



Date: 5/12/2009

Location: Waterville Library

Invitees Attend:

Suzanne Beavis

Mad Kannen

Sharon Frankel

Tom Klein

Sandy Hall

Cathy Wile

Lucette Jones

Christine Wile

Guests:

Miriam Leeper Kende

Business arising from the previous minutes

Art-O-Matic 419

Discussion Points:

1. Sandy thanked Cathy & Chris Wile for all their hard work at Art-O-Matic 419 and every one else who worked on it. It was a great success!

New Business

Website

Discussion Points:

1. Sandy introduced the topic of the website
2. Sharon suggested that we look at another bead website to get ideas for ours.

Motion: Should we overhaul or just update the website

Vote: Update the website—passed

3. Sharon suggested a committee to work on the website

Motion: Sandy, Sharon, and Miriam to be on the website committee

Vote: Passed

4. Tom volunteered to build a "Blog" site for the BSBC.

Treasurer

Discussion Points:

1. Renee is unable to remain as Treasurer
Motion: Cathy Wile nominated for Treasurer
Vote: Failed—Cathy declined

Conclusion: The Treasurer position is open

Postcard

Discussion Points:

1. Sandy asked if we still had a need for the postcard

Motion: To discuss the postcards at a later date.
Vote: Passed

Club President

Discussion Points:

1. Sandy stated that we have no volunteers for our up coming meetings, except Lucette has volunteered for the month of August.
2. Tom stated that Sandy should be temporary president
3. Sandy declined.

Conclusion: We need members to step up and volunteer as President for just 1 month, or we may not have anymore meetings.

Demonstrations

1. Tom Klein

Demonstrated how to use solder paste to produce a sterling silver bezel for a cabochon, or gem stone.

2. Sandy Hall

Demonstrated how to make a "cold connection" by creating hand made rivets from sterling silver wire.

3. Mad Kannen

Demonstrated the use of her dapping tools. She cut the rim around a bottle cap and flatten it out. Then she placed the flatten piece in the dapping block and pounded it into a curved bottle cap piece.

Next Meeting

Date: 6/8/2009

Time: 6:30

Location: Waterville Library

Minutes prepared by: Cathy Wile / Sandy Hall

MINUTES RECORD APPROVAL

Chairperson Sandy Hall

Date 5/19/2009