

## CBRGC General Meeting

November 2, 2015

Michele called the meeting to order at 1800 hours at the Merritt Island Library. Pledge of Allegiance

Approval of minutes for October 1, 2015 as published in the November newsletter was requested by Michele and approved by the general membership present. 35 members were present and 3 guests.

Treasurer's report was submitted by Eivor Brown and filed for audit.

Membership report was presented by Sara. Membership total is 108 members for 2015.

CBRGC Show 2016 is scheduled for February 6-7 at Kiwanis venue. Vendor contracts status, publicity, committee members meeting, electrical issues, speaker system issues, food trucks, silent auction donations, volunteers, and show security were discussed. A new, large sign has been planned for the State Road 520 entrance to the Kiwanis Island venue.

Workshop report: Supervisors may review safety procedures with attending members as needed. 6" and 18" saws have been cleaned and oil has been replaced. TV at shop will be disposed of as unnecessary and refrigerator will be turned to accommodate rolling mill.

Class Schedule: Roz will be collecting \$10.00 deposit for signing up for classes which covers fee for first shop session; members are requested to show their membership cards and receipts at first class. Craig or Bill are available for Faceting 9-12 Wed mornings or Saturday mornings. John and Lucy are offering Silversmithing on Tuesday evenings 6-9PM. Mario and Tom will teach cabbng on Monday evenings 6-9PM. Mary and Emily will offer Kumihemo in Tuesday evenings 6-9PM. PLEASE DO NOT WAIT FOR A CLASS TO LEARN CABBING, SILVERSMITHING, CHAIN MAKING, OR FUSED GLASS. COME IN DURING OPEN SHOP TO FIND OUT WHAT MATERIALS ARE NECESSARY AND YOU CAN LEARN DURING OPEN SHOP AT \$5.00 A SESSION. Please write in book at shop if there are any classes that you would like to see offered.

### New Business:

General Election. Continuing are Sara Fellows as 2<sup>nd</sup> Vice President, Eivor Brown as Treasurer, Cheryl Ostman as Secretary, Emily Holston and Roz Mestre as Directors, Bill Dewey and Tom Brown as 2<sup>nd</sup> (2 year term) new directors. Pam Felski will serve as 1<sup>st</sup> Vice President. As no other member was willing to be named as a candidate for President, Michele Huntington was elected to serve for another year.

Budget Committee appointed by Michele consists of: Michele Huntington, Roz Mestre, Eivor Brown, and Bill Felski.

Holiday dinner at Brano's will be held on December 3, 2015 at 6 PM. See Lucy Caracoglia for details.

Scholarship applications were to be submitted to the Scholarship Committee no later than the night of the meeting. The recipient will be announced at the January meeting.

SFMS Federation annual meeting will occur this weekend in Melbourne, FL. Michele Huntington and Craig Grindle will be the CBRGC delegates attending. Craig Grindle will be entering a Competition Showcase in the Faceting Category.

Proposed Bylaws and Standing Rules changes were discussed and were tabled as several changes must be addressed before membership approval/consensus.

No other issues were addressed as discussion regarding changes to Proposed Bylaws and Standing Rules encompassed the maximum amount of time allotted by the Library.

Meeting was adjourned at 1945.