4/1/09

Marcia asked the Board what they would like to do about JS Gems who were schedule to come to the show, had paid the full amount of $243.00, but were unable to make it to the show because Mrs. Wease became very sick and was in the hospital. Drew Wilson made a motion to approve a full refund of the dealer fee, seconded by Carolyn Duncan. MC unanimously.

2/4/09

Membership: Todd Neikirk made a motion to make Heidi Kotowski an honorary life member, seconded by Carolyn Duncan. Motion tabled pending review of the By-Laws for Honorary/Life Memberships.

3/4/09

Chris reported he is still getting stuff together for the show. He purchased 2 new cookers and would like to have the Board okay the expenditure. The old cookers are a hazard with the wires exposed. Drew made a motion to approve the purchase of the 2 cookers; MS 9-0

Drew said Carolyn would like to purchase the 18" saw for $1,500 (to include lid and shut off). Drew would like to get rid of unused equipment. Drew requested $500 from the sale of the saw to be dedicated to the workshop fund. Drew made motion, seconded by Marlene. MC

1/7/09

Marlene made a motion to approve the applications for Kevin & Laura Durston, Drew seconded the motion.

Marlene made a motion to approve the application for Linda Wilson, Drew seconded the motion.

12/3/08

Drew made a motion to purchase of a combo corundum unit for sale for $200 from a private party that had contacted Vern & Sylvia. He said he doesn’t need the unit anymore. Marlena seconded the motion. MC. Arrangements will be made to pick it up and take to work shop.

Membership: Marlene announced the new membership applications she received.

Marlene made a motion to approve the applications for Alex, Magi and Robert Felde, Drew seconded the motion.

Marlene made a motion to approve the application for Lynn Lewis, Drew seconded the motion.

10/1/08

Marlene made a motion to approve the application for Yogi Shah with the stipulation he cannot sale at the club meetings unless the club gets 10% of the sale. Drew seconded the motion.

Chris made a motion to give $300 to the workshop host for the workshop electrical materials upgrade now and the balance not to exceed $600 based on regulations and material costs. The balance is to be next year when the CD is matures. Motion seconded by Marlene. MC 10-0

Marlene – Membership – Marlene said she needs to have 3 copies of the Release of Liability form with each membership renewal. Marlene received 2 applications – Cal Matthews and Tim Snyder. Marlene made a motion to accept them as club members, seconded by Todd Neikirk. MC 10-0

Marcia said she had received a quote for 2000 or 3000 tickets for the show raffle from Grand Printing – 2,000 would cost $158 and 3,000 would be $186. Drew made a motion to get 3,000 tickets. Marlene second. Board would prefer yellow (gold) ticket with black ink. We should try to include the main prize on the ticket: Sylvia said the Cliffe’s would donate a carved bolo tie for the grand prize and Todd said he would facet a stone.

7/2/08

Drew made the motion to accept Eric Charlton as a member. MC All approved.

6/4/1

Membership: Drew made a motion to accept Gavin Kyte as a junior member. MC All approved.