

**NWW Board Meeting Minutes**  
**February 26 2019**  
**Location: Bob's Burger, Burlington**

**Called to Order by President Norman Lanford at 6:00 PM**

**Members Present: Norman Lanford, Rod Parker, Gary Moore, Philip Kezele, Tom Thornton, Angela Hills, Rick Terney, Jeffrey Moore, David Pettenski, Giovanni Monteferrante.**

**Approval of board minutes:** A motion was made by Rick Terney and seconded by Rod Parker to approve the minutes of the 2/26/2019 meeting. The minutes were approved.

**Committee Reports:**

**Treasurer** – Phil reported that the Post Office lost the checks for our speaker but they were found and all is well. Phil handed out the BECU account activity from January 20<sup>th</sup> to present. Last month's checking account was \$2,000 and this month's checking account is \$7,579.07 mostly from membership renewal and Mike Mahoney all-day demonstration fees. The Saving Balance was \$6,070.78.

Phil reported there were 7 people signed up for the Friday Mike Mahoney class (one spot is left open), but only 3 people signed up for the Sunday class. The fees for the classes are \$125.00. Norman will send out encouragement for NWWT members to sign up for these classes and will also open them up to other AAW members. Norman will get point of contacts from other woodturning clubs to notify them of the Sunday Mahoney class.

Tom Thornton asked the board for \$1,000.00 for the next 6 months tool raffle.

There was a motion made by Rick Terney to authorize \$1,000.00 for the tool raffle. Rod Parker seconded the motion and it passed.

**Membership** - Angela handed out an up- to- date member's roster. She reported that there were 89 members that have paid their dues for this year. She also reported that 87 people have not renewed their membership. Angela will send an email to the unpaid members reminding them it is time to renew their membership. Norman will also put a reminder in the newsletter and at the next meeting.

**Librarian** – Tom had a cursory look at late returns but needs more time to analyze this new position. We also need someone to stand by the checkout station for the publications. The question was asked if only paid members were allowed to check out material. There was no decision made.

**Newsletter** – Deadline for publication is Sunday evening 3/3/19. Norman is active publisher until Ray returns.

**Sawdust Saturday** – The March 30<sup>th</sup> SS will be on Sharpening Tools. The Turn and Learn session will also focus on tool sharpening. Because the club tools at Gerrit's shop are all sharpened in different configurations it was decided to sharpen all of them in a standardized fashion.

## Programs

**Replacement for Les Books** – The club is still looking for somebody to replace Les as the Program Chair. This position is *critical to the function of the club*. The next person will need some experience in woodturning and capable of recruiting demonstrators. They also need to arrange for travel, lodging, pay schedules, tools and any material needed. Les is willing to help the new person, or persons, to help them succeed in acquiring quality demonstrators. Norman will stress the importance of recruiting a volunteer for this position.

## Old Business

**Replacement for Richard Mabie** – At the last meeting Norman asked for volunteers to replace the Store Manager. There was no response. Richard's last month in this position is March. Norman will reinforce the urgency of recruiting a new manager for this position in the newsletter and at the next meeting. One of the biggest issues for the store manager is storing the material. The club discussed renting a facility but decided that would defeat the purpose of selling at a reduced price. Richard is will to help the new person get acquainted with ordering and managing the store. If we cannot find a new volunteer we may have to cancel having the club store.

## Events

**Mike Mahoney** – Most of the organizing is completed:

- Norman will lead in setting up and taking down
- Phil has arrange for the lunches and will get details about other treats
- Scott and Melanie have volunteered to run the kitchen duties
- Angela will pick up snacks (grapes) at Costco and help wash and cut up grapes into bunches
- The church will provide coffee and Scott has volunteered to make the coffee
- The church will provide the sound system personnel
- Still need direction on what kind of other snacks and Herbal tea?
- Are we going to have table clothes and center pieces like last year?
- How do we set up tables and chairs?

**Woodfest in Sedro Wooley – April 27-28, 2019** - Norman will sign us up for the Woodfest. There is a fee of \$100. Dennis Shinn will not be able to coordinate this event this year so we are looking for a volunteer. We were asked if we would like to be a sponsor for a fee of \$250. We declined the sponsorship.

There was a motion by Rod Parker to allocated \$100 for the Woodfest event and seconded by Rick Terney. The motion passed.

**Website update** – Norman is going to contact Kyland to update the calendar for future events, meeting dates and the location for the April meeting.

## New Business

**Top Turning in Mount Vernon** – We are still looking for a volunteer coordinator

**Top Turning in Bellingham** – Ray Shields has volunteered lead this event this year

**Anacortes Art Festival** – Norman thought that George Way will take the lead on this event again this year but he will double- check with George.

**Discussion about membership** – There was concern about renewal of membership dues. Questions were asked about what privileges nonmembers have. Could nonmembers buy tickets for the tool and wood raffle? Are only members eligible for Sawdust Saturdays? Do you have to be a member to take demonstrator classes and events? If we want to sell items at an event do you need to be a member? How would you police nonmembers participating? All of these questions need further review by the board.

**Adjourn** – There being no further business the meeting was adjourned by President Norman Lanford at 7:00 PM.

Respectfully submitted,

Gary Moore, Secretary