

Houston Area Blacksmith's Association, Inc.

Board Meeting Minutes November 08, 2011

Board Approved February 21, 2012.

Call to Order:

The Board of Directors meeting of the Houston Area Blacksmith's Association was called to order at 6:20 PM on November 8, 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 Tim Bailey and Bob Nichols and Dana Flanders were present. Russell Parrish and Pierre Coppola were excused absent. Advisory members in attendance were Past President Tee Hines, Chris and Daniel Riffe and Martin Miles.

Order of Business:

1. Approval of Minutes

- Richard Boswell read the Aug 9, 2011 Board Minutes. Ed Malmgren moved to accept the minutes as written. The motion was 2nd by Dana Flanders and the motion passed unanimously without further discussion.
- Asst. Secretary Bob Nichols will take and publish Minutes for tonight.

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.
- Ed reported that the HABA account will be moved to Wells Fargo. Dana Flanders and Pat Bossart will be added as signatories to the account.
- 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 with emphasis on the issue of the shop windows. Numerous methods were suggested and it was finally

decided to give Richard the authority to make the decision based upon a cost-effective method that could be up-graded in the future.

- Richard thanks Dan Pratt for chairing the doors and windows committee. He build the pair of doors for the store room, and the pair of large swing doors at home, and installed these at the shop during the previous months during several work days with Richard and by himself. See updates on our Flickr photo site.
- Richard reported on current expenses to HABA, half of which is to be reimbursed by MHS. There remains a bill for approximately \$700 for rough cut wood for which we have not been invoiced.
- The doors to the shop were hung on the outer posts (the supports for the porch roof) and this resulted in twice the room to work.
- Tim Bailey offered to donate a lockable tool box to the shop.
- Ed Malmgren fabricated a lock box for the outer store room door.

4. Board Openings

- Russell Parrish has offered to resign from the Board to make room for a person who has the time to dedicate to the position. Pierre Coppola has been asked to turn in a written resignation after giving his verbal resignation.

5. Meeting plans for rest of year

- November 19th will be a hammer-in day at the Depot Shop if Shop is ready.
- December – TBA
- January: Lost Wax Casting with Pat Bossart
- February: Power Hammer meeting with the Lee Brothers.
- March: Demo at the Depot: Forging a Drawknife with Bob Nichols
- April: Dana Flanders Shop, project TBA
- May: Chris and Daniel Riffe, Project TBA
- June: Depot Demonstration with Anthony Addison (pending).

7. Old Business – No old business was discussed

8. New Business – No new business was discussed

Adjournment:

Meeting was adjourned by President Bob Hensley at 8:26 PM with a motion by Richard Boswell with second by Dana Flanders, and this passed without discussion.

Minutes respectfully submitted by:

Robert Nichols

Asst. Secretary