

South Puget Sound Woodturners

Board of Directors Meeting Minutes

July 31, 2018

Call to Order and Establishment of Quorum – The meeting was called to order by President John Howard at 7:02 pm at his residence. The following members were present, and a quorum was established: John Howard, President; David Best, Vice President; Fred Abeles, Secretary; AlisaBeth Nash, Mentorship; Leah Young, Librarian; John Jacobs, AAW Representative; Terry Broberg, Membership; Tim Spaulding, Webmaster; Ken Light, Sales; Polly Mackey, Sales; Pat McCart, Industry Coordinator.

Last Meeting Minutes – The minutes are to be corrected with a price correction on the desiccant to be purchased. The price is \$350.00 for 75 pounds of product. **Motion:** John Jacobs moved, and Terry Broberg seconded the motion to approve the minutes as corrected. Motion carried unanimously.

Last Meeting – The meeting went very well with the exception of getting the video and audio equipment setup. The sales table was moved to the other end of the meeting room to facilitate getting things setup a little earlier.

Picnic/Wood Auction – It went very well. John said he had entered the location address wrong, so peoples were having trouble getting there. Total auction sales for the day were \$1750.00 including the sale of Mike Doyle’s donation of an older Grizzly lathe with a duplicator that sold for \$500. The bidding signs were changed from numbers to letters to avoid confusion when identifying the winning bidder to the table keeping records. It was suggested that someone needs to follow the auctioneer around and record the winning bidder and amounts for each lot number to make sure it is recorded properly.

Old Business – Ken Light said he had ordered the desiccant (drying medium) and it should be here shortly. The 75 pounds of medium will be repackaged into 15 pound bags and it was established to be sold for \$80 per bag. **Motion** – Dave Best moved, and Polly Mackey seconded the motion to sell the 15 pound packages for \$80 each. The motion passed unanimously.

Job Descriptions and By-Law changes – Please bring any changes to the next board meeting.

Camera Boom project – Brad Husby has agreed to take the project on. A change in the original design is being made by AAW so Brad is on hold for the project until he receives the changes.

Blinded Veterans – A lady has contacted John about donations to the Blinded Veterans. We haven’t been actively accepting donations for this organization for a while. Stephanie Lane was in charge of donations to empty bowls for a time. We need to reestablish a method for donations to both groups.

Powered Dust Mask – John contacted Stephen Hatcher and he bought one of the light weight masks (JSP Powercap). It is very light weight and very comfortable. He passed it around so each of us could examine it. It costs about \$515. Stephen would be interested in doing a club demo. There was talk of a one session class per week for 4 or 5 weeks.

Sandpaper – Ken was checking out the mesh sandpaper from Woodturners Wonders. John said he bought some at the Portland AAW Symposium and is not impressed. Klingspor is selling Abranet and will discount to club members.

Mike Meredith demo – Ken mentioned that he would like to see Mike Meredith invited to a club meeting to demonstrate his finishing products from Doctor's Woodshop since the club sells his products.

Financial Institution – There was some discussion on changing the club's financial institution. BECU was mentioned. Also a credit card could be issued for club use in making purchases.

Lathe for Sale – John was contacted by a member who has a Powermatic 3520B lathe for sale. The member asked if it was OK to advertise the sale in our newsletter.

Nancy Sweazey's Shop Turning Collection – John has collected all of the items in Nancy's collection from her shop since she had to clear out her shop of such items. The items were the result of demos and seminars that have been held in her shop. Some items are very valuable. A silent auction was mentioned to be held over several meetings. A reserve price was mentioned for items with a minimum bid price published and see how it goes. John said he would handle this for the next meeting.

Librarian – Leah said she needs help with the library work. The biggest utilization of the library is our collection online as opposed to physical items for checkout. We need to develop a New Member brochure to indicate resources available to them. **Motion** – Pat McCart moved that we go all digital and sell all of the physical items or donate them to another club such as the Sequim Club. The motion was seconded by Leah. The motion passed unanimously.

Programs – Dave Best said that the August meeting will feature Jack Wayne showing Natural Edge Bowls. September meeting will be a Mini Symposium and a tool exchange. October will feature Pat McCart showing his 3-legged bowl. Dave Best will do a hollowing demo at the November meeting.

Membership – Terry Broberg reported that there are now 174 paid club members. Tacoma Trophy is donating 500 membership cards.

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

Treasurer – Dan dickey was not present, so no treasurer's report was presented. He later emailed his report and it is included with these minutes.

Newsletter – The deadline for input for the next newsletter is Monday, August 6th.

Store Sales – Humidity seems to be causing problems with the storage of the club's sandpaper and it is curling. John said he has a method that cures the problem and actually works. The emery cloth backed sandpaper doesn't seem to be selling. The sales from the last meeting was \$180.00. John Jacobs said he is willing to make a catalog of items that the club sells but needs photos of them. Polly said she can take the photos.

Adjournment – The meeting was adjourned at 8:25 pm by motion from Dave Best and seconded by AlisaBeth Nash.

Respectfully submitted by Fred Abeles, Secretary

South Puget Sound Woodturners

Board of Directors Meeting Sign-In Sheet

July 31, 2018

| Name | Title |
|-------------------|------------|
| 1) JOHN HOWARD | PRESIDENT |
| 2) AlisaBeth Nash | Mentorship |
| 3) Fred Abeler | Secretary |
| 4) Leah Young | Librarian |
| 5) John Jacobs | AAW Rep |
| 6) DAVID BEST | VP |
| 7) Terry Broberg | Membership |
| 8) Tim Spaulding | Webmaster |
| 9) Ken Light | Sales |
| 10) Polly Mackey | Sales |
| 11) Pat McArthur | I/C |
| 12) | |
| 13) | |
| 14) | |
| 15) | |
| 16) | |
| 17) | |

8/6/2018

Treasurer's Report - Transactions - 7-31-18
6/27/2018 through 7/31/2018

| Date | Num | Description | Memo | Category | Amount |
|------------------------------|-------|-------------------------------|--------------------------|------------------|----------|
| BALANCE 6/26/2018 | | | | | |
| 7/9/2018 | | ... Deposit Branch 0108 Wa... | Membership & Store Sales | --Split-- | 7,613.19 |
| 7/23/2018 | | Deposit Branch 0108 Wa... | Wood Auction | Auction | 79.00 |
| 7/23/2018 | | Direct Deposit, Square In... | | Auction | 1,797.00 |
| 7/24/2018 | 1137 | John Howard | 2018 Wood Auction | Auction Supplies | 41.82 |
| 7/25/2018 | 1136 | Carl Jacobson | July Demonstrator | Demonstrator | -96.75 |
| 7/25/2018 | | PP-NATUREWHIRL 402... | | Store Supplies | -250.00 |
| 7/30/2018 | DE... | Deposit Branch 0108 ... | Deposit | --Split-- | -700.00 |
| 6/27/2018 - 7/31/2018 | | | | | |
| | | | | | 205.00 |
| | | | | | 1,076.07 |
| BALANCE 7/31/2018 | | | | | |
| | | | | | 8,689.26 |

TOTAL INFLOWS 2,122.82

TOTAL OUTFLOWS -1,046.75

NET TOTAL 1,076.07

TREASURER REPORT - 7/31/18

TRANSACTIONS - YEAR TO DATE: 1/1/2018 THROUGH 7/31/2018

| | | | |
|-------------------|-----------|----|------------|
| BEGINNING BALANCE | 1/1/2018 | \$ | 10,268.16 |
| INCOME | | \$ | 5,788.64 |
| EXPENSE | | \$ | (7,367.54) |
| BALANCE AS OF | 7/31/2018 | \$ | 8,689.26 |

TRANSACTIONS - JULY 2018

| | | |
|-----------|----|------------|
| INCOME | \$ | 2,122.82 |
| EXPENSE | \$ | (1,046.75) |
| NET TOTAL | \$ | 1,076.07 |

Notes for JULY:

| | | | |
|------------|---------------|----|----------|
| Deposits - | Meeting Sales | \$ | 284.00 |
| | Wood Auction | \$ | 1,838.82 |

| | | | |
|------------|-------------------|----|----------|
| Expenses - | Reimbursement | \$ | (96.75) |
| | Store Supplies | \$ | (700.00) |
| | July Demonstrator | \$ | (250.00) |

Budget expenses for 2018:

| | <u>Amount</u> | <u>Due</u> | |
|-------------------------------|---------------|------------|------|
| City of Fife, Facility Rental | \$2,940.00 | January | PAID |
| Corporate Filing with State | \$10.00 | January | PAID |
| Post Office Box Rental | \$82.00 | March | PAID |
| Insurance | \$425.00 | May | PAID |
| Trailer Tabs | \$42.75 | August | |

For the SPSW Board,

Dan Dickey
Treasurer

July 2018 SPSW Webmaster Report

This report is for the nine weeks since the last report. There have been three new posts, the June and July newsletters, January, February and May show & tell photos, Carol Zandell demo photos, and the May and June board minutes.

There have been 1,773 visits (avg 28/day) made by 1,523 visitors. Of those 1,523 visitors, 97% are new. Of the 1,773 sessions, 251 (14%) continued to a second page, 158 (63%) of those continued to a third page and 105 (66%) of those to a fourth. The highest daily visits was 60 on June 12th and the lowest was 6 on June 29th. Of the 1773 sessions, 375 were on mobile devices (170 on iPhones) and 181 on tablets (144 on iPads). The average time spent on the site for returning visitors was 2:18, for new visitors was 47 seconds. There were 3,153 page views.

Of the 1,773 sessions, 788 (44%) were direct (user typed in our URL or bookmarked), 353 (20%) were from Google, 222 (13%) were from Pinterest and 86 (5%) were from Bing.

The most popular browser is Chrome (32%), followed by I.E. (22%), Safari (14%) and Edge (11%).

The most popular page is the home page, followed by a 2011 post of a Segmented Turners summary (which I think is from a John Beaver wave bowl pin on Pinterest linked to that 2011 post), and the calendar.

64% of this month's visitors are age 55 and older, while only 10% were 18 to 34. The age and gender statistics are limited by what Google collects. 84% are men. 7.1% are food and cooking enthusiasts, 6.6% are home and garden DIYers, and 6% are hobbies and outdoor enthusiasts. 29% have an interest in home improvement & garden.

There were visitors from 564 cities in 48 countries on 6 continents. The highest visits were from Boston – 303 visits, Paris, FR – 140 visits and Seattle – 121 visits.

There are now 280 non-members that have signed up to receive the monthly newsletter.

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 76 likes and 73 follows.

Our Pinterest pins get an average of 17,986 monthly viewers. 35% viewers are from the U.S., 7% from the U.K., 4.4% from Australia and 3.6% from Canada, eh! The most popular in the last month are the Chinese ball made by Fred Holder and John Beaver wave bowl pins.

Our Twitter account has 354 followers and 56 likes.

Social Media accounts:

Facebook - <https://www.facebook.com/South-Puget-Sound-Woodturners-173957185984457/>

Pinterest - <http://www.pinterest.com/spswoodturners/>

Twitter - <https://twitter.com/spswoodturners>

YouTube - https://www.youtube.com/channel/UCE8ZRLhj4kVG_n8QqBST6pw