

South Puget Sound Woodturners

Board of Directors Meeting Minutes

June 25, 2019

Call to Order – President John Howard called the meeting to order at 7:00pm at his residence. A quorum was established with the following board members present: John Howard, President; David Best, Vice President; Fred Abeles, Secretary; Dan Dickey, Treasurer; Michael Poirier, At Large; Terry Broberg, Membership; Ken Light, Sales; Ramon Lyn, AV Coordinator; Tim Spaulding, Webmaster.

Approval of Minutes – Terry Broberg moved and Ken Light seconded the motion to approve the minutes of the April meeting as published. The motion carried.

Terry Broberg moved and Mike Poirier seconded the motion to approve the May meeting minutes as published. The motion carried.

Last Meeting – Rick Crawford was the demonstrator at the June meeting. His demonstration consisted of ways to use good scrap left-over wood to make custom jewelry. It was noted that several members did not attend because the demo did not involve turning. The people attending got an insight of carving methods and ways to make jewelry (pendants and other jewelry) out of small pieces of wood. People hung around after the demo talking with the demonstrator until 10:00 pm, the longest ever. He did an excellent job of explaining the hows and whys of the project. There was a good overall turnout consisting of approximately 80 people.

Future Meeting Demonstrators – A request was made to have Mike Meredith (Doctor's Woodshop) talk about finishing techniques for our woodturning projects. It was suggested that we setup a table at the meeting for a group of mentors so members can ask questions and receive information.

Sawdust Session – It was a good session with 10-11 people attending. There were two new turners present and they got to spend quite a bit of time on the lathe with help from the other attendees. There were 4 lathes setup.

Newsletter Editor – John mention that there is a need for a volunteer to take over publication of our monthly newsletter. He will mention it again at the next general meeting.

New Business – The annual picnic/wood auction will be held on Sunday July 21st with setup starting at noon to drop off wood and setup for the auction. John indicated that he needs help transporting wood from his house and transporting the wood stored at Ray Pelzel's. Potluck will be served at 1:00. People with last names beginning with A-L are to bring a main dish, M-S to bring Salads and chips and T-Z to bring desserts. The wood auction will begin at 2:00 and will be held at the North Lake Improvement Club in Federal Way.

Next Programs – David Best reported that Russell Nieman will demonstrate at the July meeting showing simple embellishments to our work.

August Meeting – TBD

September Meeting – Symposium

October Meeting – Cynthia Gibson showing wood burning/pyrography. She will also be holding classes on Wednesday and Thursday before the club meeting.

November Meeting – Kathleen Duncan showing piercing.

December – Holiday party and potluck.

Treasurer – Dan Dickey presented his report in writing and is included with these minutes.

Membership – Terry Broberg is reporting that we have 151 paid members to date.

Webmaster – Tim Spaulding presented his report in writing and is included with these minutes.

Sales – Ken Light reported sales at the last meeting of approximately \$200.00. There was some discussion on the need for sandpapers, Anchor Seal and epoxy and the need to order more. Starbond CA glue was mentioned as a possible new item.

Audio/Visual – Ramon had nothing to report.

Additional Items – Ken Light invited all of us to his home to celebrate the 4th of July with a potluck and fireworks expo. He lives on a lake in the Federal Way area and his son is a professional pyrotechnic.

Adjourn – Dave Best moved and Mike Poirier seconded the motion to adjourn the meeting at 7:58pm.

Respectfully submitted by

Fred Abeles, Secretary

South Puget Sound Woodturners

Board of Directors Meeting Sign-In Sheet

June 25, 2019

Name	Title
1) Fred Abeles	Secretary
2) MICHAEL POIRIER	AT LARGE
3) Terry Broby	Member
4) John Howard	PREZ.
5) Ken Light	Sales
6) Ramon Lyn	AV Coordinator
7) DAVID BEST	VP
8) DAN DICKES	TREAS.
9) Tim Spaulding	Webmaster
10)	
11)	
12)	
13)	
14)	
15)	
16)	
17)	

TREASURER REPORT - 6/25/19

TRANSACTIONS - YEAR TO DATE: 1/1/2019 THROUGH 6/25/2019

BEGINNING BALANCE	1/1/2019	\$	7,776.33
INCOME		\$	3,588.75
EXPENSE		\$	(4,511.43)
BALANCE AS OF	6/25/2019	\$	6,853.65

TRANSACTIONS - JUNE 2019

INCOME	\$	176.00
EXPENSE	\$	(559.37)
NET TOTAL	\$	(383.37)

Notes for MAY:

Deposits -	Membership, Store Sales	\$	176.00
Expenses -	Demonstrators	\$	(400.00)
	Reimbursements	\$	(159.37)

Budget expenses for 2019:	<u>Budget Amount</u>	<u>Actual</u>	<u>Due</u>	
City of Fife, Facility Rental	\$2,940.00	\$ 2,581.20	January	PAID
Corporate Filing with State	\$10.00	\$ 10.00	January	PAID
Post Office Box Rental	\$82.00	\$ 92.00	March	PAID
Insurance	\$425.00	\$ 425.00	May	PAID
Trailer Tabs	\$42.75		August	
Christmas Party	\$1,400.00		December	

For the SPSW Board,

Dan Dickey
Treasurer

Treasurer's Report - Transactions - 6-25-19
5/28/2019 through 6/25/2019

6/25/2019

Page 1

Date	Num	Description	Memo	Category	Amount
BALANCE 5/27/2019					
5/29/2019	1164	Roy Lane	May Demonstrator	Demonstrator	7,237.02
6/10/2019	1165	John Howard	Reimb-Newsletter, AAW 25th, Sweazey Cleanup	Reimbursement	-150.00
6/24/2019	1166	Rick Crawford	June Demonstrator	Demonstrator	-159.37
6/24/2019		...Deposit Branch 0108 Wa...	Membership, Name Tags & Store Sales	--Split--	-250.00
5/28/2019 - 6/25/2019					
					176.00
					-383.37
BALANCE 6/25/2019					
					6,853.65

TOTAL INFLOWS	176.00
TOTAL OUTFLOWS	-559.37
NET TOTAL	-383.37

June 2019 SPSW Webmaster Report

This report is for the four weeks since the last report. There have been four new posts and the June newsletter.

There have been 379 sessions (visits) (avg. 13.5/day) made by 305 users (visitors) totaling 1,657 pageviews and an average of 4.4 pages/session. For this report period the average sessions is down from 16 to 13.5 but the average pages per session is up from 4.1 to 4.4. Of those 305 users, 88% are new. The highest daily number of sessions was 19 on June 4th and the lowest was 7 on June 15th. Of the 379 sessions, 138 were on mobile devices (69 on iPhones) and 48 on tablets (all 48 on iPads). The average time spent on the site for returning users was 2:54, for new users was 1:41.

Of the 379 sessions, 184 (49%) were from Google, 104 (27%) were direct (user typed in our URL or bookmarked), 24 (6%) were from Bing and 18 (5%) were from Pinterest.

Chrome was the most popular browser for users (42%) compared to Safari (26%) and Internet Explorer (9%).

Of the 379 sessions, 104 (27%) continued to a second page, 69 (18%) continued to a third page and 35 (9%) continued to a fourth. The most popular page is the home page (338 pageviews), followed by the calendar (129 pageviews) and the "About" page (65 pageviews).

Of the users that Google identifies, 65% of this report's users are age 55 and older, while none were identified as under 35 years old. 85% of the users are men. The age and gender statistics are limited by what Google collects. 7% are food and cooking enthusiasts, 7% are hobbies and outdoor enthusiasts and 6% are home and garden DIYers. 36% have an interest in home & garden, i.e. tools, improvement, services, décor and furnishings.

There were users from 193 cities in 27 countries on 6 continents. The highest numbers of users were from Seattle - 31, Chicago - 13, Tacoma - 11, Puyallup & Tacoma - 8 and Muju-Gun South Korea - 7. By country, the US was highest at 77%, the U.K. was next at 5% and Australia was third at 3%. American English was used by 82% of the users, while 7% used British English and 2% used Korean.

There are 128 subscribers to the SPSW Members mailing list and 1 who has not completed the process.

There are now 246 non-members that have signed up to receive the monthly newsletter. Per the mailer program, there are 190 addresses on the Black List, 0 that were bouncing (email address doesn't exist now) that have now been removed and 3 that have not confirmed.

I am happy to take suggestions for content for the website. I don't mind doing some research, if necessary, based on the suggestion.

Our Facebook page has 87 likes and 94 follows.

Our Pinterest pins get an average of 6,163 monthly viewers, 175 monthly engaged viewers both of which are down from last month. 23% of viewers were from the U.S., 7% from the U.K., 5% from Canada, 4% from France, Australia and Germany. By city, 4.6% were from L.A., 3.2% were from San Francisco-Oakland-San Jose, 2.6% from New York, Dallas-Ft. Worth and Phoenix. 98% have an interest in home décor and 96% have an interest in DIY and crafts. Of those that have an interest in DIY & crafts, 83% have an interest in DIY projects, 71% in upcycled crafts, 46% in upcycled home decor and 36% in

woodworking techniques. 46% of the audience are over 55, 21% are under 35; 74% are male, 22% are female and 4% are unspecified. 51% of the audience used desktops 37% use Android mobile, 19% used iPhone. The most popular pins in the last month are John Beaver wave bowl jigs and the Chinese ball made by Fred Holder.

Our Twitter account has 388 followers. Twitter has de-emphasized likes and no longer provides a total "like" count.