

HABA Meeting Notes March 11th 2014

Call to Order: 6:06pm

In Attendance: Pat B, Pete Farrel, Chris Riffe, Daniel Riffe, Dave Koenig, Steve Green, Ed Malmgrem, Les Cook, Dana Flanders, Tim Bailey.

Location: Sigma Solutions

Order of Business:

1. Minutes read by Pat Bossart: Pat apologized for lack of Board Meetings since Aug 17th. Meeting minutes approved motion to reduce detail of financial report.

Pete and Ed seconded

2. Ed provided copy of financial report. Cost for Iron Smelt were high.

IRS tax filing completed in Feb, no taxes due

Motion to approve Steve Green and second RSB.

3. Bayou Bend Demo: Dave and Les will be expanding the demo with more campers coming on to do blacksmithing.

Not enough commitments to confirm can handle 25 campers. Maybe change to non hands on but only a demo.

5. Magnolia Depot: Walter to hook up forge chimney. Magnolia Depot Day April 12th.

6. Texas - "Fabric of Texas" wanted 50 pieces for event on March 15th. Pieces worked and delivered Tuesday for silent auction.

Question came up how to pay people for working to make things. Want to sell in gift store? At Houston Museum of natural Science.

HABA benefits pro bono work per bylaws. HABA gets publicity.

7. Bob Nichols: resigned from board.

Motion to accept Dana.

Seconded: Pete

Ed Malmgren to resign as treasurer April 15th.

Interim treasurer Pat April 15th.

Dana moves up April 15th from Vice President to President.

Motion to accept Ed's Resignation

Seconded Pat

Motion Pat to treasurer

Seconded Pete.

Motion Pete to move to Vice President April 15th.

Motion Dana

Seconded Steve

8. ABANA Conference: pat has 2 tee shirts 2 posters and raffle tickets

Sell tickets to ABANA conference \$200.

9. Armand Bayou: Done for Jan Feb March with good attendance and 17 new members.

Needing tongs 3 anvils with stand from container, 5 small hammers and 3 punches.