

Minutes Approved on

TOYKI SILVERCRAFT WEST – BOARD MEETING

May 11, 2023

Members Present – Kathy Estes, Bob Stoppelman, Rita Irwin, Nancy Cutting, Nate Dennis, Pam Wayland

Members absent - Sandra Forsey

Meeting called to order by Kathy Estes @ 9:00am

Minutes approved for April 18, 2023

Treasurer report - Rita reported for last month we had \$9,000. We had a couple of orders for silver sales, one was \$6,800 and another one for \$4,900. We've been selling a lot in silver sales. The money will come back in as we sell the silver. Year to date we are doing OK.

Committee liaison report –

Technology upgrade - Pam Wayland said our new computer program is coming in under estimated cost. Choice plus is a 36-month contract for \$268.20. The domain registration is \$12.99 a year. The renewal will be on May 9th, 2024. The domain policy protection is free for one year. We got a \$12 discount for signing up. The domain is scwsilvercraft.com. They will be talking to Jack Cuddie about using simple pay instead of the program we have. It will be a big cost savings for the club.

Monitors – Linda Rusche said the makeup monitoring is going well.

Old Business

Documentation of committee roles and responsibilities - Work in progress.

Sandwich sign boards – We got some back. If anybody would like to buy them, they are still for sale.

Remodel responses - Judy Davis turned in one for the third room.

Auction - After the November annual meeting we will auction the contents of John Crowley and John Houston lockers.

Fees to charge outside instructors - We are coming up with a formula and assess individually.

Direction for member instructors - Work in progress.

New Business

Requested tools and equipment - Granulation shear is on the wish list.

Nate is looking into the ultrasonic cleaner and the ionic cleaner.

Durston roller mill - No for now.

Shaker - Looking for a new one.

texturing hammers – Fretz # 403 & 405. Yes

Bow opening pliers – yes

Midland anticlastic & Synclastic master 6 plie - later, wish list

New sterling stamp - The old ones just need to be cleaned with solvent.

Decorative stamps – yes.

The tools will be purchased as we get funds.

New club logo - Have a club challenge to create a new logo.

Consider name change to drop Toy-Ki - We'll discuss with club. Possible name of club - silver craft West?
There would need to be a bylaw change to change the name.

Consider raising the fee for beginner class - Materials have gone up and extra things added in the kit.

Meeting Adjourned – 10:27am

Next board meeting - Thursday June 8th, 2023 @ 9am at the Stampede room of the men's club.

Next general meeting - Thursday May 19th, 2023@ 9 am Inside the club.

Nancy Cutting

Secretary