

# **Houston Area Blacksmith's Association, Inc.**

## **Board Meeting Minutes February 21, 2012**

*Board Approved May 08, 2012.*

### **Call to Order:**

The Board of Directors meeting of the Houston Area Blacksmith's Association was called to order at 6:31 PM on February 21, 2012 by HABA President, Bob Hensley who expressed gratitude on behalf of HABA to Stress Engineering for the use of their conference room and hospitality.

### **Location:**

Stress Engineering Services, 13800 Westfair East Dr, Houston, TX.

### **In Attendance:**

Bob Hensley - President, Pat Bossart - Vice President, Richard Boswell-Secretary, Ed Malmgren Treasurer. Board members Tim Bailey and Dana Flanders were present. Bob Nichols, Russell Parrish and Pierre Coppola were excused absent. Advisory members in attendance were Past President Tee Hines, Dan Pratt, Pete Farrell, and Martin Miles.

### **Order of Business:**

#### **1. Approval of Minutes**

- Richard Boswell read the November 08, 2011 Board Minutes. Pat Bossart moved to accept the minutes as written. The motion was 2<sup>nd</sup> by Ed Malmgren and the motion passed unanimously without further discussion.
- Richard appreciated the excellent Minutes edition recorded and published by Asst. Secretary Bob Nichols.

#### **2. Financial Report**

- Ed Malmgren reported that details are on file at Ed's office and he verbally reported the status of our accounts, and provided copy for Secretary file.
- Long Term assets are to include non-cash items in our inventory but should not be included in our balance sheet.
- HABA should be able to obtain a sales tax exemption certificate.
- HABA paid Balcones for our joint meeting based on a split of expenses after proceeds from Auction were used.

- Our budget was not presented but was verbally discussed.
- Tee Hines recommends an Audit Committee be formed to check the year end balance. Pat Bossart and Dana Flanders volunteer for this.
- Richard Boswell moved to accept the report as presented, and Pat Bossart seconded. Motion passed without further discussion.

### **3. Magnolia Depot Shop**

- Richard Boswell reported on the shop progress. A Certificate of Appreciation was presented to Dan Pratt for leading the doors and windows committee and his valuable contributions of his carpenter skills.
- A lock box fabricated by Ed Malmgren has been mounted on the outer store room door.
- Tim Bailey offered to donate a lockable tool box to the shop.
- The Depot Shop location should be listed on our Insurance Certificate. Ed will have this done.
- Door window screen panel designs were discussed and a cross diagonal pattern was agreed on.

### **4. Meeting plans for rest of year**

- March: Dana Flanders will lead the demo on making scrolls for a large widow at the Depot. Texas Independence Day at WOB will be staffed by Dave and Les.
- April: Dana Flanders Shop, project on assembly of scrolls for window panels
- May: Chris and Daniel Riffe, Project TBA
- June: Depot Demonstration with Anthony Addison (pending). E.J. McCann has volunteered to host at his shop near Kinner La.
- July : Enamel applications on steel or repouse/chasing.
- August : Picnic at Depot.
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- September 15: Armand Bayou with Les Cook.
- October : Oldenburg with Jay Close as featured demonstrator.

- November 10: Seasonal projects.

## **7. Old Business –**

- Dana Flanders will continue to look into setting up a HABA Facebook site.
- Dana and Pete Ferrell will look into how our Gallery page can be updated.

## **8. New Business**

- Board Member Pierre Copolla has not been able to maintain his active status and his verbal resignation from the Board was accepted. This was moved by Boswell and seconded by Malmgren. The Board accepted this with regret and hopes that Pierre will have time again in the near future to participate.
- Advisory Member Pete Ferrell was nominated to fill the vacancy on the Board. This was moved by Boswell and seconded by Malmgren. The Board accepted this unanimously and welcomed Pete to the Board.

### **Adjournment:**

Meeting was adjourned by President Bob Hensley at 9:34 PM with a motion by Pat Bossart with second Pete Ferrell, and this passed without discussion.

Minutes respectfully submitted by:

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Richard Boswell

Secretary