

# Florida Artist Blacksmith Association

## Quarterly Board Meeting Minutes

April 10, 2008

### Statewide Conference Call

**Board members in attendance:** Rex Anderson, Charles Pate, Jim Labolito, Ron Childers, Bill Robertson, Steve Bloom, Kathy Thomas, Mark Stone, Jerry Wolfe.

**Board members absent:** Juan Holbrook, Ralph Nettles

**Guests:** Patty Draper, Clyde Payton.

---

1. President Rex Anderson called meeting to order 6:03 PM.

2. Call made for additional agenda items:

- a) Financing for autonomous FABAA website.
- b) 1 Day conference admission
- c) Set up to accept Paypal
- d) Dues increase
- e) Emailing Clinker Breaker

3. President's Report:

- a) Setup of Audit committee with Patty Draper, Vi Payton & Skeeter Prather. Two accepted their appointments; Skeeter will be notified of his being drafted.
- b) Announced possibility of FABAA setting up and maintaining a period blacksmith shop on the Antique Car museum.

Motion to approve: Ron Childers

Motion was seconded by: Charles Pate

Vote to accept as read: Passed Unanimously

4. Treasurer's Report: None made

5. Secretary's Report: Previous meetings minutes – January 19, 2008:

Motion to approve w/o change by: Bill Robertson

Motion was seconded by: Charles Pate

Vote to accept as read: Passed Unanimously

6. Conference Report:

Mark Stone gave update on progress in booking demonstrators. Discussion ensued.

Kathy Thomas volunteered to investigate availability and rates on local media.

Motion to approve: Ron Childers

Motion was seconded by: Steve Bloom

Vote to accept as read: Passed Unanimously

7. New Business:

- a) Kathy Thomas initiated discussion of local, regional T-Shirt sales. After debate on possible sales tax infringements, Item shelved until June board meeting. Committee to investigate legal issues. Kathy Thomas (Chair), Patty Draper, Juan Holbrook, Clyde Payton.

Motion to approve: Bill Robertson

Motion was seconded by: Charles Pate

Vote to accept as read: Passed Unanimously

b) Steve Bloom initiated discussion of autonomous FABBA Web site.

Motion to invest \$150.00 per year for web site space: Bill Robertson

Motion was seconded by: Charles Pate

Vote to accept as read: Passed Unanimously

c) Steve Bloom initiated discussion to allow members to accept E-Mail version of Clinker Breaker. Resolution is to include an announcement in future Clinker Breakers for those with Web access to use the paperless method of receiving the Clinker Breaker.

d) Kathy Thomas initiates discussion on reduced, one day conference fee.

Motion to charge reduced fee for one day conference admission: Kathy Thomas

Motion was seconded: None

Motion died on the floor

e) Kathy Thomas initiated discussion to increase dues.

Motion to raise dues \$2.00 (two dollars) per year: Kathy Thomas

Motion was seconded: None

Motion died on the floor

#### 7. Old Business:

Update from Steve Bloom on Coal Forge Trailer

#### 8. Date and place of next quarterly meeting: Tuesday, July 15, 2008 via Conference Call @ 6 PM

Motion to accept: Bill Robertson

Motion was seconded: Charles Pate

Vote: Passed Unanimously

#### 9. Items left for future thought:

a) Possible door prize at auction to increase attendance.

b) Update on possible Period Blacksmith Shop at Antique Car Museum.

c) Convening of Membership Committee.

d) Top quality demonstrators (Nationally or Internationally known).

#### 10. Motion to adjourn made by: Rex Anderson

Motion was seconded by: Jim Labolito

Vote: Passed Unanimously

President Adjourns meeting at 7:22 PM