

## **NWW Board Meeting Minutes**

**June 18, 2019**

**Location: Johnny Carino's, Burlington**

**Called to Order by President Normal Lanford at 5:40 PM**

**Members Present: Norman Lanford, Gary Moore, Ray Shields, Tom Thornton, Angela Hills, Rick Terney, Jeffrey Moore, Giovanni Monteferrante**

**Approval of board minutes:** A motion was made by Rick Terney and seconded by Ray Shields to approve the minutes of the May 21st meeting. The minutes were approved.

### **Committee Reports:**

**Treasurer update** – A check for \$272 was given to Angela Hills for the purchase of brochures. Ashley Harwood was paid for her demonstration time at the club, transportation costs (car rental), and \$750 for each class she taught. The bill is still outstanding for the ebony used in Ashley's final class @ \$80 BF.

**Membership** – Angela reported there are now 158 paid members and 2 people who are very interested in joining. At the last meeting there were 7 new members.

**Inventory of club-owned property** – Tal Birdsong and Rick Erb inventoried the trailer and removed items that have not been used for years. Angela Hills has a list of all the materials in the trailer. There were 3 tripods that we do not use and the Board is willing to donate to club members if anyone is interested. The other items not used may be put in the August tool auction.

There was discussion of insuring the contents of the trailer and liability for the driver. Rick Terney volunteered to get more information about insuring the driver and the trailer, including contents.

**Mentors / Turn and Learn** – No Report

**Sawdust Saturday** – The next SS is June 29<sup>th</sup> on "Top Turning". Six members signed up for the class but Angela said some of the new members from the last meeting were interested also, so the class will be full. The July SS is still undecided. Suggestions are welcomed for upcoming SS classes.

**Librarian** – Tom Thornton is in the process of updating the material list and also updating the members' check-out list. Tom will contact Ashley Harwood to get her video on final turning. There was some discussion about cleaning the CD's as many of them are very old.

**Store – purchase procedure, and ledger** – The Treasurer has paid the Store Manager for restocking. The June meeting's store proceeds were \$330.00. Tom Thornton offered to help with purchasing store items, especially when the Store Manager is out of town for a few months.

**Newsletter** – Deadline for the newsletter submissions is a little earlier than normal, June 21<sup>st</sup> in order to announce the SS top turning class.

### **Old Business:**

**Website update** – Norman sent Kyland Holmes the update for the website calendar. He also asked Kyland to remove older notices like Stuart Batty and Mike Mahoney. Kyland is going to send Ray Shields the password code so Ray can look at how the Website is formatted and processed. Kyland is quite willing to pass the duties of Website coordinator to someone else.

## **Lighting with Mount Vernon Parks Department – No Report**

**2/30/2020 All Day Demo – Appoint Coordinator and Team, Set deadlines** – There was a meeting at Rod Parker's house to get started on planning for the March all-day demonstration by Richard Raffan. Committee chairs were appointed and money was approved for Rick Anderson to produce posters for this event. Rod sent a summary of the meeting to all of the participants.

**Demos – actual show and tell** – The July demonstrator will be Seri Robinson who is an expert on spalted wood. Norman suggested in the absence of outside demonstrators, we could have some of our club members for future programs. We have done this in the past and it was well received.

### **New Business:**

**Annual Picnic, August 17<sup>th</sup>** – It was agreed to have the gathering start at about 1:00 PM, with the picnic meal beginning about 3:00 PM, and the tool auction closing at about 4:00 PM. Clean up should be complete around 5:00 – 5:30PM. Organizing and cooking the BBQ meal is shared between NCWA and NWW on alternate years. It is our turn to plan and grill the meal this year. Ray Shields will distribute to the board a list of the usual items (meat, buns, condiments, etc) that he used in 2017 when he was President.

**Holiday Party Planning** – Norman will ask Melanie Mankamyer if she would be willing to organize the Holiday Party again this year. It is scheduled for November 21<sup>st</sup>.

**Top turning, Mount Vernon – Logistics of getting lathes there and back** – We will need a flat bed or trailer to deliver the lathes to the MV Top turning event. Norman will ask Phil Kezele if his trailer might be available for delivering the lathes. Angela Hills said she has a horse trailer if needed.

**Top Turning, Bellingham – same issue** – This is the same issue as the MV event.

**Anacortes Art Festival** – Norman will check with George Way on what he needs from club members. Tom Thornton was wondering if we could put a tent awning up at the site where we sell items. Tom will talk to George about this issue.

**Top Turning in Everett** – Brad Thomas will coordinate this event.

**Wood blanks from John Mull** – John Mull's daughter, Noelle, wants to give to NWW the wood blanks from her deceased father's wood shop. Tom Thornton is organizing picking up the wood on Friday June 21st. Noelle is also interested in selling the woodworking tools in her father's shop. Tom is working on pricing the equipment for her. Ray Shields is going to write a newsletter article about John with Noelle's assistance.

**Other new business** – Angela Hills has had a request to have announcements on the overhead screen about upcoming events as sometimes it is hard to hear the announcements. The club thought this was a good idea but no decision was made. Another suggestion was to have hard copies of events available at the meeting.

There being no further new business, the meeting was adjourned at 6:53 PM.

Respectfully submitted,

Gary Moore, Secretary