

TOY-KI SILVERCRAFT GENERAL MEETING

October 19, 2017

RH JOHNSON LECTURE HALL

28 members were in attendance. Quorum was not met.

The meeting was called to order at 9:00 am by president, Don Swope. Board members present were Norene Harmon, Steve Huber, Carol Leminger, Tom Case, Bob Turney, and Greg Waldon

The minutes from the last meeting have been posted on the bulletin board and were approved as posted by the Board. The secretary did not received any requests for changes.

Norene stated that the detailed Treasurer's report would be posted on the bulletin board. She read the highlights of the report.

- The cameras have been installed by Lou Mancuso and Tom Case and are working.
- As of Sept. 30 in Checking \$18,521.85, in CD \$26,834.73, in petty cash \$400, total \$45756.58
- Now have \$30,000 in CD plus assets for a total of \$94861.18.
- The Board approved the purchase of a new printer for \$230.
- Both the CD and Money Market certificate were established at Mutual of Omaha.
- Old printer will be moved to front desk for use by members if it can be set up.

Old Business

- Carol Leminger, Norene Harmon: Reminded everyone of the bus trip to Quartzsite on Dec. 8, 2018. Bus hasn't been filled yet. Will be opened to public in Dec. Snacks and water provided. May have raffles.
- Bob Turney: Encouraged members to run for the Board. The election will be held at the next General Meeting on Nov. 9. Nominees will be allowed to state their reasons for being on the Board prior to the election.
- Bob Turney: Reminded members of the Christmas Party Dec. 8 and asked for volunteers to help.

New Business

- Bob Turney: Asked people to order wax patterns. Al only has 20 orders. He needs 100 to get the discount.
- Carol Leminger: Presented a proposal for requiring members who have small lockers to monitor once a year. Members agreed to the proposal, but wanted to vote on it at the next General Meeting.
- Steve Huber: Explained that the back door will be locked from the outside. Members inside will still be able to exit the club through the back door. The only person holding a key to the back door will be Russ Boston, Rec Center manager of facilities.
- Norene Harmon, Steve Huber: Explained that key to tool room will be kept in locker 20 at the front desk, to enable access to the tool room prior to Silver Sales being opened.
- Steve Huber: Asked for members to be at the club Saturday, October 21 as the Garage Sale is being held in the parking lot and might draw business to the club.

- Norene Harmon: Year to date sales \$55,642.23, paid member \$44, 513.78.
- Norene Harmon: addressed damage to the tools in the back room due to incorrect usage. She suggested that a calendar be started where members with tool knowledge can set a day and time to hold 10 minute tool instruction for any member who wants to attend. She will move forward with this project.
- Discussion on Tool Room monitoring and need for written guidelines. Bob Lichtenberger and Carol Leminger will develop guidelines.
- Carol Leminger: Went over (and over) the need to swipe the card correctly to register monitoring in the computer.
- Carol Leminger: Asked members to be aware that the RH Johnson Open House is Saturday, Oct. 28. We will have a table set up outside the shop with the raffle item and tickets. Any member who wants to help is welcome.

Raffle Drawing:

\$5 and clean up	Steve Huber
\$10 and clean up	Gary Maass
\$25	Bill Smith

Meeting was adjourned at 9:50 am

Respectfully submitted by Carol Leminger, Secretary