

# CBRGC General Meeting

November 6, 2014

Michele called the meeting to order at 1806hours at the Merritt Island Library. Pledge of Allegiance

No new visitors or members present.

Minutes from the Sept. 2, 2014 meeting were not approved as published in the newsletter due to no quorum being present.

No Treasurer's report was given with Cindy being absent.

Membership report was presented by Sara. Membership total is 106 paid members for the current year.

Nominees for 2015 officers were to be voted on, but no quorum present, thus no elections were held. Officer candidates include: Michele Huntington President, 1<sup>st</sup> Vice President Bill Dewey, 2<sup>nd</sup> Vice President Sara Fellows, Secretary Cheryl Ostman, Treasurer Eivor Brown, Directors Lucy Caracoglia, Tom Brown, Roz Mestre, and Emily Holston.

Show 2015 update per Roz: The date for next year's show is Feb. 7-8, 2015 with set up Feb. 6<sup>th</sup>. Flyers are in and ready for distribution. The ATM and table contracts are completed. 23 vendors are booked. There will be no vendors in the annex but the sluice, membership and grand prize box will be there. Some demos will be in the annex and some will be at vendor booths. The wireless microphone and sound system being loaned will work in both buildings. The club needs someone to volunteer to be announcer. Also needed are volunteers for admissions, silent auction, sluice, and the kids' table. Coffee and donuts and cold water will be provided for the vendors. The silent auction needs donations. The food truck Apps will be here all weekend and we are working on getting a second truck. Craig has volunteered to do the grand prize. The club also needs members to help distribute flyers to businesses throughout the community.

Workshop report: The recently donated Pixie new wheels are in. Craig is nearly finished with inventory. Craig and Billy are working on the casting area. New safety guidelines will be distributed soon. No report on equipment status with Craig being out of town. Mario's bid on the Sears machine was accepted and he picked up the machine. A wish list for general maintenance items is in the newsletter. Current shop hours are Sunday 1-4, Wed. 9-12, 1-4, 6-9, and Thurs. 6-9. Assistance with cabbng, metal or silver-smithing, and any other projects will be provided during open shop as possible. The shop will be closed Wednesday evening 11/26 and all day Thanksgiving. The shop also will be closed the last two weeks of Dec. from Dec. 21-Jan. 3, 2015. Members are encouraged to use the shop during open shop hours. Workshop committee met Oct. 26. The club appreciates John's service to the club teaching many classes and supervising many open shop sessions, but he is taking a break so the club needs new supervisor candidates. Anyone interested in supervising, please let Michele or Billy know.

Class schedule: As published in newsletter. Sign-up sheets are available for classes. Roz will collect a \$10 fee when classes are signed up for as a deposit for the first class and to hold your place in class. Members are requested to show their receipts and membership cards at the first class. Members are to notify class instructors if they cannot attend the class and are requested not to be late for classes. Billy is teaching faceting on Saturdays beginning Nov.15. Anyone interested in Kumihimo, see Mary and Emily. The Kumihimo class will be Tues. evenings Nov. 11 and 18. Dean Catana has broken her ankle and the club wishes her a speedy recovery. Members are encouraged not to wait for a class to learn to cut cabochon, silversmithing, chain making, fused glass, they can come into the open shop to learn and find out what materials are needed for just \$5.00. It was discussed what to do to motivate members to come to the shop, ideas include points system for attending, what days of week are ideal for members or any other ideas. John will be available to assist Lucy with casting and continue to help with general maintenance/electrical issues.

New Business: Billy will check with KARS Park on making a reservation in April 18, 2015 on a Saturday, that is not Easter weekend for the club's picnic. The Christmas party will be Dec. 4<sup>th</sup> at Brano's again, \$20 per person, see Lucy for forms or Supervisors as Lucy is having surgery Nov. 17<sup>th</sup>. Michele will need to appoint a Budget Committee to include herself, the incoming Treasure and another member.

Old Business: Michele announced Mary has won awards for the newsletter competition. No updates on the cookbook from Erleen. Ongoing fundraising includes cans collected in the shop and meeting door prizes by Mario. Club bags are for sale here and in the shop for \$3 each. The library showcase is in Suntree this month and will be in Cocoa Beach in January. Roz is needing a volunteer to set it up. Bakers Beads has been donating bags of cans to the club when they can. Norma suggesting club fundraiser selling club logo coffee mugs she will help make with the base cost \$2.50/mug, they club will order 2 cases to sell which is a total of 72 total mugs.

Announcements: SFMS Federation website is [afms.org/sfms](http://afms.org/sfms), their newsletter is the Lodestar in which members can receive by signing up by email. The class schedule is out for this year on the website. Roz continuing to collect stamps for possible scholarship through SFMS, no forever flag stamps accepted. Refreshments break. Show and Tell: Samples of Kumihimo necklaces and bracelets by Emily. Melbourne club's show is this weekend, Nov. 8-9. Michele announcing the club may need to call an emergency meeting later this month for the officer elections. Meeting was adjourned at 1923 hours.