

# South Puget Sound Woodturners

## Board of Directors Meeting Minutes

July 25, 2017

The meeting was called to order by President Pat McCart at 7:02 pm at his residence.

The following Board Members were present: Pat McCart, President; David Best, Vice President; Fred Abeles, Secretary; Dan Dickey, Treasurer; John Howard, Member-at-Large; Don Westergaard, Communications; Kenneth Light, Sales.

**Last Meeting** – The general meeting on July 20, 2017 consisted of a panel discussion, the panel made up of selected club members. The panel accepted questions and comments from the members. The discussion was very lively and the panel explained things very well.

**Picnic/Wood Auction** – The annual picnic and wood auction was held on Sunday, July 23<sup>rd</sup> at the Improvement Center in Federal Way. A big thanks to Ken Light for volunteering to be the auctioneer. Gross proceeds from the auction was \$1409.00 which will go into the club's general fund. Curtis Evers donated the madrone bowl blanks, most of which were already rough turned, processed and dried. He also donated some segmented forms ready for turning. They drew a lot of interest and the bidding was active. We need to find a way to get more members to participate. It was suggested to let members bring items that they have made from the wood they got at the auction to show the rest of the members the quality of the wood that is available and, maybe, feature them at a future meeting. The tables at the center need to be arranged to make things more efficient for the potluck. We should ask people to bring their own chairs for the auction to allow them to sit outdoors. We may want to get signage to identify the "Wood Auction" and place them in the vicinity of the event to maybe attract some outsiders who may be curious. MOTION: John Howard moved, Ken Light 2<sup>nd</sup> the motion to obtain a "feather" sign. The motion passed unanimously. Don Westergaard will organize. It was suggested that the sign be red feathers with black letters. Stephanie Lane should be contacted for help with the design.

**Treasurers Report** – Dan Dickey presented his report in writing and is included with these minutes. He said there was little activity for the month except for the auction proceeds.

**Sales** – no report presented.

**Membership** – No report presented. Don Westergaard is helping AlisaBeth Nash and firming up the Excel spreadsheet numbers for the membership list and trying to simplify it. There seems to be more data than what is necessary. We need a better way to identify members that are current with their dues as opposed to non-paid members. An idea was presented to color code member badges and change the color every year. The name badges could also become the membership card. Another idea was to have a raffle at each month's meeting for people wearing their badge and they would get a raffle ticket to be entered in the prize drawing.

**Next Meeting** – John Howard will present his method of producing a segmented pen. Pat McCart will not be present so Dave Best will officiate at the meeting. September meeting will feature Michael

Dresdner presenting on finishing. November meeting will feature Dennis (Tones) Briggs on the making of Christmas Ornaments.

**Webmaster** – No report presented.

**Newsletter** – Don needs input for the next newsletter by August 4<sup>th</sup>.

**Librarian** – No report presented. We need a new librarian to step up and take the position. We also need a person to step up and setup the video camera to record the meeting presentations, an Industry Coordinator and someone responsible for transporting the club's trailer.

**Other Business** – Pat received mail from the Fife Center saying they are altering their fitness programs and would like us to consider moving our meeting night to the 3<sup>rd</sup> Tuesday instead of 3<sup>rd</sup> Thursday. Nothing will change at least through the end of the year. Pat will poll the membership to see what they think. Pat will ask the center if there will be an incentive to move the dates and what will happen next year.

John Howard met with Michael Dresdner concerning the merging of forces with the Evergreen Woodworkers Guild to create a joint facility to house a workshop and possible meeting place. John will setup a meeting between the Boards of both clubs. The meeting was held on Wednesday July 19<sup>th</sup> and the meeting notes are included with these minutes.

We need to contact Tim Spaulding concerning the Square credit card system, how it is accessed and the people who have access to the account. It was suggested that the two accounts (Square and PayPal) be merged into one system.

**Adjournment** – Dan Dickey moved and Dave Best 2<sup>nd</sup> that the meeting be adjourned at 8:08.

# South Puget Sound Woodturners

## Board of Directors Meeting Sign-In Sheet

July 25, 2017

Name	Title
1) <i>[Signature]</i>	<i>Host + Pres</i>
2) <i>John Howard</i>	<i>At Large</i>
3) <i>Fred Abelas</i>	<i>Secretary</i>
4) <i>DAN DICKEY</i>	<i>TREASURER</i>
5) <i>Don Westergaards</i>	<i>CO VICE</i>
6) <i>Kenneth Light</i>	<i>Sales</i>
7) <i>DAVID BEST</i>	<i>VP</i>
8) _____	
9) _____	
10) _____	
11) _____	
12) _____	
13) _____	
14) _____	
15) _____	
16) _____	
17) _____	

TREASURER REPORT - 7/25/17

TRANSACTIONS - YEAR TO DATE: 1/1/2017 THROUGH 7/25/2017

BEGINNING BALANCE	1/1/2017	\$	8,155.13
INCOME		\$	7,079.00
EXPENSE		\$	(5,521.50)
BALANCE AS OF	7/25/2017	\$	9,712.63

TRANSACTIONS - JULY 2017

INCOME	\$	1,409.00
EXPENSE	\$	(34.00)
NET TOTAL	\$	1,375.00

Notes for JULY:

Deposits - Wood Auction \$ 1,409.00

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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

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Treasurer's Report - Transactions - 7-25-17  
6/28/2017 through 7/25/2017

7/25/2017

Date	Num	Description	Memo	Category	Amount
<b>BALANCE 6/27/2017</b>					<b>8,337.63</b>
6/28/2017		Stop Payment	Stop Payment Fee	Fees & Charge...	-34.00
7/25/2017	DEP	Deposit Branch 0108 ...	Auction	Deposit	1,409.00
<b>6/28/2017 - 7/25/2017</b>					<b>1,375.00</b>
<b>BALANCE 7/25/2017</b>					<b>9,712.63</b>
<b>TOTAL INFLOWS</b>					<b>1,409.00</b>
<b>TOTAL OUTFLOWS</b>					<b>-34.00</b>
<b>NET TOTAL</b>					<b>1,375.00</b>

Wednesday, July 19, 2017, 11:00 – 12:00

Meeting with Michael Dresdner, Executive Board of the Evergreen Wood Workers Guild (EWWG)

Subj: Possible joint lease of a shop space for use of both clubs

- The EWWG board, in an effort to revitalize and expand membership decided to obtain their own work and meeting space. Other woodworking organizations have done this with success. The Oregon Guild in Portland has recently gone from about 150 members to about 650 members, reportedly, due to having a shop space that is available to guild members for classes and actual use of the shop.
- The EWWG's board is actively looking for a space of approximately 1000 ft<sup>2</sup> – 1500 ft<sup>2</sup> at a cost of somewhere around \$1.00/ ft<sup>2</sup>
  - Requirements:
    - Permission to do woodworking
    - bathroom,
    - parking and adequate power
  - As for tooling, the EWWG board feels that between donations and buying used, stocking the facility will not be a problem.
- The EWWG's board wonders if the South Puget Sound Woodturners (SPSW) might be interested in partnering with them in finding and using such a space.
  - Possible Advantages to the SPSW
    - Could possibly be large enough to have actual meetings there, thus eliminating current space rental
    - Could provide long term access to shop space for current activities such as sawdust sessions and occasional hands on classes
    - Many younger people might be sufficiently interested in wood working and woodturning to join the SPSW, but do not have money or the space for lathes and tools. If such a space were available, then membership would likely increase if people had access to an actual shop
    - There would probably be no increase in insurance costs to the SPSW, as it seems this activity would be covered by our current policy
- Next Steps:
  - If there is interest in looking into this opportunity, Michael suggested that we might wish to convene a joint meeting of the two boards, to explore options, opportunities, concerns, etc.