

Agenda/Minutes

CBA Board Meeting
September 30, 2016
O'fest

Board members

1. Herb Upham *
2. John McLellan *
3. Dave Carroll
4. Shawn Lovell *
5. Tom Owens *
6. Anton Standteiner
7. Francis Leidinger *
8. Mike Mumford *
9. Jack da Silva *
10. Mark Kochan *
11. Paul Boulay *
12. Eric Chang *

***Indicates present**

Guests:

Board members not attending:

Anton Standteiner
Dave Carroll

AGENDA

1. Attendance – Herb Upham
 - a. Roll: Board Members (10) Guests (4)
2. Approval of Agenda – Herb Upham
Approved ...
3. Approval of Minutes – Herb Upham
 - a. Approved by e-mail July 8, 2016 and posted on calsmith.org web site
4. Treasurer's Report – Tom Owens

Treasurer's Report 9-30-2015

Minutes approved Oct. 14, 2016 O'fest Page 1

1. This second quarter we had \$17,788.79 in revenue and \$29,339.24 in expenditures which resulted in a net loss of - \$11,550.45. Revenue was largely from dues and the deposits from Oktoberfest and Wayne's World. Overall Balance sheet shows we have \$81,392.99 in assets.
2. I will have an updated end of quarter report at the board meeting. It's too early to finish the quarter.

Tom presented updated report, paper copy to board.

Thomas J. Owens

Treasurer

Committee Reports:

1. O'Fest 2016 ... Dennis / Mark K.
Demonstrators all have contracts all signed
2. Wayne's World 2016 ... report at end of agenda
3. Spring Conference 2017
ACTION: needs budget Tom to work with Dave Carrol to refine budget to be e-mailed prior to April(?) meeting ... Started Tom to call after ABANA
4. Spring Conference 2018 – Dennis Dusek

Placerville 2018
In planning stage, Paul Boulay is assisting
5. Membership – Currently CBA has 873 members and 324 that have not renewed yet
6. Magazine Editor - Mike Mumford

Editor Inputs for CBA Sept 2016 board meeting
25 Sept 2016

1. **General:** Things are moving along well for the Nov-Dec edition. We are currently in production and layout.

We were able to get CBA-ABANA coverage into the Sept-Oct edition, something that I had not expected to be able to get done in time to meet our press deadlines.

2. **Operations:** Mostly, things have been going OK. I mailed the annual USPS filing statement, which will be listed in our Nov-Dec edition.

There have been a number of routine website updates and postings/corrections. One of our members really dug into the archives, finding a couple of bad datafiles (now corrected) and some that appeared to be missing info,

but which turned out to be accurate records of what we have in our paper files. I was surprised to dig back into 1979 in my paper files (which were passed to me by Eden Sanders), finding that I have the actual cut-and-scotch-tape originals of many of the early files.

The major update to the website is the Store page. Julia has a draft page up, but we need to work with Tom to get a lot of details worked out. Jointly we had all decided to place it on hold until after the ABANA conference.

I received a draft article from Celeste Flores, in partial completion of her grant requirements.

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.

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 Sep-Oct edition printed 891 copies. We averaged 895 print copies over the 2015-2016 FY.

5. **Article reprints:** We have had 8 articles reprinted thus far in 2016 in other newsletters.

6. **Magazine Content**

6a. **Instructor articles**

Need to stay on top of this. I have several in various stages of completion. These include Jessy Wilson, Ken Kuhn, and Kevin Lauritsen.

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

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

Please respond with a tip for "I thought everybody already knew this."

Do you know of a special demo, event, etc: let me know so that I can make arrangements to cover it.

Respectfully Submitted,

Mike Mumford

Editor, California Blacksmith Magazine

7. **Web Site Update:**

Fixed a few bad magazine archive files

Working on getting store set-up

Roaring Camp and Wayne's world photos are on web front page

8. **Library – Alan Drew**

No report ... books from Norm's final collection

9. **Grants – Dennis Dusek & Kirk McNeil**

Grants / Dennis Dusek.

I will be stepping down from the Grants Chair to focus on Spring Conference 2018 Placerville. I have two Grant letters that I will submit to the board. Joy Fire and Danny Ide Thanks Dennis Dusek

Two requests ...

Dan Ide
14057 Walter Ave
Redding, CA 96003
530-275-5371

My name is Dan Ide. I would like to apply for a grant so that I may attend the Little Giant Rebuilding Workshop in Nebraska City, Nebraska. The workshop is in March 2017. I am estimating \$2000 for me to attend. This price includes airfare, motel, car rental and workshop fees.

I began black smithing about 10 years ago. In 2008, Walt Evans, Dennis Smith and myself worked with Shasta State Historical Park and we were able to build a blacksmith shop. It is here that I volunteer and hold CBA classes. I also volunteer at Weaverville, Willow Creek and at the local junior college.

There are many smiths here in the north state that use mechanical hammers and no one knows the correct way to rebuild them. There is a need to keep the hammers running. If I was granted the funding to attend the workshop, I could write an article for the CBA magazine and I could hold a CBA workshop at the Weaverville site.

Thank you for your time.
Dan Ide

September 2016
To: California Blacksmith Association
Regarding a General Grant Request
Greetings,

I have been a CBA member since 2013 and have attended several events. Last year I became a Level 1 Instructor and have leading demonstrations at the Orange County Blacksmith Guild, which is the CBA location closest to my home.

This June I attended an artist residency program in Colorado where I lived in the mountains near Telluride on an off-the-grid property and had full use of a blacksmith shop. While there I partnered with a local art school and organized two workshops, in which I taught how to forge a small decorative finial. Of my eight students only three had ever done any kind of forging before and it was a very rewarding experience to be able to introduce new people to blacksmithing, an activity I thoroughly enjoy. Through the course of this residency I forged every day and created a series of three sculptures, which were shown in a local gallery at the end of the month. These sculptures incorporate wood as well as metal and produce a tone when struck, somewhat similar to a gong. Thus they can be experienced through sound as well as sight and touch. The opportunity to focus solely on my work for an entire month increased my skills and provided motivation to continue to improve and focus on blacksmithing when I returned to California. Since then I have begun renting my own shop space, shared with two other smiths, and have received several commissions for forged pieces. I have also created my own website and am continuing to advertise myself as an artist blacksmith in search of commissioned

work.

To cover the cost of this residency, which I feel will be an important turning point in my career as a blacksmith; I am requesting a grant of \$2000. I look forward to giving back to the CBA by writing an article for the magazine about my work in Colorado. Furthermore I have already set up a demonstration with Dave Carroll for the 2017 conference in Vista and I will bring the series of sculptures I made in Colorado for the gallery.

I thank you all for your consideration of this proposal and look forward to your reply.

Sincerely,

Joy Fire

Motion to approve both for \$1500 each: Motion carried unanimous

10. Education – Mark Kochan
CBA Education Committee Agenda

Committee Members

Mark Kochan, Chairman

Dave Carroll, Vista Forge - South

Dan Perkins, Empire Mine - North

Open seat - Middle

We have printed 100 copies of new Instructor Training /record book.

They are available and were distributed at O'fest to BOD and current Instructors.

Ed Committee will mail a packet of booklets to other training areas for distribution.

An on line version for general membership has been planned for distribution as a PDF on the website. Available to all members.

Lots of support and assistance getting trailer up and functional

After tong workshop is completed in January we will prepare for another forge workshop (LP gas or coke)

Thank you all,

Mark Kochan

. Tong building workshop.

Jan 21, 2017 I am organizing a tong building workshop at John McLellan's that will support the edu trailer. Goal will be 60 pairs of box jaw tongs in one day. Well of course that number depends on how many people

and skill sets. This is purely a production workshop where everyone is donating their time. I only want people there that are interested in being involved. My budget numbers say we will be about a third the cost of purchasing the tongs. If interested in being part of this workshop connect with me. Dennis Dusek

11. Election Committee – John McLellan Paul Boulay

Paul needs 4 people to run as a minimum ... 4 incumbents are requested to run

12. Safety Committee - Georg O'Gorman, Jack da Silva Draft 3 Proposal: CBA Lung Protection Guidelines

Respectfully presented by Jack da Silva 9/19/16

X.1 Lung Protection/Conservation

X.1.1 General Blacksmithing/Forging

Hazards that potentially may affect the lungs are known to be associated with blacksmithing. When forging, keep the air clean by using a fan, good vent or draft, particularly when using solid fuel. Whether working indoor or outside, proper fire management and being mindful of others nearby is always important.

X.1.2 Particulates/Smoke

Working in any indoor or outside workspace with solid fuel, especially coal, will introduce particulates and toxic fumes that may impact lung health. Switching to burning coke, charcoal or gas, while using a forge chimney with good draft, will help to reduce exposure.

Be aware of/avoid the heating of any coated metal, as it will burn off and release toxic fumes: zinc (galvanized), chromate surface treatment, paint, patina or other coatings, etc. Grinding, disc cutoff saws, power or hand sanding, sand blasting, forge welding flux fumes, arc welding fumes, plasma or gas torch cutting will also release particles and/or toxic fumes that may be inhaled.

X.1.3 Indoor Gas Forging

When burning gas indoors, it is essential to utilize good ventilation and a functioning carbon monoxide monitor. Make sure that the gas forge interior is coated so that fiber and/or fraying refractory particles do not get into the air. (Use ITC100 or similar product to coat forge refractory if it is not a solid refractory or hard ceramic firebrick)

X.1.4 Respirators/Dust Masks

Respirators/Dust Masks are the blacksmiths' personal line of defense against lung injury. Generally, dust masks have a limited duty cycle, are disposable and must be replaced regularly (hours). Respirators use a non-disposable structure with multiple and assorted replacement cartridge filters for various applications. Use of masks and respirators may be necessary but they alone may not be sufficient for proper lung protection.

X.1.5 Selection/ Proper Fit

Respirators/Dust Masks must seal well against the skin to avoid leaks. Facial hair may defeat a proper seal against or over the face. Become familiar with how respirators/dust masks fit, their features, duty cycle, which filter(s) are required specific for desired use. Selection of the respirators/dust masks should consider:

Intended use: grinding, large particles, sanding, small particulates, smoke, fumes, oil, plasma/gas torch cutting, welding fumes or vapors?
 Do multiple filters need to be combined for your protection?
 What is the duty cycle? (Hours, days, weeks).
 Rating identification? (Such as N95, R95 or P100, etc.) (PEL, ACGIH, OSHA, NIOSH)

Action: Changes presented by Jack are to be reviewed and respond to Jack by December 1, 2016 and approved at the January 21 meeting.

13. Policies and Procedures - John McLellan
 No new

Old Business:

None, all cleared off

New Business:

1. Replacement for Dennis Dusek as grants chair **Decide at Jan board meeting**
2. Dan Perkins, Dennis Dusek and Denis Murphy proposal for a CBA sponsors hammer in in May 2017 in Grass valley. **Proposed 3-4 demonstrators doing hands on and maybe a demo only event and doing contacts with fine art community Sanction vote cast for event: Approved unanimously**
3. Trailer for sale: flatbed car trailer 22 feet \$4000 **Approved for purchase unanimously**
4. Joe and Kathy Auction question ... **10% + 3 specific Anderson items at 2016 O'fest auction Approved Unanimously**
5. **Notice: January board meeting at McLellan's on Jan 21 10am**

Correspondence:

None other than routine e-mail and mail

Comments and questions:

None ...

Adjourned: 6:41

2nd Qtr P&L 2016

				Jul - Sep 16
Ordinary Income/Expense				
Income				
			4000 · Dues	2,410.00
			4200 · Event income	
			4201 · Evt registration	15,103.00
			4200 · Event income - Other	275.00
			Total 4200 · Event income	15,378.00
			4299 · Bank interest	0.79

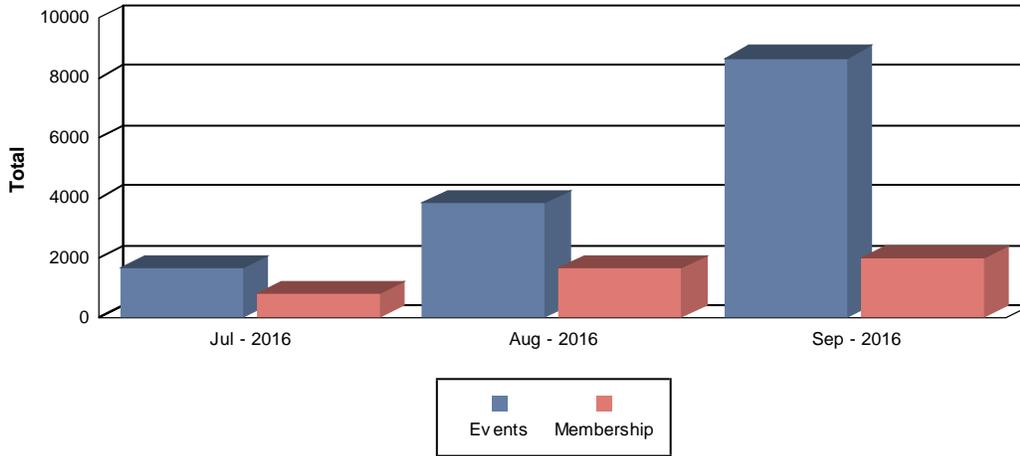
		Total Income	17,788.79
		Gross Profit	17,788.79
		Expense	
		5000 · Magazine	
		5001 · Magazine office	2,520.00
		5003 · Magazine postage	268.39
		5004 · Printing	4,436.27
		5005 · Magazine Editor	900.00
		Total 5000 · Magazine	8,124.66
		5050 · Web Expenses	1,140.50
		5100 · Conf expense	
		5102 · Demos	800.00
		5104 · Sales exp	1,424.25
		5107 · Supplies	1,899.69
		5108 · Misc conf exp	235.77
		Total 5100 · Conf expense	4,359.71
		5200 · Event expense	
		5202 · Evt demos	1,386.17
		5203 · Evt lodging	542.52
		5206 · Evt food	4,326.00
		5200 · Event expense - Other	120.00
		Total 5200 · Event expense	6,374.69
		5300 · Ed/Training	
		5304 · Workshop materials	898.28
		5307 · Committee Stipend	2,400.00
		Total 5300 · Ed/Training	3,298.28
		5650 · Promotions	2,531.25
		6000 · Admin	
		6012 · Board meetings/travel	468.00
		6015 · Secretary's Expense	114.98
		6016 · Postage	8.30
		6018 · Officer Stipend	1,800.00
		6030 · Bank charges	129.85
		6040 · CC Discount Fees	728.75
		6050 · Lease, CC Machine	260.27
		Total 6000 · Admin	3,510.15
		Total Expense	29,339.24
		Net Ordinary Income	-11,550.45
		Net Income	-11,550.45

July 01, 2016 to September 24, 2016

September 24, 2016

Events, Membership, Donations, Manual invoices

All invoices



Edward Jones overview summary:



CALIFORNIA BLACKSMITH ASSOC
PO BOX 1295
RIPON CA 95366-1295

Empty Nesters Can Still Care for Their Flocks

If you and your spouse have recently become "empty nesters," you may want to think about your desired legacy. Reviewing your financial goals and investment strategy now can help ensure your wishes are fulfilled in the future. Your financial advisor can make sure your beneficiary designations are up-to-date and help determine if your investment strategy needs to be tweaked based on your new circumstances and vision for the future.

Account Value	
\$51,870.88	
1 Month Ago	\$51,957.35
1 Year Ago	\$49,152.21
3 Years Ago	\$0.00
5 Years Ago	\$0.00

Value Summary		
	This Period	This Year
Beginning value	\$51,957.35	\$49,002.16
Assets added to account	0.00	0.00
Income	68.95	731.00
Assets withdrawn from account	0.00	0.00
Fees and charges	-54.11	-404.99
Change in value	-101.31	2,542.71
Ending Value	\$51,870.88	

Final report for WW 2016. Tony Swanton demonstrating blades and knives

	Planned	Actual
Price for early full event	100	100
Price for early Sat only	70	70
Price for late full event	120	120
Price for late Sat only	90	90

Attendance breakdown

Early reg full event online	15	11
Late reg full event online	0	3
Early reg Sat only online	0	0
Late Sat only online	0	3
Paid at gate for Sat/Sun with cash	0	1
Paid at gate Saturday only with cash	0	0
Total attendance	15	18

Food breakdown

Number of meals	15	15
cost for 5 meals	45	45
food total	675	675

Event cost breakdown

material	0	0
propane	100	93.44
porta potty (1)	120	110
abrasives	0	45
demonstrator	350	425
trash	140	0
electric	0	100
Misc. last minute needs	75	0
Cost of meals, total	675	675
 Total of ALL costs	 1460	 1448.44

Event income breakdown

Online gate sales	1500	1730
Income from Sat/Sun AT THE GATE sales		120
Income from Sat only AT THE GATE sales		0
Total income from ALL gate sales	1500	1850

Cash received in hand at event

	Cash gate sales	120
	Iron in hat	170
	Auction	510
	Total cash received in hand, gate, auction, Iron in hat	800

Total income, ALL sources combined	2650
Total Expenses ALL combined	1448.44
 Income less Expenses for a net profit of	 1201.56

Total costs paid in advance by Wayne Parris	1448.44
Total in hand cash from event	800
Total reimbursement due to Wayne Parris	648.44