

MINUTES  
HABA ANNUAL MEETING  
JUNE 03, 2004

HABA's annual meeting held at Stress Engineering Services, 13800 Westfair East Drive, Houston, Texas was called to order at 6:25 PM by President Richard Boswell. Others in attendance were VP James Porter and board members Dave Koenig, Frank Walters, Tim Bailey, and Les Cook. Treasurer Kathy Porter and board member Lee Oates were excused. Secretary Larry Hoff was absent.

The minutes from the February 16, 2004 meeting were read and accepted.

VP James Porter presented the treasurers report.

Class I board members' terms expired on 5/31/2004. These included positions 2, Dave Koenig, 4, Larry Hoff, 6, James Porter, 8, Tim Bailey. All were reelected with the exception of position 4. In his absence, Larry Hoff's board membership was allowed to lapse.

Results of the election left position 4 empty and the office of Secretary vacant. Mark Finstad was nominated to fill position 4. Upon Marks agreement, the board pre approved his position.

The office of Secretary was temporarily left open.

Discussion of future meetings was held. Frank Walters will chair the July meeting at AAA Antiques.

Planning for the October HammerFest in Oldenburg, TX was held. President Richard Boswell will chair the event. It was decided to try to get involvement from the other "local" blacksmith groups and have demonstrators from these groups. It was agreed to give the demonstrators an \$100.00 honorarium.

There was discussion of tool sales at HammerFest with the possibility of making purchases at the upcoming ABANA Conference in July.

There was discussion on the co-mingled issue of the newsletter and disgruntled members. It was proposed to try a simple flyer format. It was also proposed the David Hoffman be the editor on a trial basis.

The meeting was adjourned at 10:20 PM

Respectfully submitted  
Leslie Cook - Board Member

Addendum 1

6/17/2004

Mark Finstad accepted board position 4 with a term to expire on 5/31/2006

LEC

Addendum 2

8/18/2004

Dave Koenig volunteered to fill the Secretary position. Via electronic vote he was accepted as Secretary.

LEC