

**NWW Board Meeting Minutes**  
**January 24, 2018**  
**Location: Farmhouse Restaurant**

**Called to Order by Ray Shields at 5:49 PM** (President Tom Thornton was unable to attend due to illness).

**Members Present:** Ray Shields, Norman Lanford, Gary Moore, Jeff Phillips, Philip Kezele, Rod Parker, Michael McCunn and James Plessner,

**Also present:** David and Sascha Vandette

**Approval of minutes:** A motion was made by Phil Kezele and a second by Jeff Phillips to approve the minutes of the October 24<sup>th</sup> meeting. The minutes were approved. There were no board meetings in November or December.

**New Officers:** Congratulations were offered to the Club's newly elected officers.

- Tom Thornton - President
- Norman Lanford - Vice President

**Committee Reports:**

**Treasurer** – Jeff handed out 2018 Budget vs. Actual thru 1/23/18. Total funds available as of 1/23/18 are \$18,540.

**Membership** – Mike McCunn requested changing the Membership Application address for dues to Mike's address from Les Books' in order to simplify payments. This will help Mike keep the roster up-to-date in a timely manner. As of now there are 179 members of whom 81 are paid up. Mike will send a reminder to pay dues by the end of March. If dues are not paid by the end of March, Mike will delete them from the roster. There are 13 new members this year, 8 are beginners. Most of the new members expressed willingness to volunteer in a variety of areas.

**Librarian-** Ron Wehde was not present at the meeting. No identified issues.

**Newsletter** – Ray will continue to edit the newsletter for now. Deadline for submission is January 28.

**Sawdust Saturdays** – Ron Means will be the new Sawdust Saturdays Committee chair. Ron was not present at the board meeting so Phil Kezele reported that a SS Committee meeting was held with 7 or 8 people present. All SS sessions for 2018 were covered by the volunteers at the meeting.

Gerrit Van Ness had a few new requests, mostly about cleanliness and driving on the grass. Ron Means will update the rules and send to the volunteers.

**Events** - Stuart Batty will be the demonstrator for our March All Day program (see old business)

**Programs** - - Les Books was unable to attend the meeting, but has been actively working on arranging for the year's demonstrators:

- January – Bruce Campbell
- February – Art Liestman
- March – Stuart Batty
- April – Dixie Biggs (possible)
- May – Open
- June – Open (encourage members to attend the Portland symposium).
- July -Charlie Phillips is a possibility
- Aug – Picnic

### **Old Business:**

**All Day Demo update** – The church is secured for March 17th. Les is talking to Stu Batty

about what supplies are necessary. Jeff Phillips will receive fees at the door.

**Status on electrical work at Gerrit's shop** – To date, not much change since last meeting. The permit is available, and Rod Parker will take it by to have Garrit Van Ness sign it. Rod will also arrange to purchase the materials needed for the installation. Ray talked to a Jet rep in Auburn and found that there is only one 1221 midi Lathe available at this time. Ray asked them to send notice when they get two or more lathes in stock. Jeff made a motion to approve the purchase of a maximum of 8 lathes, as they come available, with a maximum expenditure of \$5,000. Rod Parker seconded the motion and it was passed unanimously. The board will address lathe stands later.

**Coffee Person(s)** – There was no coffee at the January meeting, and no volunteers have yet come forth to make coffee at future meetings. Ray will bring this up again in the newsletter. It was decided that we will supply coffee at the next meeting, but if there are no volunteers we will suspend coffee at the meetings. Sascha Vandette volunteered to make the coffee for the February meeting only.

**Trailer parking site / hauling person** – A new member said he has property in Arlington to store the trailer, but it is not clear if he would be able to haul it to the meetings. Melanie's husband, Scott Jackson, is trying to sell a trailer and if so would be able to store the trailer in Bow. **Woodfest rep** – David and Sascha Vandette will help Dennis Shinn plan Woodfest for this year. There will be a meeting on February 8<sup>th</sup> at their house with 9 people signed up to help. Dennis would like to withdraw from his Woodfest responsibilities. Dave and Sascha are excited and are looking forward to Woodfest.

**Tool Raffle** - the club proceeds from the raffle of the D-Way Negative Rake Scraper was \$45.00. A suggestion for next month's tool raffle was a CBN wheel.

**Webmaster replacement search** – For now, Jesse Charette will continue to be the Web coordinator. James Plessner said he will help to improve the site as time allows.

**New Business** – James was concerned about many people talking during demonstration at the club meetings, particularly toward the back of the room. Others at the board meeting agreed. President Tom will work on alleviating disruptive talking during our club demos. There was a suggestion to improve the lighting along the east wall for Jeff and Mike and the demonstration table. We will look at potential solutions during the next meeting.

There being no further new business, Jeff Phillips moved to adjourn the meeting and Mike McCunn seconded the motion. It passed unanimously, and the meeting was adjourned at 7:20 PM.

Respectively submitted,  
Gary Moore, Secretary