

Houston Area Blacksmith's Association
7418 Branch Point
Houston, TX 77095-2649

HABA BOARD MEETING MINUTES

May 22, 2002

Dave Koenig, President called the meeting to order at 6:30 PM.

All Board Members were present, Larry Newbern, Frank Walters, Larry Hoff, Les Cook and Dave Koenig.

Larry Hoff reviewed the income and expenses from the Terry Clark Demonstration. Questions were raised about HABA membership cards being distributed to non-HABA members. The result is that there would not be any significant impact on HABA's income. Most new members will receive "The HABA Letter" electronically.

Les Cook summarized the finances and the report was accepted.

Les also summarized requirements about Texas Franchise Tax reporting, Federal Income Tax and an update on HABA's application to the IRS to become a 501 (c) (3) corporation.

Annual elections were delayed to later in the year in order to find new board members. Larry Hoff's and Dave Koenig's terms on the board end in 2002. Frank Walters indicated a desire to leave the board in 2003 and Larry Newbern resigned.

Some miscellaneous materials remain from the Treadle Hammer Workshop. These materials will be auctioned at the HABA fund-raising auction in January 2003.

IronFest asked HABA to organize the public demonstrations for 2003. A decision to accept or decline the invitation was delayed until November 2002.

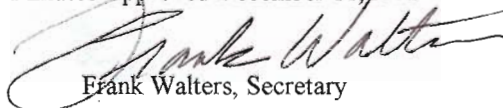
The Board agreed to look for a national or international demonstrator for 2003.

The Board agreed to improve the appearance of the Hammerfest site in Oldenburg, TX.

The Board agreed to start a HABA Library.

The meeting adjourned at 8:30 PM.

Minutes Approved December 11, 2002


Frank Walters, Secretary

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