

Houston Area Blacksmith Association, Inc.

Board Meeting Minutes

August, 17th 2013

Call to order:

Location: Armond Bayou Nature Center (Pole Barn)

In attendance: Pat Bossart, Pres. Ed Malmgren, Treasurer. Pete Ferrell, Richard Boswell, Martin Miles, Several non-board Club Members.

Order of Business

1. Reading and approval of minutes (transcripts not available delayed to Sept Meeting)
2. Financial Report:

Started year with \$8,113.59 current acct balance of 8328.64 revenues of 3500.06 and expenses of 3390.95 with expenses not accounted for in checks outstanding including Oldenberg costs and the container move each about \$500 in costs. Income \$1200 from Bayou Bend and 1/3 of revenue from auctions

3. Old Business: Museum of Fine Arts History Camp at Bayou Bend
4. New Business: Meeting Dates

Sat 7th Lake Jackson Demo.

14th is Armond Bayou Sept.

Oct 3-5 Smelt at Oldenberg.

Oct 26th Barrington Farm.

Nov 2nd Braziora County Austin Town.

Nov 9th Martyn Farm Festival Armond Bayou.

Nov 16 was scheduled as workday at Magnolia Shop.

Adjournment: 3:15pm