

Houston Area Blacksmith's Association, Inc.

Annual Board Meeting Minutes May 10, 2011

Board Approved August 09, 2011 .

Call to Order:

The Annual Board of Directors meeting of the Houston Area Blacksmith's Association was called to order at 6:00 PM on May 10, 2011 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 Dana Flanders, Bob Nichols were present. Russell Parrish, Tim Bailey, and Pierre Coppola were excused absent. Advisory members in attendance were Past President Tee Hines. Other Members attending were Chris and Daniel Riffe, Pete Farrell, and Martin Miles.

Order of Business:

1. Approval of Minutes

- Richard Boswell read the February 08, 2011 Board Minutes. Ed Malmgren moved to accept the minutes as written with corrections. The motion was 2nd by Bob Hensley and the motion passed unanimously without further discussion.

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 files.
- Richard Boswell moved to accept the report as presented, and Dana Flanders seconded. Motion passed without further discussion.
- Ed reports that Capitol One Bank is having trouble finding our signature cards. Discussion was provided about selecting a local convenient bank.

3. Board Elections

- Class II tenure Board positions are expiring and this includes Ed Malmgren, Richard Boswell, Bob Nichols, and Pat Bossart. All agreed to accept

nomination (4 total). Motion was made by Dana Flanders and seconded by Bob Hensley and this passed with unanimous approval.

- Class I tenures will expire May 31, 2012 for Russell Parrish, Bob Hensley, Tim Bailey, Dana Flanders, and Pierre Coppola (5 total).
- Les Cook has maintained a list for tenure. It provides the following:

HABA BOARD OF DIRECTORS

Class I (max 10) - runs until 2nd annual meeting after election then renew for 2 yrs(even)

Class II (max 11) - runs until 1st annual meeting after election then renew for 2yrs(odd)

Vacated terms may be assumed by new board members

POSITION	Class	NAME	Expires	OFFICE	notes
1	II	Ed Malmgren	5/31/2013	Treasurer	
2	I	Dana Flanders	5/31/2012	Board	
3	II	Richard Boswell	5/31/2013	Secretary	
4	I	Russel Parish	5/31/2012	Board	
5	II	Bob Nichols	5/31/2013	Asst. Sec	
6	I	Bob Hensley	5/31/2012	President	
7	II	Pat Bossart	5/31/2013	V.P.	
8	I	Tim Bailey	5/31/2012	Board	
9	II		5/31/2013	Board	
10	I	Pierre Coppola	5/31/2012	Asst.V.P.	
11	II		5/31/2013		
12	I		5/31/2012		
13	II		5/31/2013		
14	I		5/31/2012		
15	II		5/31/2013		
16	I		5/31/2012		
17	II		5/31/2013		
18	I		5/31/2012		
19	II		5/31/2013		
20	I		5/31/2012		
21	II		5/31/2013		

FROM BOARD MEETING HELD ON May 10, 2011

Note: Red designates terms that expire as of May 31,2011 and will need to be renewed or filled at the annual meeting

4. Officer Elections

The slate of officers proposed by the Board are:

- President – Bob Hensley
- Vice President – Pat Bossart
- Secretary – Richard Boswell

- Treasurer – Ed Malmgren

Dana Flanders moved to accept this slate which was seconded by Bob Nichols. The motion was passed unanimously without further discussion and was thus approved by the Board of Directors.

- Advisory Committee members were discussed and it was agreed that Chris Riffe, Pete Farrell, and Martin Miles would be welcome additions to the Advisory Board.

5. Workdays at the HABA Storage Container and Depot Shop

- A workday to install awnings at the Storage Container on FM 2978 was delayed until cooler weather.
- An inventory of equipment stored there needs updating.
- Boswell reported on construction progress at the Depot Shop in Magnolia. The Board agreed to a workday on the next Saturday.
- The name for the shop has not been determined.

6. Meeting plans for rest of year

- June – Dave Koenig will demo what he will do for Miss. Forge Council .
- July- Bob Hensly will organize. Possible Family Picnic.
- August – Kleb Indoor Lecture – Bob Nichols will present an update on metal treatment.
- September at Armand Bayou coordinated by Les Cook featuring hammer handles.
- October – Barrington Farm Smithing in Texas.
- Forgefest - Chris and Daniel Riffe will look for a Spur maker to demonstrate.
- November – Casting with Pat Bossart who requests help in developing the demo.
- Other suggestions include
 - Joint meeting with SCA craftsmen – Martin Miles
 - Using Raising Stake with Lisa – Dana Flanders will look into
 - Scroll Panel Joinery – Chris Riffe will look into
 - Gift making for November

- Heart forging
- Panels
- Boot Scrapers
- Treadle Hammer

6. Old Business

- A Certificate of Appreciation was presented to Dana Flanders for his hosting and Patination Demo for the May meeting at his shop.

7. New Business

- Generic Sign –In sheet will be submitted by Boswell that can be used for any meeting.
- Bayou Bend History Camp will be in June and staffed by Tee Hine, Les Cook, and Dave Koenig. They will provide Honorarium.
- Library books need to re-evaluate on how to make this useful and available more efficiently.
- The On Line Reading Digest was discussed.

Adjournment:

Meeting was adjourned by President Bob Hensley at 9:25 PM with motion by Richard Boswell with second by Pat Bossart, and this passed without discussion.

Minutes respectfully submitted by:

Richard Boswell

Secretary