

Meeting Agenda of the Texas Knifemakers' Guild

January 17, 2015 @ 12:00 p.m.
Dynasty Chinese Restaurant - Temple, Texas
Back Room
2501 Airport Road
Temple, TX 76504
254-778-4434
Reservation under Vance Hinds

Vance Hinds will run the meeting until the officers are elected. At that point, the President will run the meeting and determine who has the floor to speak.

1. **Introduction** - Make sure everyone signs in and provides contact information.
2. **Procedure** - Any questions, suggestions, of objections to how the meeting is conducted.
3. **Election of Officers** -
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
4. **Article I. Adoption of Name** - Texas Knifemakers' Guild
5. **Article III. Mission Statement**
6. **Article IV. Purpose**
7. **Article XII. Regions**
8. **Article XIII. Principal Office**
9. **Article XV. Membership**
 - a. Dues - \$100 guild members - \$75 associate members (Suppliers, etc.)
 - b. 50/50 split between regions and state.
 - c. Period of Membership: 1/1 - 12/31.
 - d. Youth membership free 7-17.
 - f. James Huse's dues suggestion:
Individual
1st yr. - \$100
Ea. Single year - \$65
1st yr. + 2nd - \$150
Minors 10-18
Free until 18 yrs of age

- Business - including knifemaking supply companies
- 1st yr. - \$120
- Ea. Single year - \$75
- 1st yr. + 2nd yr. \$170
- g. Poll on FB was for \$50

10. **Article XVI. Board of Directors**
11. **Article XVII. Officers**
12. **Article XVIII. Hammer-Ins, Shop Tours, Swap Meets, Etc.** (locations and frequency)
13. **Article XIX. Reference Library**
14. **Article XX. Regional Additional Activities**
15. **Adoption of Logo and Use of Logo**



Other Usable Logos:



16. **Article II, Articles IV-X, XIII, XXII, and XXIII** - not for profit and other legal provisions.
17. **Additional Bylaws**
18. **Issue with Matthew Holman** - Buying from member of the group Ric Jordan that sent him a knife from Pakistan.
19. **Committees:** (one person from each region, majority vote rules)
 - a. Discipline

- b. facebook monitoring
- c. Loaner library

20. **Lone Star Expo Knife Show**

21. **facebook groups**

How will FB groups be handled? Will officer and officers only be admins? Will that transition every year? Can only paying guild members have access to the FB groups? etc.

22. **Dues discussion continued**

Having the treasurer estimate the expenses for the total TKG for the year. Keeping in mind that 501C3 may require all income for the educational corporation to be spent for that purpose. What the dues are going towards.

23. **Adoption of the bylaws**

24. **State and Regional Shows**

25. **Membership Badges and Status** (gold, silver, bronze)

26. **Advertising**

27. **Memorials**

28. **Lee Oates Fundraising and Other Similar Situations**

29. **Next Meeting at the Lone Star Expo in Dallas Texas**

30. **Next Regional Workshop**

31. **Disciplinary Concerns**

32. **Consideration and Discussion of Education**

Perhaps an education council? A group that can create and oversee a lending library for publications, do quality control and hosting of Guild produced videos, and organize classes.

33. **Newsletter**

34. **Other Business**