



## MEETING MINUTES

Saturday, January 5, 2019  
HAART/Open Health Care Clinic (OHCC)

**Invocation** – Harold Choate

**Pledge of Allegiance** – Club

**Welcome** – President Bob Chambers

He recognize visitors, David Miller, Mrs. C. J. Bergeron. Anyone wishing to join the club see Keith Bryan.

**Secretary Report** – Roy Smith

December meeting: 28 members attending, 3 visitors

Yearly average: 33 members attending, 4 visitors

Harold Choate will be doing this from this point forward.

**Treasurer Report** – Warren Dufrene

Starting Balance:	\$4,762.02
Deposit:	\$878.00
Spent:	\$0.00
Ending Balance:	\$5,640.02

Currently we have 68 paid members.

**Webmaster Report** – Jim Landry

Kesh Ikuma is taking over as Webmaster this year. Facebook followers: Jan., 2019 - 325 vs. Jan., 2015 - 72. CNC machine was sold for \$900.00, a \$100 profit. The money was put in the club treasury. Jim's personal CNC machine is available to club members for their projects at no charge. The club will continue to pay for the V Carve software: \$33/year. The speaker was purchased \$200 from Amazon. It is all battery powered and wireless. It was a day late showing up. Amazon was called about the late arrival. They said keep the speaker, no charge. The total spent is approximately \$350.00. St. Joseph, Covington builds caskets for Catholic priests. Club is considering having the July meeting there. Are you interested in this? Yes, very much so! Jim and Mark will confirm the arrangements.

Kesh Ikuma - Thanks to Jim for his service. Club website data is being reworked. Each member will have a personal login and password to use as opposed to the club-wide password used in the past. Please update your profile. Call if you have any problems.

**Vice President Report** – Mark Monistere

Topics are selected for 2019, locations are set thru March. Jim will be taking this over for 2020.

**Service Projects Report** – Lee Owens

Absent, but Kesh is doing plans for Lighthouse for the Blind project. Kesh reported negotiations are in process about the designs. Once the details are complete a schedule will be developed. It will be a sizable project requiring a lot of support from the membership.

### **Educational Outreach Report – Terry Landry**

Terry thanks to the members who attended the Boy Scout carryall box project. Thanks as well to the club members who were at the Rural Life Museum and West Baton Rouge Museum open houses.

Bob Chambers - Thanks to Ray Shook and Terry Landry for cutting out the parts for the carryall boxes. The project couldn't have been done without that work. The young lady Bob was helping impressed him with her knowledge of working with tools and building things.

### **Safety Minute – Mark Monistere**

Tile floats used as push sticks are with the Show and Tell items. They cost about \$7.00 each and make very good push sticks. They are available at most hardware stores. How do you hold your work for free hand routing? Table dogs, table pads starter pins, bench dogs, bench cookies, C or F clamps, rubber pads, double sided tape. Make sure your work is secure when you do freehand routing.

### **Other Business –**

Historian:

Bob Chambers - Shawn and I are trying to come up with how to retrieve and share data about club activity. We would like to be able to develop some reports from this database once it exists.

Shawn Walker - The reason for this is to have a record of what the club does and a means for members to review it. Presently I'm working on getting the data once captured the data will be stored in a central place. Kesh and Shawn will work together to have the database on the website in some manner.

New Business:

The club needs to decide whether its future is limited membership or unlimited membership. A committee of 8 members was formed to consider this and make recommendations. This question should be decided by the club as a whole vs. the Executive Committee because it affects the whole club. Discussion followed about what those attending preferred. By and large a limited membership with participation requirements was preferred because it allowed continued meeting at member's shops and fulfills the purpose of the club. The requirements of bigger meeting facilities, increased administration, impersonal association and possibly higher dues were the negative elements of unlimited size. The club's size would be limited through membership participation requirements rather than a fixed number of members. A show of hands confirmed the majority wanted a limited membership club.

Discussion followed about membership requirements. The committee of 8 members developed a list of membership participation activities. This list was sent to members in an email. The list was read to the meeting. Comment was made that the list is fluid. The Historian and Secretary will keep a record of individual participation. Motion was made and seconded to accept the committee's recommendations. The motion was approved by acclamation of the meeting.

Our host, Jim Young, was introduced. He thanked the club for the chests of drawers it had provided. Our appreciation for his hospitality was expressed by applause.

**Skill Topic – Bob Chambers – Gel Stain vs. Oil-Based Stain**

The components of a stain were discussed (pigment, solvent, binder) and how they affected the application and manner of their use. Stain Preconditioner was discussed. Its function could be provided by a diluted solution of finish at a lower cost.

**Show & Tells –**

C.J. Bergeron  
Harold Choate  
Warren Dufrene

Arthur Hebert  
Drew Kumiega  
Jim Landry

Mark Monistere  
Jackie Parker  
Jeff Springer

**In Attendance –**

C.J. Bergeron  
Bob Bewick  
Ken Brown  
Keith Bryan  
George Campagna  
George Cenac  
Bob Chambers  
Harold Choate  
Curtis Dawson  
Bill Delmar  
Warren Dufrene  
Brian Fitzgerald  
Kevin Garcia

Arthur Hebert  
Cody Henderson  
Kesh Ikuma  
Drew Kumiega  
Guy LaBranche  
Jarrett Lambert  
Jim Landry  
Terry Landry  
Micheal Lee  
Wayne Matherne  
Arthur Miller  
Mark Monistere  
Douglas Morgan

Keith Nordyke  
Jackie Parker  
David Ringuette  
Richard Robles  
Roy Smith  
Jeff Springer  
Hays Town  
Shawn Walker  
David Young  
David Miller  
Keith Devall