

# **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 2<sup>nd</sup> 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:

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Richard Boswell

Secretary