

TOYKI SILVERCRAFT WEST – BOARD MEETING

April 18th, 2023

Members Present – Kathy Estes, Sandra Forsey, Rita Irwin, Bob Stoppleman, Nate Dennis, Nancy Cutting, Pam Wayland

Meeting called to order by - Kathy Estes

Minutes Approved for - March 24th

Treasurers Report - Rita said, March was a good month. We netted \$5,900. for the month and for the quarter we netted \$7,900.

Unfinished business

Technology update - Pam and Brent Wayland attended the meeting to help us bring our computer systems up to date. This would help us renew memberships, sign up for monitoring and classes online. Carole Pfliger also attended to help Let them know what she needed for membership renewal.

Rita Irwin made a motion for them to look at our computers and let us know what we need to bring us up to date. Nate Dennis second the motion. We all agreed.

Committee Liaison Reports

Silver Sales -Inventory reduction was beneficial. In 2018 we sold \$165, 2022 we sold \$42 and in 2023 we sold \$609 of the beaded silver. Rita Irwin is going to ask Jack Cuddie if there is more inventory that we can highlight and reduce the quantity we have on hand.

Saturday hours - There is a conflict to have the door open on Saturday morning. The Saturday hours are going to go back to 8:00 to 12:00.

Monitoring - Kathy Estes will talk to Linda Rusch about the Wednesday afternoon monitor making the coffee for Thursday morning meeting.

New Business

Vince Meyer cannot open the club door in the morning anymore. Bill Smith said he could open the club most of the time. If he cannot open the door in the morning the monitor must go to the office to get the key and return it.

Sandwich sign boards - Offer to club members \$5 each. We will keep two.

New shaker - John was looking at a new magnetic shaker with real sharp needles. We need to get something that is beneficial for the club and safe to use. Nate Dennis is going to talk to John and figure out what will work.

Auction - This would be to help sell John Crowleys and John Houstons tools. Need to check out their lockers and talk to widows. Possible auction on May 1st before our social hour.

Lighting - They will replace our lighting the week of May 22nd.

Outside teachers - We need to decide whether there should be a fee to use our facilities. We will talk later.

Remodel - We have April and May meetings to talk about what we want to do and how we want to do it. We need to get groups of people to give their suggestions of what they would like to see happen. They are only covering cabinets, floors, countertops, table tops, and paint. We need to have our request turned in by July 1st.

Meeting Adjourn – 11:29

Next Board Meeting – May 11th at the Stampede room at 9:00 o'clock

Secretary

Nancy Cutting