

Agenda/Minutes

CBA Board

O'fest

Board members

1. Herb Upham
2. Beth Holmberg *
3. Dave Carroll *
4. Shawn Lovell
5. Tom Owens
6. Francis Leidinger *
8. Mike Mumford
9. Celeste Flores
10. Mark Kochan
11. Paul Boulay
12. Miguel de Los Rios *
13. Dan Perkins

***Indicates absent**

Guests:

Michal Bondi
Joe Koches

AGENDA

1. Attendance – Herb Upham
 - a. Roll: Board Members (7) Guests 3
2. Approval of Agenda – Herb Upham
Approved ...
3. Approval of Minutes – Herb Upham
 - a. Approved by e-mail 9/1/2018 by e-mail and posted on calsmith.org web site
4. President's Report

Presidents Report

Western States Conference. The CBA was contacted (through my office) by Peter Clark, as an informal communique from the North West Blacksmith Association (NWBA).

It was clear that the intention was to sound us out on our willingness to support the upcoming Western States Conference.

It was my intent to be supportive but non-committal concerning CBAs involvement. Peter was interested in our thoughts concerning CBAs making a general donation to the event.

I explained, that for CBA, that **is not** how it works. No commitments will ever be made without a presentation to the BOD. I am expecting a representative from their organization to provide an outline of their plan and budget for the Western States Conference. If they want our involvement they need to make a presentation for our consideration.

Equipment loan can be arranged with one or more CBA teams in attendance ie. Blacksmith Wars participation. The team could be responsible for transportation. Travel expense can be arranged as part of the package. We have sponsored teams in the past. We should ask for a membership deal for our members as we have done in the past for theirs.

Storage Container. It is our intention to have our new (one trip) storage container delivered to John McLellens shop shortly after Oktoberfest. Prior to making our purchase we discussed this plan with John and he was willing to let CBA store it in an open area on his property. The CBA team selected a 20 foot container, which is smaller than originally planned. The one trip container is warranted to be weather tight. The unit comes with easy open lockable double doors. Vents were added. The site selected by John, although farther back on his property than expected, should be adequate to meet our needs. It will require additional hardscaping to make four season access manageable and predictable. John informed the CBA team that additional 3/4 crush or equivalent rock would be needed for good access. I will provide an outline agreement. A copy should be available for review and fine tuning. It may be included with the minutes. The additional hardscape is an increase in our cost but still below our approved budgeted amount.

Equipment Storage Agreement. The following is proposed as a rough draft agreement between CBA and John McLellen.

CBA/McLellen Agreement (for review and discussion)

o It is the intent of the California Blacksmith Association to enter into an agreement with John McLellen to allow storage of CBA owned property.

The equipment will be stored at 6961 Horseshoe Bar Rd, Loomis, CA 95650. The property is owned by John McLellen.

o CBA has agreed to provide \$2000 for paving rock. The delivery of the rock should be adequate to create a drivable surface with a minor amount of additional hand work.

o The rock is provided as an improvement in consideration for the use of the property.

o This agreement is expected to remain in place for (10) ten years and may be extended by agreement of both parties

or terminated with reasonable notice (90 days) by either party.

o The location should allow for year round access and storage of the new container and the CBA trailer.

o The property stored in this area is and will continue to be the property of the CBA and is for CBA member use only.

o All CBA property should be stored inside of the container or inside of the trailer.

- o The area surrounding the container and trailer should be kept clear of brush and debris by CBA members or by other arrangement.
- o Access to the storage area will be made available to authorized CBA members during normal operating/business hours or by prior arrangement.
- o CBA Liability is limited to CBA events held on site and in the process of transferring CBA property offsite for a covered CBA event or during site maintenance by CBA.
- o John McLellen is currently listed on the CBA insurance policy as an additional insure.

Library Report. As Librarian I propose a new plan for prepaid shipping with tracking be implemented as soon as possible. Payment can be made in the same way we prepay for a conference or event. One to three books, tapes or DVDs can be ordered for any amount we decide upon. I recommend \$15.00. for a 30 day all inclusive rental.

The order will include a prepaid shipping label for return shipping. At this cost level we can include minimum fee insurance and tracking. The member is still responsible for the return of the materials in good condition. The Library list on the website will be updated with a latest inventory, the new agreement and payment arrangement. We will add a link to allow payment and when completed the request can be forwarded to the Librarian for shipping.

5. Treasurer's Report – Tom Owens

Treasurer's Report 9-30-2018

Needless to say, I'm feeling much better about our fiscal position at this time.

1. The second quarter we had \$26,511.00 in revenue and \$38,580.98 in expenditures which resulted in a net loss of -\$12,069.98. Revenue was largely from events and dues. Expense was due to our purchase of the storage unit and anvils. Overall Balance sheet shows we have \$98,020.56 in assets.
2. We have final numbers from several events and all made money. See attached.

Thomas J. Owens
Treasurer

Committee Reports:

1. 2019 Spring Conference

Dan's update Logo contest logo chosen, all contracts sent out, great list of demonstrators, negotiating with fair grounds ... basically the same team as 2018 conference, advertising plan is being worked on

2. 2020 Spring Conference

Joe Koches ... beginning to art, large beginners education section, 4 demonstrators for the art section so the focus is on beginnings to artists

3. 2021 Spring Conference
4. Membership – Currently CBA has 1032 members
5. Magazine Editor - Mike Mumford
Editor Inputs for CBA Fall 2018 board meeting
2 Oct 2018

1. **Magazine:** Work is in process on the Nov-Dec edition of the magazine -- almost complete. We needed to do it early in order to accommodate some schedule conflicts.

Our backlog of articles is getting a bit short, so any help locating articles (especially how-to articles) will be appreciated.

2. **Website:** There have been a lot of routine website updates and postings.

Updates to the website on hold:

- Store
- multiyear membership option
- responsive design

The home page rotating display has been updated, showing 2018 events through Hard Rock.

3. **Articles:** As always, I'm searching for more home-grown articles. (Every newsletter editor has this problem). Kindly help push people to create articles for us.

I put a "call" in the July-Aug edition for articles about Level II skills. Thus far, no responses.

PLEASE: as always, do not assume that I hear about an event, class, or happening. I would much rather be told about something by many people than not know about it.

4. **Statistics:** The Sept-Oct edition printed 978 copies, including promotional freebies. Throughout the 2017-2018 fiscal year, we averaged 963 copies per print run.

5. **Article reprints:** We've been reprinted 9 times so far in 2018.

6. **Magazine Content**

6a. **Grant articles.** The only grant article that I'm aware of is Justin Buonoma. I've been in contact with him recently, hope to receive an article soon.

6b. **Instructor articles**

I think I'm behind on this. Particularly for the instructor certificates that were given out at Spring Conference.

6c. **My challenge to the board continues: help me find articles!**

This doesn't mean you have to write: help me find writers/articles

The call for "Someplace Special" gets sporadic response. Please encourage folks to submit pictures for this feature.

Do you know of a special demo, event, etc? Let me know so that I can make arrangements to have it covered.

Respectfully Submitted,
Mike Mumford
Editor, California Blacksmith Magazine

6. Web Site Update:

Included in Editor's report

7. Library – in Marks' possession now **Mark and Tom to establish new procedures**

8. Grants – Beth Holmberg

Grants: Justin Buonanoma still owes Mike an article. Mike and I talked about this at Waynes- I think I've given Justin some useful guidance that will help get this accomplished. No other news from either Grants Committee.

9. Education – Dan Perkins Roaring camp huge success, new anvils arrived, basic workshop at McLellan's

10. Election Committee – John McLellan / Paul Boulay

4 openings coming, 3 are termed out, the search is on

11. Safety Committee - Georg O'Gorman, Jack da Silva

No report

12. Policies and Procedures - John McLellan No new

Old Business:

1. Dan ... Anyang workshop proposing AY 33 for use and for sale at SC and workshops ... **held over for o'fest meeting**
... continue dialog for the possibility of a larger hammer **Held over to Jan meting**

New Business:

Pal Boulay moves that 2020 be in Ferndale., 2021 in Viista Herb 2nd Ceeeeeeeeeeeeeeeeeelest moves to amend until a conf call where all members can be present shawn 2nd Thursday Oct 18 7pm

Correspondence:

None other than routine e-mail and mail

Comments and questions:

None ...

Adjourned 5:45

Bal sheet

	Sep 30, 18
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ASSETS	
Current Assets	
Checking/Savings	
1000 · Checking	
New Merchant Acct.	5,323.83
1005 · Main Checking 2865	15,829.72
1035 · Library Acct 8622	612.40
1050 · Sect. Acct 6404	-714.44
1000 · Checking - Other	1,464.45
Total 1000 · Checking	<hr/> 22,515.96
1100 · Savings	
1105 · Savings 0334	10,995.18
1106 · Toomey Memorial	4,715.63
1115 · Bedayn Thomson	4,448.17
Total 1100 · Savings	<hr/> 20,158.98
1170 · Edward Jones Asset Acct.	55,345.62
Total Checking/Savings	<hr/> 98,020.56
Total Current Assets	<hr/> 98,020.56
TOTAL ASSETS	<hr/> 98,020.56
LIABILITIES & EQUITY	0.00
	Jul - Sep
	18
	<hr/>
Ordinary Income/Expense	
Income	
4000 · Dues	1,600.00
4100 · Conf income	

4101 · Registration	445.00
Total 4100 · Conf income	445.00
4200 · Event income	
4201 · Evt registration	18,730.00
4207 · Evt Auction	5,236.00
Total 4200 · Event income	23,966.00
4300 · Miscellaneous income	500.00
Total Income	26,511.00
Gross Profit	26,511.00
Expense	
5000 · Magazine	
5001 · Magazine office	2,600.00
5003 · Magazine postage	242.08
5004 · Printing	2,636.68
5005 · Magazine Editor	900.00
Total 5000 · Magazine	6,378.76
5050 · Web Expenses	900.00
5100 · Conf expense	
5101 · Site/setup	1,650.00
5102 · Demos	850.00
5108 · Misc conf exp	500.00
Total 5100 · Conf expense	3,000.00
5200 · Event expense	
5201 · Evt site/setup	334.83
5202 · Evt demos	5,466.96
5203 · Evt lodging	390.00
5206 · Evt food	4,880.00
5207 · Evt supplies	2,662.31
Total 5200 · Event expense	13,734.10
5300 · Ed/Training	
5307 · Committee Stipend	1,200.00
Total 5300 · Ed/Training	1,200.00
5500 · Library	229.91
5700 · Anvil Purchases	10,000.00
6000 · Admin	
6012 · Board meetings/travel	197.76
6016 · Postage	50.00
6018 · Officer Stipend	1,800.00
6030 · Bank charges	55.35
6040 · CC Discount Fees	1,035.10

Total 6000 · Admin	<u>3,138.21</u>
Total Expense	<u>38,580.98</u>
Net Ordinary Income	<u>-12,069.98</u>
Net Income	<u><u>-12,069.98</u></u>

	Wayne's World 2018	Oktoberfest 2018	Roaring Camp Hammer- In 2018	Hard Rock Hammer- in 2018	TOTAL
Ordinary Income/Expense					
Income					
4200 · Event income					
4201 · Evt registration	3,325.00	11,535.00	5,240.00	4,220.00	24,320.00
4207 · Evt Auction	0.00	0.00	2,184.00	3,052.00	5,236.00
Total 4200 · Event income	<u>3,325.00</u>	<u>11,535.00</u>	<u>7,424.00</u>	<u>7,272.00</u>	<u>29,556.00</u>
Total Income	<u>3,325.00</u>	<u>11,535.00</u>	<u>7,424.00</u>	<u>7,272.00</u>	<u>29,556.00</u>
Gross Profit	3,325.00	11,535.00	7,424.00	7,272.00	29,556.00
Expense					
5100 · Conf expense					
5101 · Site/setup	0.00	0.00	0.00	-500.00	-500.00
5102 · Demos	0.00	0.00	0.00	850.00	850.00
5104 · Sales exp	0.00	0.00	0.00	836.03	836.03
Total 5100 · Conf expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,186.03</u>	<u>1,186.03</u>
5200 · Event expense					
5201 · Evt site/setup	334.83	0.00	0.00	0.00	334.83
5202 · Evt demos	600.00	0.00	3,416.96	1,450.00	5,466.96
5203 · Evt lodging	0.00	0.00	0.00	390.00	390.00
5206 · Evt food	880.00	4,000.00	0.00	0.00	4,880.00
5207 · Evt supplies	0.00	0.00	1,662.31	1,000.00	2,662.31
Total 5200 · Event expense	<u>1,814.83</u>	<u>4,000.00</u>	<u>5,079.27</u>	<u>2,840.00</u>	<u>13,734.10</u>
Total Expense	<u>1,814.83</u>	<u>4,000.00</u>	<u>5,079.27</u>	<u>4,026.03</u>	<u>14,920.13</u>
Net Ordinary Income	<u>1,510.17</u>	<u>7,535.00</u>	<u>2,344.73</u>	<u>3,245.97</u>	<u>14,635.87</u>
Net Income	<u><u>1,510.17</u></u>	<u><u>7,535.00</u></u>	<u><u>2,344.73</u></u>	<u><u>3,245.97</u></u>	<u><u>14,635.87</u></u>

Corporation-1 Wed. Oct 3. 2018. 4:55 p.m. CT

TYPE	SYMBOL/CU SIP	DESCRIPTION	PRICE/SHA RE	SHAR ES	ESTIMAT ED CURREN T VALUE	MATURI TY DATE
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CASH		CASH			\$65.77
MONEY MARKET MUTUAL FUND - HELD AT EDWARD JONES	JFMXX	MNY MKT FUND INVESTMENT SHARES			\$34.83
MUTUAL FUND - HELD AT EDWARD JONES	JFMXX	JPMORGAN FEDERAL MONEY MARKET CL I	\$1.00	501.6	\$501.60
MUTUAL FUND - HELD AT EDWARD JONES	PRHIX	T ROWE PRICE HIGH YIELD BOND CL I	\$6.55	352.93 9	\$2311.75
MUTUAL FUND - HELD AT EDWARD JONES	RPISX	T ROWE PRICE INTERNATIONAL BOND CL I	\$8.56	201.56 8	\$1725.42
EXCHANGE- TRADED & CLOSED-END FUNDS	SCZ	ISHARES MSCI EAFE SMALL CAP FD	\$62.05	10.0	\$620.50
EXCHANGE- TRADED & CLOSED-END FUNDS	IUSB	ISHARES CORE TOTAL USD BOND MARKET EXCHANGE TRADED FUND	\$48.84	52.0	\$2539.68
EXCHANGE- TRADED & CLOSED-END FUNDS	AGG	ISHARES CORE US AGGREGATE BOND ETF	\$104.86	89.0	\$9332.54
EXCHANGE- TRADED & CLOSED-END FUNDS	IWR	ISHARES RUSSELL MIDCAP FUND	\$219.38	8.0	\$1755.04
EXCHANGE- TRADED & CLOSED-END FUNDS	IVW	ISHARES S&P 500 GROWTH FUND	\$177.44	13.0	\$2306.72
EXCHANGE- TRADED & CLOSED-END FUNDS	EFV	ISHARES TR MSCI EAFE VALUE FD	\$51.67	43.0	\$2221.81
EXCHANGE- TRADED & CLOSED-END FUNDS	VTV	VANGUARD INDEX TR VANGUARD VALUE ETF	\$111.55	49.0	\$5465.95
EXCHANGE- TRADED & CLOSED-END FUNDS	VV	VANGUARD INDEX TRUST LARGE CAP ETF	\$134.06	26.0	\$3485.56
EXCHANGE- TRADED & CLOSED-END FUNDS	VB	VANGUARD INDEX TRUST VANGUARD SMALL CAP ETF	\$160.64	20.0	\$3212.80
EXCHANGE- TRADED & CLOSED-END FUNDS	BIV	VANGUARD INTER TERM BD ETF	\$79.89	62.0	\$4953.18

EXCHANGE-TRADED & CLOSED-END FUNDS	VEU	VANGUARD INTERNATIONAL EQUITY FTSE ALL WORLD EX USA ETF	\$51.65	69.0	\$3563.85
EXCHANGE-TRADED & CLOSED-END FUNDS	BND	VANGUARD TOTAL BD MARKET ETF	\$78.11	153.0	\$11950.83
					\$56047.83