will be revised within the next few months. Upgrades will necessitate changing the look of the website, but all information currently on the website will be included in the revised site. The cost of the upgrade is estimated to be not more than \$500 which is available in the current website budget.

- ◆ Status of maintenance contract

A signed copy of the current maintenance contract is on file.

Membership – Jim Purvis

In Jim Purvis' absence, the general consensus of the board is that membership is staying in the vicinity of 90 members.

### **Special Committee Reports**

- ◆ **Toys**

Al Sindlinger – Coordinator

Dave Summers and Kevin Gerke reported that Tulare Western will be available for toy making workshops this year and dates have been scheduled.

Dave Summers informed the board that the instructor at Tulare Western had requested that a shop vac and accessories be donated in lieu of the \$200 that the club has traditionally donated for use of the shop each year. Dave summers motioned to do so and was seconded by Glen Gray. The board approved the motion unanimously. Kevin Gerke will be making the purchase and will make arrangements with Roger McCoy for reimbursement.

Glen Gray – North

Glen Gray reported that approximately 600 toys have been made in the North.

\$200 dollars has been paid as a deposit for the purchase of 100 rag dolls. An additional \$200 will be due upon delivery.

The club also discussed reaching out to Joe Castro and seeing if his wife's quilting group would be able to produce an addition 100 dolls if the club makes a donation for supplies.

Norm Gough will be contacting the quilting group in Fresno and letting them know what the club is in need of this year.

Jon Grace purchased a large number of wheels for the club for a very good price.

These will be distributed to club members for toy making.

- ◆ DVD/Reference book library – Jon Grace

Jon Grace reported that the Club library is still underused and would like to work on promoting it more.

## **Subgroups**

- ◆ Fine Furniture Subgroup, next meeting – Roger McCoy  
Roger McCoy reported that the group will be working on various types of box making projects. No meeting has been scheduled yet, but plans are to schedule something within the next 1-2 months. An announcement will be made to the club membership when a date for the next meeting is determined.
- ◆ Scroll Saw Subgroup – Kevin Gerke  
Jon Grace reported that the next meeting is scheduled for September 15<sup>th</sup>. The group is looking into rescheduling it's meetings to avoid conflicts with the Board Meeting.

## **Old Business**

- ◆ Toy tester – update – Stan Stephens  
As no one has volunteered to take the position, it was determined the the North and South toy groups would each make arrangements as needed for testing new toys.
- ◆ Videographer - Frank Balajadia- Stan Stephens  
Frank Balahadia had upgraded the Club's video equipment and will continue as videographer at future events.
- ◆ Banquette – further discussion?  
After discussion, the Board agreed that a pot luck style get together would be the best option for a social event. Stan Stephens will be looking into the availability of a the church social hall in Kingsburg that the club has used previously.

## **New Business**

- ◆ Nominating Committee, establishment for 2017  
The Board discussed which positions will need to be filled for the upcoming year and that a nominating committee would be formed to fill those positions. All board members in attendance are planning on continuing their roles in the next year. It was reported that Mike Weatherson will continue as newsletter editor. Bill Lyman will be stepping down from his position and a new Education Chair will need to be found. Jim Purvis has expressed a desire to step down from the Membership Director position if a replacement can be found. Murray Barry and Al Sindingler, both not in attendance, will be contacted to find out if they are planning on continuing in their positions. Glen Gray, Kevin Gerke and Bob Paskweitz volunteered for the nominating committee and will be contacting members to fill the vacant positions.

◆ Other new business?

Dave Summers reported that a holiday boutique will be held in Tulare and distributed flyers.

Stan Stephens presented the renewal policy for the Board's liability insurance. The Board determined that there was no need to include employee liability as the Club has no employees. The renewal policy has no changes from the current policy. Stan Stephens will be contacting the broker about the inclusion of terrorism insurance in the policy, which the board members agreed was not necessary. As part of the Club's normally budgeted operation the policy will be renewed without terrorism coverage if that is a savings to the club.

**Adjourn**

Roger McCoy motioned to adjourn and was seconded by Dave Summers. The board unanimously voted to adjourn at 7:27pm.