

Minutes Approved on

TOYKI SILVERCRAFT WEST – BOARD MEETING

February 14, 2023

Members Present – Kathy Estes, Sandra Forsey, Bob Stoppelman, Rita Irwin, Nate Dennis, Nancy Cutting

Absent - Melinda Butler

Meeting called to order by - Kathy Estes

Minutes Approved for January 17th

Treasurers Report - Rita Irwin reported, finish the end of the year CR7-was a net gain of \$5,780. Overall, we did real well and are in a good position.

There was \$26,000. in the money market account making a half of percent. We moved \$20,000. into a 13month certificate making 4%. The other \$6,000. was put into our checking account because to maintain a money market you had to have \$25,000. in it.

We moved the \$32,000. equipment certificate from a point .75% to a 4% certificate for 13 months. We forfeited \$60.00 doing that, but we'll make it up at 4%.

At the end of January we had \$2,548.net income.

Committee Liaison Reports – Linda Rush will be working with the monitors on getting up greeting people and showing the work that our members do. They can only hand out cards of the artist.

There have been money transactions taking place by display cases. We can lose our club charter if this continues.

Silver sales - Jack Cuddie would like the inventory reduction sale to go to the end of March.

Old Business

Bob Bowenkamp is setting up computers so people that do multiple things don't have to check in for credits.

There are some exceptions being set up for people needing to make up monitoring from last year to do some in the fall.

New business

We will talk to the membership about being open until 4pm instead of 3:30pm and Saturdays being open from 10:00am to 2:00pm.

Nate Dennis is working on a volunteer position questionnaire. Nice work Nate.

We need to encourage new members to come to the general meetings.

Bob Stoppleman wanted to know if Scott Marshall was going to give us his ideas on a new computer system. Yes, Scotts Marshall sent a report to Kathy Estes and Rita Irwin. Kathy will send it out to us.

Need to check with Jack Cuddie about our status with Rio Grande, whether we are nonprofit or wholesale.

We gave three people medical waivers for monitoring.

equipment disposal- two cash registers offer to members, highest bid wins.

double vacuum for casting, Nate is finding a place on the counter.

donated kiln, Kit took it home to see how much it would cost to get it fixed.

Nate will be going through rubber molds and disposing of bad ones.

The things under the centrifuge need to be dealt with.

Metal clay -Need to get the approval, lapidaries agreed to sell their large kiln and their large toolbox it's a total of \$1,552. Can we have approval to spend the \$1,600. to lapidary or purchase similar equipment elsewhere. See the attached copy on back. If you have any questions talk to any board member. It would be beneficial to help build membership.

Sandra Forsey made a motion to bring this to the membership. Nate Dennis second the motion.

The casting cylinders in the tool room will move back to the casting room.

John would like to change one of the silver grinders to a copper grinder. Nate is going to look at how much a new grinder would cost. The grinder could go in the second room next to the left-handed foredom.

Looking for a new place to put a bulletin board to put club documents on. Looking at putting it to the left of the front door as you come in. Looking at selling that case and putting a bookcase underneath.

Asking club members to approve \$2,000. dollars max to spend on club functions for 2023. Our functions for 2022 ran \$3,009..... members paid \$1,795. The club paid \$1,214.

Ask members if they would like to ask lapidary to join us for christmas party.

Start doing raffle at general meetings. The split would be 70% to members and 30% to club.

Jackie turned in several requests for new equipment. We will be exploring her request.

Jan Sittleberg Inquired about a Shank Bender? Nate will check with her to make sure what she means.

Meeting Adjourned – 11:00

Next Board Meeting – March 14th, 2023

Secretary,

Nancy Cutting