

**CBRGC General Meeting  
January 2, 2014**

Michele called the meeting to order at 18:11 hours at the Merritt Island Library.

Discussion of what defines a quorum for voting. Michele and Roz check the by-laws.

Pledge of Allegiance.

New members – Norma and Kay are welcomed.

Roz determines that 15% are needed for a quorum.

Minutes from the November 7, 2013 meeting were approved as published in the newsletter.

Treasurer's report was presented by Michele in Cindy's absence and will be accepted subject to audit.

Membership report was presented by Sara, membership total at 141 members. Sara encouraged people to get involved in the club and fill out the bottom of the membership form indicating their interests.

**Show 2014 Update:** 26 vendors have signed; 7 still owe and reminders will be sent out on Saturday. There are yard signs in the back of the room to put out 1 week before the show. Flyers are available on the side table and sign-up sheets are also on the side table. Need extra members to walk around and keep an eye out for any issues. Still working on the food trucks – have 1 truck coming on Sunday. The Grand Prize is almost finished. Security contract is expected to be completed on Monday. Roz will be talking to Florida Today about the ad. Sharon Dixon using CAD program to prepare a show layout for Kiwanis. Really need people to talk it up and advertise. Admission is \$5 with \$1 off coupons available. Roz tested the sluice with kids and it went well. Using the annex and the gym and will have signs posted to direct people to the annex. Michele asked if anyone knew a food truck vendor and Sara mentioned the hot dog vendor by the Humane Society. Mario suggested talking to Titusville about the food trucks, but Roz said our event is too small for them to come. Michele needs 3 people at the Admissions table at all times. Beverly Morgan asked if CBRGC belongs to the Brevard Cultural Alliance – they send out notices about events daily. Michele will look into it.

**Workshop report:** Michele thanked John for venting the buffer outside and fixing the relay for the kiln controller. She also thanked Craig for installing new wheels on the Genie and a new 100 wheel on the Star. We have a new pickle pot. Craig will be helping Lowell more with the repairs. Mario will learn how to teach cabbng.

**Class schedule:** Class schedule: Tues eve @ 6 PM, 1/7 & 1/14 drawing design for jewelry with Larry in the classroom, and beginner silver with Lucy, John and Michele, Tues eve, @ 6 PM in the workshop. Tues eve @ 6 PM 1/21 beginner wire wrap bracelet with Michele and Tom and 1/28 wire wrap pendant with Tom and Michele (beginner bracelet required prior to this class). Wed. evenings fused glass available with Lucy @ 6 PM, Thursday evening beading group available with Dine. Cabbng with Lowell will not start until the end of January. Gem identification with Bill Dewey will be in February after the show. Roz reminded members to call her or the instructor if they cannot attend any class.

**New Business:** Saw was sold to Bill Dewey for \$100 bid. The Finance Committee will meet when Cindy returns. The Bylaws changes are presented by Tom Brown and a vote is taken - FOR vote is unanimous.

Michele discussed 2014 Committee Appointments: Workshop – Michele; Equipment – Craig & Lowell; Facilities – Pete & John; Purchasing – Roz; Shop Statistics – Tom; Shop Supervisors – Lucy, John, Bill, Roz, Lowell, Tom, & Craig is in training; Shop Inventory- Craig & Mario; Show Chairman for 2015 – Roz and Erleen (dependent on how show turns out); Ways & Means – Lowell (door prizes), Mary & Emily (Manatees game), Erleen (cookbook); Annual picnic & Auction – need someone [Complaint about having picnic at Patrick. A few people volunteered to look at other sites]; Audit – Michele will ask Roberta; Nominating – Michele will check with Madeline; Editor & Website – Mary; Public Relations – Dick Cunnion; Cocoa Village Craft Shows – Roz; Library Displays – Roz [Asking for help from people who live closer to the different libraries. In March, it will be in Satellite Beach.]; Class Coordinator – Roz; Holiday Dinner – Lucy; Scholarship – Lucy; Parliamentarian – need someone; By-Laws – Do not need anyone at this time; Southeast Federation Delegate – Craig [Next meeting in April in St. Petersburg]; and Stamp Collection – Roz.

Scholarship Announcement – Winner of 2014 Scholarship is John Catana. Runner-up is Craig Grindle.

**Old Business:** Website issues are being worked. Donated computer from KSC is up and running and printer will be cleaned. Request to add SFMS and AFMS information in newsletter.

### **BREAK – 6:55**

Lowell isn't present so the raffle is not conducted. Meeting resumes at 7:15 with Show and Tell. Mario completes his presentation on Saw Safety. Meeting adjourns at 19:45.