

**Minutes**  
CBA Board Meeting  
Saturday-July 17, 2010  
Laura Parker's Shop, Sacramento, CA

1. Attendance:

CBA Board of Directors: Laura Parker, Lowell Chaput, Russell "MORT" Mortensen, Julie Henry, Alan Drew, Lance Jensen, John McLellen, Herb Upham,  
Committee Members: Josh Bulert, Dennis Dusek, Anne Monroe, Greg Santa Ana, Dan Dole, Merle Bashor,  
CBA Members: Robert Jensen, David Nourot

2. Approval of agenda:

Laura P presented the agenda for the meeting with no additions.

3. Approval of minutes of 4/10:

Mort distributed copies of the minutes, which were approved by Lowell C and seconded by Julie H. Vote to accept passed unanimously.

4. Treasurer's report-

Julie H presented a 6-page report with comments questioning how CBA can make more money. Herb U suggested the Education committee consider charging maybe a \$5.00 fee per person per class to go to the CBA or maybe have instructors raise class fees and use a percentage to go to the CBA. The Education team and Julie H are to come to the next CBA Board of Directors meeting with a proposal for per class fee.

There was discussion of a percentage of the Auction and Iron in the Hat income to go toward Grants. Herb U moved to accept the Treasurer's Report as reported subject to audit. Seconded by Lowell C. Vote to accept passed unanimously.

Committee Reports:

5. 2010 Spring Conference: Joe Koches -absent.

Herb U reported for the Ferndale 2010 Spring Conference registration worked well with on-line and suggested more people to help with registration at the future events.

6. 2011 Spring Conference: Dave Vogel-absent.

Lowell C spoke of Nigel Barnett from England and past President of BABA will be the featured demonstrator at the Vista 2011 Spring Conference.

7. Membership:

Lance J reported the need for a job description for the Membership chairman. Lance suggested CBA reaches out to college professors to gain members as well as better use of e-mail. Lance recommended a password protected access to the CBA roster via our website for use by instructors (as well as all Board members).

8. Publication/Web: Eden Sanders -absent. No report

9. Magazine: Eden Sanders –absent. No report

10. Website: Stu Henry – absent.

Julie H gave a presentation on expanding the website for the membership database. To do so may cost between \$2000.00 and \$5000.00. Julie and Stu H did not want to do this work “for free again”. A formal proposal will be presented at the October meeting. A discussion of praise for the new website with Stu doing a great job followed. Stu is also monitoring traffic visiting the website.

11. Library-Whitney Potter –absent. No report

12. Archives-Paul Quyle–absent. No report

13. Grants-Daniel Dole, (Kirk McNeill-absent) Dan D presented a grant proposal for Jacob Hill. Jacob H is not a current CBA member although he was working at Dorothy Stiegler's shop.

Herb U made a motion to increase the 2011-2012-budget Grants category to fund general grants with \$2000.00 and scholarships with \$1000.00, for a total of \$3000.00 in the Grants Budget. Lowell C seconded the motion. Vote was passed unanimously.

Laura P “formally” called for an email vote from the CBA board of directors regarding the grant request put forward by Dennis Dusek and Josh Buhlert.

E-mail vote results for grant request:

Joe Koches-voted yes, Lowell Chaput-voted yes, Julie Henry-voted yes,  
Mort Mortensen-voted yes, Eden Sanders-voted yes, Lance Jensen-voted yes,  
Herb Upham-voted yes, Alan Drew-voted yes, John McLellan-voted yes,  
Reuel Darling, George Dunajski-no email

14. Education: North; Josh Buhlert, Anne Monroe, Dennis Dusek. Central; Greg Santa Ana.  
South; Alex Bashta- absent

There was discussion of the wonderful job the education team is doing to further the mission of CBA. Many workshops are being planned. A PowerPoint presentation was given featuring the El Dorado County fairgrounds as a possible location for a Spring Conference.

15. Election Committee-Merle Bashor-absent

(Four Board of Directors member positions will be open for next year-2011-2012)

16. Finance Committee-Georg O’Gorman-absent. No report

17. Safety Committee-Georg O’Gorman-absent. No report

18. Old Business: None

19. New Business:

CBA editor position: Lowell C reported there was interest from two individuals for the Editor position and would bring a complete report to the October meeting.

Board of Directors job descriptions: Herb U gave an introduction to updating the job descriptions and asked current board members to review, make suggested changes to, and be ready to comment at a teleconference before the October meeting.

19. New Business continued:

Herb U suggested meeting via tele/web conference prior to October meeting, to stream line the October meeting.

Herb U suggested (recommended) participation in Western States conference on off ABANA years.

20. Correspondence:

Laura P presented a Thank You letter from ABANA, with a Certificate of Appreciation for supporting the July 2010 ABANA conference in Memphis.

Mort presented a Thank You letter from the El Dorado County Fair for the booth set up by the education committee.

21. Comments and questions:

January meeting to be at Alan Drew's shop. Time and Date to be announced at the October meeting.

The meeting was adjourned. Pizza lunch was served and members retreated to the shop area where John Barron gave a talk and demonstration on stair layout.

Russell "MORT" Mortensen



Your CBA Secretary