

Houston Area Blacksmith's Association, Inc.

Board Meeting Minutes February 05, 2009

Board Approved as corrected July 14, 2009

Call to Order:

The Board of Directors meeting of the Houston Area Blacksmith's Association was called to order at 6:38 PM on February 5, 2009 by HABA President, Russell Parrish. Russell 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:

Russell Parrish – President, Les Cook –Vice President - excused, Richard Boswell-Secretary, Ed Malmgren-Treasurer. Board members Tee Hines, Bob Hensley, and Tim Bailey were present. Advisory member in attendance was Dave Koenig.

Order of Business:

1. Approval of Minutes

- Richard Boswell read the Aug 5, 2008 and Oct 23, 2008 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.

2. Financial Report and Budget

- Ed Malmgren presented HABA's financial report with two handouts: Balance Sheet as of Dec 31, 2008 and for Jan 31, 2009. Additional details are on file at Ed's office.
- Ed will arrange staggered CDs based on 3 year periods as approved by the Board.
- Tee Hines moved to accept the report and recommendation, and Bob Hensley seconded. Motion passed.
- Audit procedures were discussed. Financial reports are presented at each Board meeting.

3. Monthly Meetings

- Kleb Woods Farm : Dave Koenig is re-working a contract. The original was based on trust and depended on the operator of the Farm. The focus is now on general

liability and how we operate. We are planning to have a meeting there to hang boards using hand forged nails and commercial cut nails.

4. Fund Raising and Honorariums

- **Calendars**

There was no interest in selling blacksmith calendars.

- **Shop Aprons**

Ed M. will look into a supplier for this with HABA logo

- **Honorarium**

HABA needs to provide a procedure about who can represent HABA in a public Demo, and how to reimburse the demonstrators especially when an honorarium has been provided to HABA for the service.

5. Visiting Smith

Kirsten Skiles will be preoccupied with moving and not able to visit the Houston area during Spring Break. The anticipated workshop is cancelled.

6. Meeting Schedule

Feb : Bowls with Dave Koenig at Tudor Forge

March : Barrington Farms Texas Independence Day

April : Oldenburg plans were discussed for demo with Bob Alexander

May : Jewelry Forging with HMAG ...where?

June : Forge Welding with Tee Hines?

July : Building firepots and forge welding with Tee Hines?

August : Indoor lecture at Kleb Woods with Dave Koenig

September : Armand Bayou

October : Oldenburg Training Progression

November: Making Iron (or wrought Iron forging) at Dave Koenig

7. Old Business

There is no other business to discuss.

8. New Business

There was no further new business.

Adjournment:

Meeting was adjourned at 9:33 pm by Russell Parrish and seconded by Richard B

Minutes respectfully submitted by:

Richard Boswell

Secretary