

South Puget Sound Woodturners

Board of Directors Meeting Minutes

August 22, 2019

Call to Order – The meeting was called to order by President John Howard at 7:00 pm 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, Director at Large; Doug Reynolds, Wood Rat; Ken Light, Sales; Polly Light, Sales; Ramon Lyn, AV Coordinator; Terry Broberg, Membership; Jeff Marshall, Director at Large; Pat McCart, Industry Coordinator; John Jacobs; AAW Representative.

Minutes Approval – Dan Dickey moved and Ken Light seconded a motion to accept the minutes of the July, 2019 meeting as published. The motion was approved.

Last Meeting – Demonstrator Martha Collins did a great job of demonstrating her methods of using veneers and thin wood for segmenting her small items. She presented most of her demonstration utilizing a slide show from her laptop but she didn't communicate her AV needs to the club so we had to use our camera to project the images on the screen which worked very well but we still need to communicate with the presenter on their needs for AV equipment so we can be better prepared.

Old Business – John Howard presented a letter that he sent to T.A. Marinkovich for his very generous donation to our club of a huge batch of pen making and bottle stopper equipment and supplies. A copy of the letter is included with these minutes.

New Business – Woodcraft of Seattle is holding their annual in-store woodworking show first weekend of October and they have asked our club to participate with both the pen turning expo and a general woodturning demo. We can participate one day only or share with the Seattle Club for all three days. Volunteers from our club include Pat McCart, Doug Reynolds, Ramon Lyn and John Howard. John will also announce this at the next general meeting.

Nomination Committee – The immediate Past President customarily heads up the nomination committee for candidates for the November election of Officers and Board Members. We need a Treasurer to replace Dan Dickey who is resigning at the end of the year.

Puyallup Fair – The club's OneWay lathe was delivered to the fairgrounds on August 21 and will be used on Monday evenings when the club will demonstrate woodturning. Russell Nieman (our demonstrator a couple of meetings ago) is coordinating efforts between the woodturning clubs and the Fair to try to expand woodturning in general at the Fair. The Hobby Hall has been moved to the Pavilion upstairs where we will be represented. We have asked for more sessions but we will be limited to 3 Monday sessions from 6:30 – 8:30 pm.

Future Programs – September meeting will be the mini-symposium with 5 people signed up so far; Carol Zandel doing "something fun", AlisaBeth Nash doing turned wands, John Howard doing his 3 cornered bowl, Pat McCart doing sharpening. Doug Reynolds will be selling wood, Mike Poirier will setup a Mentoring table and people can bring their extra tools to share and sell.

October meeting will feature Cynthia Gibson showing wood burning (Pyrography).

November meeting will have Kathleen Duncan showing Piercing

December meeting – Annual Holiday Potluck and prize distribution.

January meeting will be a panel discussion by three of our members who attended Arrowmont and will share their experiences..

February meeting – Video presentation showing Bob Sievers and his Rose engine lathe that was taken in his shop.

March meeting – Mini-symposium

April Meeting – Ed Preddy.

August meeting – Don Jovag – segmenting

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

Membership – There are 161 paid-up members to date.

Newsletter – Suzette Edwards has accepted the responsibility for being our Newsletter editor

AAW Representative – John Jacobs reported that he has added some more instructional videos to our web site's vast array of videos. John acknowledged that our request for a grant from the AAW has been received by them and currently is under review.

Store Sales – Ken Light went to Portland and picked up 55 gallons of Anchor Seal. It all needs to be repackaged into saleable units. He has indicated that he needs containers to put it in. He has received a shipment of Starbond adhesive (CA glue) and our cost per unit which includes extra caps in the package is \$7.00 and we decided to sell each package for \$10.00. We need to look into their version of accelerator as their formula is different from standard CA.

AV Coordinator – Ramon's new setup of our AV camera stand and related equipment has worked out great. We discussed the audio and the need for demonstrators' use of a microphone so everyone in the meeting can hear the speaker. John Howard suggested that photos of our setup be taken and shared with the AAW.

Other Business – Jeff Marshall said he is doing a demonstration at the Center for Wooden Boats on September 28th and 29th.

Mentorship – Michael Poirier said he is polling people at the meeting on their needs of a mentor. He will compile a list of Mentors and their skill levels (what they are best at) and poll members on the skills they need help with.

Wood Rat – Doug Reynolds said he has been contacted with a donation of some large cottonwood and some holly. John Howard mentioned he knows of a cherry tree coming down in the area. We need to start getting picky on what we accept because of the number of contacts we are receiving.

Adjourn – Motion by Dan Dickey, seconded by Michael Poirier to adjourn the meeting at 8:15. The motion carried.

Respectfully Submitted by

Fred Abeles, Secretary

South Puget Sound Woodturners

Board of Directors Meeting Sign-In Sheet

August 28, 2019

Name	Title
1) JOHN HOWARD	PRESIDENT
2) Fred Abules	Secretary
3) MICHAEL POIRIER	AT LARGE
4) DONG REYNOLDS	WOOD RATS
5) Ken Lytt	Salas
6) Polly Lytt	Selec
7) RAMON LYN	AV Coordinator
8) Terry Broberg	Membership
9) DAN DICKEY	TRGAS.
10) Jeff Marshall	
11) Jeff M th Cart	I/C -
12) JOHN JACOBS	AAW
13) DAVID BEST	VP
14)	
15)	
16)	
17)	

TREASURER REPORT - 8/27/19

TRANSACTIONS - YEAR TO DATE: 1/1/2019 THROUGH 8/27/2019

BEGINNING BALANCE	1/1/2019	\$	7,776.33
INCOME		\$	6,710.75
EXPENSE		\$	(6,203.37)
BALANCE AS OF	8/27/2019	\$	8,283.71

TRANSACTIONS - AUGUST 2019

INCOME	\$	348.00
EXPENSE	\$	(1,115.15)
NET TOTAL	\$	(767.15)

Notes for AUGUST:

Deposits - 8/15 Meeting Collection \$ 348.00
 (Store - \$20, Wood Sales - \$90, Tools - \$133, Membership - \$105)

Expenses - Demonstrator \$ (350.00)
 Reimbursements \$ (183.70)
 Store Supplies \$ (581.45)

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 - 8-27-19
7/30/2019 through 8/27/2019

Date	Num	Description	Memo	Category	Amount
BALANCE 7/29/2019					
8/15/2019		Starbond 180-09004583 ...	Store Supplies	Store Supplies	9,050.86
8/16/2019	1173	John Howard	Reimbursement - Wood Auction ...	Reimbursement	-190.95
8/19/2019	1176	Ramon Lyn	Reimbursement - Camera Boom	Reimbursement	-60.95
8/19/2019	1175	Martha Collins	August Demonstrator	Demonstrator	-105.07
8/19/2019	1174	Ramon Lyn	Reimbursement - Camera Boom	Reimbursement	-350.00
8/20/2019		...Deposit Branch 0108 Wa...	Wood Sales, Store Sales, Memb...	--Split--	-17.68
8/20/2019		U.C. Coatings, 716-833-9...		Store Supplies	348.00
7/30/2019 - 8/27/2019					
					-390.50
					-767.15
BALANCE 8/27/2019					
					8,283.71
TOTAL INFLOWS					348.00
TOTAL OUTFLOWS					-1,115.15
NET TOTAL					-767.15

South Puget Sound Woodturners

PO Box 1792
Milton, WA 98354

August 21, 2019

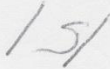
Mr. T. A. Marinkovich
9822 Belfair Rd.
Bellevue, WA 98004

Dear Mr. Marinkovich,

Thank you for your recent donation to the South Puget Sound Woodturners. We are honored that you chose to support our group and our efforts to educate and support woodturners throughout the South Puget Sound region.

Again, thank you for your support of our group.

Sincerely,



John B. Howard, President
South Puget Sound Woodturners

Cc: Fred Abeles

Date	Gift(s) of:	Gift(s) support	Gift(s) note
July 20, 2019	4 large boxes of pen kits, parts, bottle stoppers and assorted woods	SPSW Auction, and pen turning education	Gifts in kind

The South Puget Sound Woodturners (Federal Tax ID #80-0859276) is a 501.c.3 charity and donations are tax deductible.

The South Puget Sound Woodturners does not appraise fiscal donations and is not responsible for determining or verifying their value.