

Minutes
CBA Board Meeting
Saturday, October 2, 2010
Fritz's Place, Cazadero, CA

1. Attendance-

CBA Board of Directors: Lowell Chaput, Russell "MORT" Mortensen, Julie Henry, George Dunajski, Joe Koches, John McLellen, Herb Upham,
Committee Members: Josh Bulert, Dennis Dusek, Anne Monroe, Kirk McNeill, Georg O'Gorman
CBA Members: Mario Baggiolini, Michael Bondi, Paul Boulay

2. Approval of agenda

Lowell C presented the agenda for the meeting with no additions

3. Approval of minutes 7/17/10

Mort distributed copies of the minutes which were moved to approve by Herb U and seconded by Joe K.
Vote to approve passed unanimously

4. Treasurer's report

Julie H presented a 5 page report and stated there has not been much activity since the last meeting. Dues continue to come in and Magazine expenses continue to go out. An estimated \$1500.00 profit from this Oktoberfest was mentioned. The group discussed the need for more income.

✓* Herb U moved to increase dues by \$10.00 for membership year 2011 with a planned increase of \$5.00 (possibly \$10.00) for membership year 2012, making this as visible as possible. Seconded by Joe K
Vote to increase, passed unanimously.

Herb U moved to accept the Treasurers Report as reported subject to audit.
Seconded by John McL. Vote to accept passed unanimously.

Committee Reports:

5. 2010 Spring Conference

Joe K admitted being a poor leader but, thru the help of CBA members, we pulled it off. Registration went smooth with a fantastic job done by Herb U and Shirley Upham, but they needed more help. Joe's comments on the demonstrators: Jay (Burnham-Kidwell) did an outstanding job as usual. Peter (Fels)...was absolutely wonderful. Dorothy (Stiegler) and the crew put together one helluva birdbath. Paval (Tasovsky) did a great job on his sculpture Toby (Hickman) "the sleeper" 45-50 people participated with no dead time. They are still talking about it. Jack DaSilva's copper work..., there was your opportunity (to watch a master) Mark (Aspery), Darrel (Nelson), (Gerald) Boggs were outstanding, backed up by the Education Committee. Better than ABANA. A super job by the Education Committee was a real highlight. Gallery: Eden (Sanders) stepped in and did a nice/great job. What went wrong? Made the mistake of not letting the general public maybe up to \$4000.00 left on the table (in lost income). T-shirts were wrong color (lime green), Poor weather, Ferndale project, the Bocce Ball Arbor for the park was not advertised well. Consider charging \$5.00 per public visitor. With help from a successful auction and Iron in the Hat the conference was about \$14,000.00 in the black. Herb U commented on the need for more internal publicity and marketing needed to promote conferences, a reoccurring problem. Joe K is very proud of the event.

6. 2011 Spring Conference

Dave Vogel absent, no report
Julie H and Dave V are working on the conference budget.

7. Membership

Lance Jensen absent, no report
Mort said we have 678 members and appreciated that Lance Jensen has been doing a great job helping him out with membership and tracking addresses. Many on-line memberships do not follow thru and send in the application. Lance has many ideas about promoting new memberships by contacting schools, colleges, and welding shons

