

## **SilverCraft Board meeting**

***9.14.2023 – Minutes – transcribed by Sandra Forsey***

Attendance: Quorum established. Kathy Estes, Sandra Forsey, Nate Dennis, Bob Stoppelman, and via telephone Pam Weyland.

The minutes from the June 8, 2023 Board Meeting were approved as presented by Sandra Forsey and a 2<sup>nd</sup> from Kathy Estes.

The Treasurers report showed that to date we have \$5,766.41 in profit.

A vote was presented by Nate Dennis to raise the 2024 dues to \$35. Bob Stoppelman 2<sup>nd</sup> this motion. Kathy will put this in front of the general membership for their approval.

We also discussed that the student kits and beginning education should be reevaluated and this also be increased. Tools for the kits are going to be compared to Harbor Freight and if they are like quality and a lower price, we will purchase these.

The upcoming socials will be Oct 2<sup>nd</sup>, Nov. 6<sup>th</sup> and our Holiday party Dec. 2<sup>nd</sup>.

The club is having a problem with people not signing up to monitor. In addition to little things being left undone when a person does monitor. Pam Weyland is going to draft an accountability sheet that the monitor will check the boxes and sign off that tasks were completed. It is going to be announced that if there is not a morning monitor signed up the club will not open all day and we will consider shortening the open club hours.

Sandra is going to make labels to go on the front door that identify what needs to be locked at the end of each day.

The IT project is moving along smoothly. We want to find 5 people that would be willing to become familiar or specialists with this system and be there to assist and train others when we roll this out to the club.

Jan Stittleberg and her group have completed the plan for the remodel to be presented to the SCW Rec center, the SCW Governing Board will vote on its approval at their May 2024 meeting. Jan is planning to take the next general membership on a tour of our space to explain what has been planned.

The club is paying between \$800 to \$1200 each year for service fees for the accounting system. It looks very strongly that QuickBooks would be able to do what this system does with a price savings. Kathy is investigating this and going to visit with some other clubs.

Any expenses less than \$25 will be documented and paid for out of petty cash vs writing small \$ checks.

The board voted to accept the amendments to the Bylaws as written. This was voted by Sandra Forsey and 2<sup>nd</sup> by Nate Dennis.

Nate Dennis brought a list of 8 new tools he would like the club to have.

Shot plates (4) approximately \$100 each

Pancake Dies 3-4 approximately \$100 each

Pin vices for Tool Room \$10 each

Swanson Disc Cutters for misc. shapes i.e., hearts, stars, teardrops etc. \$279 each

Set of Texture Hammers with various heads \$30 each

Bow opening pliers \$20

Pulse Arc Welder \$519-\$2,500

Electric conversion kit for Hydraulic Press \$309

At this time one item was approved – 2 Pin Vices for the tool room

These are the criteria to be met for approving purchase of new tools/equipment:

- 1- Who Benefits
- 2- How much \$
- 3- Where will it be stored
- 4- Who will learn and train club members on the tool
- 5- What is the maintenance and who will perform it
- 6- What is the cost to maintain
- 7- What restrictions need to be in place with regards to usage

Our next General Membership Meeting is Thursday, September 21, 2023

The next Board meeting is Thursday, October 12, 2023

Meeting adjourned 10:45 AM