

Minutes
CBA BOARD MEETING
February 23, 2008
Wayne's World
Perris, California

The meeting was called to order at 1:10 PM by President Herb Upham

I. ATTENDANCE: Board members present, , Joe Koches, Herb Upham, Lowell Chaput, Jennalyn Laughlin, John McLellan, John Crandall, Eden Sanders, Wayne Parris. Seven members attended.

II: COMMENTS FROM MEMBERS:

III: AGENDA APPROVAL: Approved

IV MINUTES: The minutes were approved as corrected.

V: TREASURER'S REPORT: Lowell went over the financial report. Once again he stressed that our reserves are going down and that we need to conserve our resources. We will be seeing an increase in income due to dues and conference fees. See complete report attached.

VI: CORRESPONDENCE:

VII: COMMITTEE REPORTS:

*ALL COMMITTEE CHAIRS ARE TO HAVE THEIR REPORTS TO THE SECRETARY
PRIOR TO THE MEETING*

- A. MEMBERSHIP: We have 948 members.
- B. Publication: See attached report. Eden had a spread sheet prepared on the magazine cost. The cost of the photographs was discussed and once again discussed having the magazine print ready to keep the costs down. Eden advised the board she switched printers and they did an over run on their first edition. Eden suggested we run extra copies each month and sell them at events. It was decided that we don't have the amount in the budget to give them away and no one wants to store them.
- C. LIBRARY: No report.
- D. GRANTS: No report
- E. EDUCATION: John is still looking for email addresses to communicate with members. Please send them to John. See attached report. We had two well attended workshops.
- F. ELECTION COMMITTEE: No report.
- G. CONFERENCE 2008: Dave presented the registration form, menu, and workshops all on the web site. He presented a tentative budget that is attached. The budget shows a profit of approx 15,000. All the information is on the web site. All demonstrators are accounted for. We have 15 forges now and will have 50 by the conference. We need volunteers, and equipment.
- H. CONFERENCE 2009: Lowell is putting his team together and has contacted the fair grounds. The conference will be the last weekend in April. He is working on the demonstrator list.
- I. CONFERENCE 2010: The conference will begin on Wednesday and the California Masters will do talks and slide shows. Wednesday will be an educational day. The whole conference will feature our California Master Blacksmith's
- J. FINANCE COMMITTEE: No report. Lowell went over next year's budget. Lowell or Georg will send us a copy for approval at the next meeting.
- K. SAFETY COMMITTEE: No report.

OLD BUSINESS

- A. Wayne's World IV: Everyone is enjoying the event.
- B. Liability Wavier: Tabled.
- C. Audit Committee: Joe talked to his auditor and looked at our financial records and he felt we do not need an audit or review. He felt we needed to use a balance sheet and that

we document all accounts at the time of treasurer changes. We closed this issue and when we change treasurers we will deal with the transfer.

- D. Chase Sculpture: There has been movement on the issue. We will continue this at the next meeting.

NEW BUSINESS-

- A. Grant Guidelines: Our guidelines are outdated. We have new guidelines from the grant committee. We adopted the guidelines with the addition that scholarships or grants not be given to CBA conferences. Pat, Lowell & Herb will draft a job description for the grant committee's role and responsibilities.

The meeting was adjourned at 3:03 PM

Respectfully submitted,

W...t~

Pat Laughlin, Secretary

4/14/08