

Minutes Approved on

TOYKI SILVERCRAFT WEST – BOARD MEETING

January 17, 2023

Members Present – Kathy Estes, Bob Stoppelman, Rita Irwin, Nancy cutting, Melinda Butler and Nate Dennis

Members absent - Sandra Forsey

Meeting called to order by Kathy Estes

Rita Irwin nominated Melinda Butler to replace Marsha Woodburne for the board. Bob Stoppelman seconded. All agreed.

Minutes approved for December 20, 2022

Treasurer report - Rita reported for the month of December of \$516 net profit. The end of year adjusted income is \$7,979.00 .

Committee liaison report - see attachment on back

Old Business

Procedures - Nate Is going to do procedures for task.

Codes- Bob Bowencamp said that we could add additional code numbers.

00000 for make up monitoring

99999 for silver sales, front desk, tool room

Still need to decide what code to use for committee work.

Inventory reduction sale. We will sell old inventory at sale prices to members first. The sale will end on February 28th.

New Business

Silver shop open on Saturday - Silver shop will be open Saturday mornings 9 am to 1pm.

Signs on doors need to be changed.

Monitoring exemption-The new form will be found in the tray on the wall in front of Bob.

Silver members can fill these out and turn them in. They will be reviewed on a yearly basis.

Vendor - Sharon Cochran has inquired if Jeff Klein could come into the club and show his findings and jewelry. Kathy Estes is going to check with Casey.

Tech committee - What do we need to do for online sign up? Rita and Kathy we'll get together and see what is needed for that project. Then we'll consult with Pam Wayland and her husband.

Replacements-The front membership computer failed and had to be replaced.

The Power Pack on the security cameras needed to be replaced. Lou suggested that we need to reposition the security cameras.

Publicity - If members see somebody making something very interesting or things going on in the shop, please take pictures and turn them into the publicity committee so we can put them in the paper to let people know we're around.

old registers - Offer to sell to members first.

Meeting Adjourned

Next board meeting - Tuesday February 14, 2023 @ 9am at the Stampede room of the men's club

Next general meeting - Thursday February 16, 2023 @ 9 am Inside the club

Nancy Cutting

Secretary