

## Minutes

CBA Board Meeting  
July 18<sup>th</sup>, 2009  
Paul Quyle's, Murphys, CA

1. Attendance:

CBA Board/Officers: Lance Jensen, Reuel Darling, Eden Sanders, Walter Evans, Paul Quyle,

Merle Basher, Joe Koches, Lowell Chaput, Laura Parker, Julie Henry, Russell Mortensen.

Committees: John Crandall, Daniel Dole, Georg O'Gorman

Guests: Paul Boulay (ABANA Board) Linda Chaput, Dave Nourot, Ken Rogers

2. Introduction/new BOD members: Walt Evans, Lance Jensen, Russell Mortensen
  3. Minutes for 4/25/09 approved. Motion: Julie H. - Eden S. 2<sup>nd</sup> Passed unanimously
  4. Treasurer's report: Julie Henry presented a 6 ½ page report. Georg O'Gorman commented on report being clear, concise and correct. Report approved. Motion: Lance J. - Joe K 2<sup>nd</sup>. Passed unanimously
- File for audit: Motion: Eden S. – Lowell C. 2<sup>nd</sup>. Passed unanimously

### Committee Reports:

5. Spring Conference 2009: Lowell Chaput presented a 2 ½ page report
6. Spring Conf. 2010: Joe Koches presented oral report. Planning continues. Discussion of meals/catering possibly Brett Martin. Discussion of one headliner demonstrator from outside CBA, other demos should come from members
7. Spring Conf. 2011: Dave Vogel not present.
- 7a. Oktoberfest 2009 Dave Nourot presented oral report. Discussion of event being "too successful" and Fritz  
may want to limit attendees. Many people do not RSVP, just show up and pay causing difficulty for meal preparation. Discussed raising registration rates to \$85 for members, \$55 for guests, with a \$30 increase  
within 5 days of event, including on site registration.  
Oktoberfest 2008: 265 registered. \$16,616.50 income.
8. Membership: Merle Bashor stated membership is down. Discussed ways to increase. Consider adding new blocks on membership form such as, shop info, willing to demo, interested in volunteering at events.
9. Publication/Magazine: Eden Sanders presented oral report. Discussion of revisiting design work done with in CBA as that is a major expense of the publication. Possibly Daniel Hopper or Eden S. Committee had been formed to continue discussion of publication/e-copy/subscription rates, to meet soon.
10. Magazine: see Publication/Magazine
11. Website: Whitney Potter not present, but sent 1 page report. Discussion of creating a Paypal account on our website to use for conferences and/or membership. It was discussed this maybe could be done under stipend work
12. Library: No report. Whitney P. not present

(Lunch Recess)

13. Archives: Paul Quyle and Eden Sanders talked of Laura Hawkin scanning past news letters and magazines to have available to members on the website with password
14. Grants: Daniel Dole gave oral report. Lowell Chaput and Linda Chaput fulfilled their obligation from last years grant with a slide show presentation at the '09 Spring Conf. The Chaput's grants for this year were preliminarily voted via e-mail. Approved at this meeting. Motion: Eden S. – Reuel D. 2<sup>nd</sup> Passed unanimously (Kirk McNeill not present)
15. Education: John Crandall presented 1 page draft on job description for chairman. Discussed instructor training thru Mark Aspery and to get more instructors up and down the state and necessity to promote using the website forum.
16. Election Committee: Merle Bashor presented oral report. Discussion of the difficulty of getting members to run for board of Directors. Suggested each Board member nominate 1 new candidate.
17. Finance Committee: Georg O'Gorman had no report
18. Safety Committee: Georg O'Gorman stated he still does not need a budget as safety items are usually covered at conferences and events.
19. Old Business:
  - Exeter conclusion: Joe Koches presented oral report concluding CBA involvement with E. A. Chase sculpture in Exeter
  - Binder standardization: Eden Sanders to make up a master binder with updatable pagination and redistribute binders at October meeting.
  - Conference call meetings: Discussed as a possible way to reduce CBA costs. Herb U not present.
20. New business:
  - Email voting process/discussion: Laura Parker presented 1 page copy on electronic meetings. Board of Directors to change CBA bylaws to include ability to vote by e-mail. Motion: Lowell C. – Julie H. 2<sup>nd</sup> Passed 8 aye – 2 no
  - Revise/reduce Secretary duties and assign board members to do minutes, meeting scheduling, binder updates and SC/Oktobertfest Registration. :(Eden Sanders): Not discussed
  - Discussion on remaking Editor and Education Chair board members – as Secretary is. There are cost as well as membership representation issues to discuss. (Eden Sanders): Discussion of same. If Board of Directors requires any committee member to attend a meeting, they will be duly compensated for mileage (per mapquest) and 1 night lodging. (same as the board members and officers)  
Motion: Joe K. – Merle 2<sup>nd</sup>. Passed unanimously
  - Mount Vernon Memorial Park/Orangevale, Ca. will have its 9<sup>th</sup> Annual American Heritage Day on Monday, February 15, 2010 and is looking for blacksmiths to volunteer: Discussed and still need volunteers.
  - CBA demonstrators: Lowell Chaput has been compiling a list of potential demonstrators for “major events” with possibly selling or loaning to other organizations.

- Wayne's World Canopy: Eden Sanders reported the use of a CBA purchased canopy was used at a non CBA event by Wane Parris who was there promoting blacksmithing. (Said canopy was purchased for Wayne P. to use at Wayne's World). Board discussed and accepted use as long as it was associated with blacksmithing.
- Walt's Shasta Report: Herb Upham to follow up on this.
- ABANA 2010 conference: Paul Boulay presented report of ABANA soliciting donations to help fund the next conference at the AgriCenter International in Memphis, Tennessee. Board agreed to donate \$600 to sponsor conference demonstrator Mark Aspery. Motion: Joe K – Merle B. 2<sup>nd</sup>. Passed unanimously

21. Correspondence: No new correspondence

22. Comments and questions:

- When a Board member cannot attend a Board meeting he/she must find another CBA member to attend in their place with the right to vote. (Merle Bashor): Discussed by board who decided this was impractical because not all points may have been presented to absent board member and substitute member may not have same views as board member.
- Should a Board member fail to attend a stated Board meeting a second time the Board member will be replaced by the Board selecting a replacement (Merle Bashor): Discussed by board no resolution.

Meeting ended at 2:55 PM

Paul Q gave tour of his pottery studios and shop with a green sand casting demonstration in which a few members participated by making aluminum CBA belt buckles

Thank you Russell "MORT" Mortensen \_\_\_\_\_