

# South Puget Sound Woodturners

## Board of Directors Meeting Minutes

August 29, 2017

The meeting was called to order by President Pat McCart at 7:03pm at his residence.

Present were the following Board Members: Pat McCart, President; Fred Abeles, Secretary; Dan Dickey, Treasurer; AlisaBeth Nash, Membership; John Howard, Member at Large; Kenneth Light, Sales.

**Update on Nancy Sweazey** – Pat had a call from Nancy Sweazey and she said her latest blood work showed that her blood markers are showing normal and she is continuing with her chemo therapy. That is good news for sure.

**Last Meeting** – John Howard, our September meeting presenter, said that he taught for 30 years so presenting was not a problem at all. The Board felt that he did a very good job and kept the interest of the members. The Show 'N Tell segment went very well. Dave Best did a great job in filling for President Pat McCart.

**Treasurers Report** – Treasurer Dan Dickey present his report in writing and is included with these minutes.

**Membership** – Membership Chairman AlisaBeth Nash reported no activity during the last month except for her payment for 2018 dues. The dues structure was discussed and it was decided that there is no need to raise the annual dues so it will remain at \$35 per family membership.

**Joining with EWWG (Evergreen Woodworkers Guild) to share a facility** – We discussed the current facility costs of \$2770 per year but the center has asked our club to consider changing the meeting night to Tuesday instead of Thursday so we may need to find a new facility in the near future. We discussed the manning of a new facility if we were to join forces with EWWG, training people to properly operate the equipment and keeping the equipment setup would certainly be a plus instead of hauling it to and from the current facility. The shared facility has been tried in other areas and membership has increased in each case. Nobody on the board is in a hurry to make the move and further discussion will be necessary.

**Sales** – Ken Light reported sales at our last meeting was \$88. He reported no other activity. He is asking for a new supplier for CA glue and FastCap with their 2P10 product was mentioned.

**Next Meeting** – Dave Best reported (Through Pat) that the next meeting will be the semi-annual Mini Symposium. The October meeting will feature Michael Dresdner with his finishing discussion, the November meeting will feature Dennis “Tones” Briggs showing his Christmas Ornaments and the December meeting will be the annual Christmas Party Pot Luck. It was suggested that we have music playing during the meeting.

**Newsletter** – Don Westergard is asking for newsletter content by September 9<sup>th</sup>.

**Webmaster** – No report given

**Library** – The library materials are at Pat's House. We still have some of the club's CD's that have been checked out by members and have not returned them.

**Other Business** – Eric Lofstrom has donated some of his pieces to the club. We felt one should go to Nancy Sweazey for her collection and the others should go to the club as door prizes at the club's annual Christmas party.

The club should buy more rounds (bowl blanks) to pass out at the Christmas party as not everyone got one at last year's party. They are a good prize for all attendees. Those supporting the club regularly should be in a separate drawing for the better prizes. It was suggested that Starbucks Gift Certificates would be good prizes for the general attendees. Prizes associated with turning (tools, etc.) should be reserved for the more active turners in our membership.

**Adjournment** – John Howard moved for adjournment at 7:50 pm. AlisaBeth Nash seconded the motion.

Respectfully submitted by

Fred Abeles, Secretary

# South Puget Sound Woodturners

## Board of Directors Meeting Sign-In Sheet

August 29, 2017

	Name	Title
1)	Alisabeth Nash	Membership
2)	John Howard	AT-LARGE
3)	Pat McCool	Host & Pres.
4)	Don Ruby	TREASURER
5)	Kenneth Light	Sales
6)	Fred Abeles	Secretary
7)		
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		

TREASURER REPORT - 8/29/17

TRANSACTIONS - YEAR TO DATE: 1/1/2017 THROUGH 8/29/2017

BEGINNING BALANCE	1/1/2017	\$	8,155.13
INCOME		\$	7,201.00
EXPENSE		\$	(5,617.22)
BALANCE AS OF	8/29/2017	\$	9,738.91

TRANSACTIONS - AUGUST 2017

INCOME	\$	122.00
EXPENSE	\$	(95.72)
NET TOTAL	\$	26.28

Notes for AUGUST:

Deposits - Wood Sales & Store Sales	\$	122.00
Expenses - Sweezey Cleanup (Lunch)	\$	(95.72)

Budget expenses for 2017:

	<u>Amount</u>	<u>Due</u>	
City of Fife, Facility Rental	\$2,770.00	January	PAID
Corporate Filing with State	\$10.00	January	PAID
Gas Reimbursement, Ray Pelzel	\$100.00	February	PAID
Post Office Box Rental	\$70.00	April	PAID
Insurance	\$425.00	May	PAID

For the SPSW Board,

Dan Dickey  
Treasurer

Treasurer's Report - Transactions - 8-29-17  
7/26/2017 through 8/29/2017

8/29/2017

Date	Num	Description	Memo	Category	Amount
<b>BALANCE 7/25/2017</b>					
8/9/2017	1117	Pat McCart	Sweezy Cleanup - Lunch	Misc.	9,712.63
8/28/2017		Deposit Branch Washingt...	Wood Sales & Store Sales	Deposit	-95.72
<b>7/26/2017 - 8/29/2017</b>					<b>122.00</b>
					<b>26.28</b>
<b>BALANCE 8/29/2017</b>					
<b>TOTAL INFLOWS</b>					<b>122.00</b>
<b>TOTAL OUTFLOWS</b>					<b>-95.72</b>
<b>NET TOTAL</b>					<b>26.28</b>