

## NWW Board Meeting Minutes

Date: November 20, 2018

Location: Farmhouse Restaurant 1

**Called to Order:** By President Tom Thornton at 6:00 PM

**Members Present:** Tom Thornton, Ray Shields, Gary Moore, Jeff Phillips, Philip Kezele, Rod Parker, Michael McCunn, Angela Hills, Jeffrey Moore, David Pettenski, Rick Terney, Kyland Holmes

**Also present:** Christi Curry

**Approval of minutes:** Moved by Rod Parker, Seconded by Mike McCunn and PASSED.

At the November 15<sup>th</sup> meeting new officers for the following year (2019) were elected. Our new officers are:

Vice president – Rod Parker

Treasurer – Phil Kezele

Members-At-Large

1. Rick Terney
2. Jeffery Moore
3. David Pettenski
4. Giovanni Monteferrante

Note: Vice President Norman Lanford automatically takes over as President on January 1<sup>st</sup>.

### Committee Reports:

**Treasurer** – Jeff Phillips reported there is \$8900.00 available. Jeff and Phil Kezele are working together to close our account with Washington Federal and open our new account with Boeing Education Credit Union (BECU). Jeff will close our credit card out with WA Federal and Phil will deposit the net proceeds from the old checking/savings accounts about \$8700 to the new BECU account.

There will be two co-signers on the new BECU account. Phil will be the primary signer and Rod Parker will be the secondary signer. *Phil made it clear that we will not have a credit card with BECU and the existing credit card(s) with WA Federal will be paid off and closed by Jeff.* We will have to work out details of how to charge for the club's store account by year end.

Phil will deposit \$952 into the BECU account from the November meeting raffles. He also received our first payment for the March Michael Mahoney All Day Demonstration interestingly from someone outside of the club. A total of \$1442 (checks and cash) was deposited as an opening balance in the BECU checking account.

Phil was concerned about the oversight for spending by club members without authorization from the board. The management of these concerns will be detailed when all new members of the board have been seated (i.e., January).

**Membership** - Mike McCunn reported there were no new members in November. He also reported that Angela Hills will be taking over the membership position. He will be happy to assist her as needed. Mike wanted to thank Rod and Jeff for suggesting using a strong box to collect dues. He said it is working very well. Mike was concerned about new members joining and then never showing up again. He feels we need further work on retaining new members. Angela thought that we may need more membership pamphlets to be printed. She thinks it will cost about \$250. She and Mike will follow up on determining the current supply and printing more if needed.

**Mentors** – Rod is looking for someone to take over the mentor program next year as he will be acting vice president. He will be organizing a meeting soon with the mentors and planning the Sawdust Saturday schedule for 2019.

**Librarian** – Ron Wehde will not be able to continue as the Librarian next year. We are looking for someone to take this position over. Tal Birdsong suggested putting the library materials in the trailer so we don't have to pack them back and forth. Rod suggested putting the material in a plastic container to help them from getting damp and Jeff suggested using Dri-Eaz as it works very well in his RV to keep things dry.

**Sawdust Saturday** – Rod will help plan out the Sawdust Saturday schedule using teams as they did last year so no one person has to carry the whole load. He will be using the survey they did this year for ideas of what people are interested in seeing for the upcoming SS.

**Newsletter** – Submission deadline for the next issue is November 25<sup>th</sup>. There will be no newsletter in December. Tom would like to see an article in the newsletter recognizing deceased members in the last year. He will get a list of the deceased to Ray for the upcoming newsletter.

**Events** – We have no official events person but it was decided that each event could be organized by the person in charge of the event, instead of having one person overseeing all of the events.

**Programs:** Les Books said he will not be able to be the Program chairman after 2019. The Board will be looking for someone to volunteer to be the Program Chair and work with Les to learn the ropes before 2019.

#### **Old Business:**

**Shop/studio tours** – No report at this time.

**Backup for Jim Short and other positions** – No report.

**Turn and Learn** – Rod will have a banner and a poster at a table for the January meeting and will have 2 to 3 people demonstrate something relating to the Sawdust Saturday schedule.

**Poor Lighting in Hillcrest Lodge-** Rod said the Parks and Rec board are willing to talk about improvements to Hillcrest but at this time it is not high on their priority list.

#### **New Business:**

**Acknowledge Jesse Charette and Richard Mabie** – The board wanted to give Jesse a thank you gift for his service as webmaster for many years, despite not even being a club member for the past 3 years. Ray Shields made a motion to give Jesse a \$100.00 gift certificate. Rod Parker seconded the motion and it passed. Jesse is stepping down and member Kyland Holmes will be taking over management of the website.

The board also would like to recognize Richard Mabie for his service in managing the club store but this was tabled until the new Board is established.

#### **Upcoming Vacancies –**

**Top-turning (Hillcrest and Bellingham)** Dave Blair said he would like to pass the Bellingham top turning to someone else. He has done this for many years. Ray shields said he would be willing to take this on. We will have to look for a new volunteer for the Hillcrest top turning.

**Sawdust Saturdays** – Still looking

**Library-** Still looking

**Events** - Still looking

**Mentors** - Still looking

**Oregon Symposium trip** – The symposium is scheduled one week before our Mike Mahoney event in March. We will announce this event at the January meeting to see if anyone is interested in carpooling, etc.

A motion to adjourn the meeting was made by Mike McCunn and seconded by Ray Shields. The motion passed.

The meeting was adjourned by President Tom Thornton at 7:25 PM

Respectfully submitted by  
Secretary Gary Moore