

MEETING MINUTES Saturday, May 4, 2019 Keith Bryan's Shop

Invocation - Harold Choate

Pledge of Allegiance - Club

Welcome – Bob Chambers

Kelton Goold, visitor, introduced himself. He found us online. The order of meeting will be changed to provide time for questions right after the Officer reports in order to hear from the membership about their concerns.

Secretary Report – Harold Choate

We currently have 55 members, 30 people attended last month's meeting and the average monthly attendance year to date is 35.75 people.

Treasurer Report – Brian Fitzgerald. The procedure for getting reimbursed for project expense is as follows: Submit expense with receipts to Lee Owens, Lee will review them and if correct will forward them to Bob Chambers for approval, Bob will forward them to Brian Fitzgerald to have a check prepared. Please don't send the requests to Brian or Bob because that only confuse and delay payment. This is important because Lee has records for the projects that are updated as progress takes place. Your check will be ready by the next club meeting after receipt of the expense reimbursement request.

Starting Balance:	\$????
Deposit:	\$????
Spent:	\$????
Ending Balance:	\$5542.49

Currently we have 55 paid members.

Webmaster Report – Kesh Ikuma

Results of the poll about Wood Carving were shared.

Vice President Report – Jim Landry

The June meeting will be in Hammond, LA at PMC. Harold Choate will be doing the Skill Topic, Measuring and Marking. PMC gives BRWC members a 10% discount so this is a good time to buy anything you might need from them. PMC has requested a list of the club's members so they can verify a person's eligibility for the discount. Brian Fitzgerald will provide PMC a list of current members. Has anyone asked PMC to open their security gate about 8:00 so we will be able to get in and set up for the meeting? Jim is putting the list of Skill Topics together for next year. Please give him any ideas or requests you have for topics.

Service Projects Report – Lee Owens

Keith Bryan- reported his part of the Lighthouse #3 project is complete. He was assisted by Richard Robles and Bob Chambers. Brian Fitzgerald- I had a couple of pieces for Lighthouse #3, Bob Bewick helped with 1 of them, Ken Brown helped with another. Lee Owens- these pieces were delivered unfinished. Harold Choate and I did the finishing. Harold Choate- Art Miller helped with some of the work. The place Lighthouse provided to do the work was air conditioned and comfortably large enough to do the work. I asked Lee if he was going to check to see how well they matched the other stuff we've done. His reply was "Are you crazy?". I think they look good whether they matched or not. The last piece of this project is installation. Brian Fitzgerald is going to head up this part of the project the week of May 13. If you can help please let Brian know by signing this sheet as it is passed around. Next project is O'Brien House Security Lockers. We bought exactly enough security screws. I have one left, so if you're short one, see me. Team leaders reported the status of their work. They varied from complete to not started. We have a price submitted to Lighthouse for the circular receptionist's desk. They have not responded either way. That's the end of the projects underway.

Educational Outreach Report - Mark Monistere

I got no response for the 4H event next week so I told them we wouldn't be able to help. The next events coming up are in June. We have a Summer Camp at Rural Life Museum and West Baton Rouge Museum. Please signup on the sheets as they come around if you can participate in these events. The other thing coming up in June is Charlie's Place. It is a daycare facility for Altzheimer's patience that gives their caregiver's a way to have a break from their responsibility. We provided birdhouse kits for the residents to assemble. We would have to provide about 15 kits. There are 2 different groups so 30 kits would be needed. The director wants to do each group on a different day so 2 days would be involved. The last thing is the LAST Museum is a tool week in July. They would like an exhibit showing the progression of tools. There's a lot of flexibility for both the time and the exhibit. A lot of the details remain to be decided. The week is July 7.

Safety Minute – Mark Monistere

Safe use of chisels. One rule, keep your hands behind the cutting edge!

BIRD HOUSE KIT COMMITTEE- Are there any suggestions for a lumber source? Angela LeBlanc offered rough, undried wood. Bob Chambers advised we need dried lumber. Blanchard's Building Materials, Plaquemine offered to help. Holmes Building Materials' donation was mentioned. Warren Dufrene was absence. Rough cut lumber was offered. Lee Soileau offered to plane it. Lee Owens advised the inside should be rough for the baby birds benefit so only 1 side need be planed. Another person, not identified, offered to help with the planing. Bob Chambers asked Keith Bryan to pass this information along to Warren Dufrene.

EXECUTIVE COMMITTEE MEETING. The topic was project participation and new member participation guidelines. If you sign up for a project and find you cannot help, please call your team leader to advise him/her of the proble. New members are required to attend 1/2 the meetings remaing in the calendar year. If you join in July or later, you will be required to fulfill 1 of the membership requirements. For the last couple of months, we didn't know what to do. How many of you guys have hosted a meeting or activity at your shop. We have decided to provide a 10% of the project value to the shop where it is done. This is to cover the expendables expense that is part of the work. This will commence after the Lighthouse projects are complete because they do not include this consideration.

Skill Topic: Arthur Cagle – Woodcarver Woodcarving

Show & Tell –

George Cenac- soundproof cabinet for a vacuum cleaner. Harold Choate- beech live edge bench Jackie Parker- Old plane

In Attendance –

Kevin Garcia Cody Henderson Kesh Ikuma Drew Kumiega Jim Landry Angela LeBlanc Micheal Lee Arthur Miller Mark Monistere Lee Owens

Jackie Parker
Richard Robles
Ray Shook
Lee Soileaux
Jeff Springer
David Young