

May General

Approve Minutes

1st VP

2nd VP

Sec

Treasurer

6th Director

New Business

We need a Nomination Committee. The Goal is to find people to run for Next Years Board. I would prefer it to be independent from the current Board. It would be Really Good if we had more than one person for the positions. The Goal is to have a Roster ready for the October Rok Tok with the November in November

Policy for Intergem

Policy on Intergem participation

Update: Intergem has increased the charges to \$200. The Board updated the Policy to include some flexibility for future changes. Basically the Club will pay \$30 for one demonstration space, and the remainder of any charges are repaid by the members at the show. The Cub will pre-pay the full cost, with the members making a donation back to the club. The Intergem Coordinator is given full authority to select and manage the people to fill the spaces available.

Silver Station

The Silver Station is functional but could use some additional items that are being added to the wish list:

A better torch

A Waffle Solder PAD

Letter Stamps to put in makers initials and a .925 stamp

Other misc items.

By-Law update Status

By-Law Update

The Committee met again to go over some more 501C Updates and re-look at how we do finances.

Two areas that are new:

Closed meetings: After input from the Federation it was determined that we may need to have Closed Meetings. Typically for something like investigating an accusation of wrong doing. The Procedures may determine to me private to the Board but any finding of actual wrong doing will be reported to the Members.

A section of Records Retention.

The PC that I lent for edits died, and we are working on getting the ChromeBook that someone send anomalously working with word processing software. The Goal is to have the new By-Laws approved before the November Elections.

501C Status

A Root Cause Analysis has been reviewed. Basically the club lost track of what people need to do. We have come up with a list of Corrective Actions which are being worked. AT a high level this included documenting Procedures for the Board Members.

If not covered by 2nd VP

Electrical Review

The Shop wiring was recently reviewed and some issues like grounds not connected and placement of boxes were resolved. A Licensed Electrician Reviewed the work and said that we were now up to code.

.

What we still need help with:

Ongoing ROK TOK Articles

A Wood Worker to work with me to expand our Silver Station. With the tools we have it has already outgrown the cabinet I built. I have wood available. But do not have time to do it all.

A person to work with me on programming an Aurdino for the Facet Machines.