

NWW Board Meeting Minutes
Originally Scheduled for October 26,
Actually Held on November 6, 2021
Location: Rod Parker's Shop

Call to Order: The Zoom Board meeting scheduled for Tuesday, October 26, 2021 was the victim of connectivity issues and President Rod Parker rescheduled it for an in-person meeting at his shop for Saturday, November 6, 2021. President Parker called that meeting to order at 10:03 a.m.

Members Present: Rod Parker, Tal Birdsong, Brad Burdick, Sherri Greenleaf, Pat Goddard, Philip Kezele, Norman Lanford, James Plessner, Ray Shields, Rick Terney, Brad Thompson, and Tom Thornton

Approval of Board Minutes: The approval of the minutes of the September 21, 2021 board meeting was not discussed at the rescheduled meeting.

Committee Reports:

Treasurer: Treasurer Phil Kezele had been out of town at the time of the October 26, 2021 meeting, so there was not an updated treasurer's report. He did present a preliminary projected budget for 2022. This projection was presented and discussed, and approved by consensus of the Board.

The proposed 2022 budget was drafted using a break-even approach. The Board discussed, without motions being made to implement any suggestion, other items that could improve or impact the budget for 2022:

1. It was proposed that club members should be required to sign up for classes two months prior to the class, and at one month prior to the class, any openings would be offered to other clubs.
2. It was proposed that the actual cost of materials for any class be added to the cost of the class.
3. It was suggested that the club try to determine the materials needed for a class sixty days in advance so they can be sourced economically and on time for the class.
4. It was suggested that any club member selling items at the Anacortes Art Festival might be required to make a small donation to the club for the privilege, perhaps in the \$20 range. Such a requirement might not be feasible, however, since the club is there for demonstration purposes.

Also presented and discussed was an analysis of the all-day demonstration scheduled for March, 2022 featuring Nick Agar. The event is already listed with the AAW. There was a suggestion that anyone attending it via zoom should be required to pay a fee, since those attending in person will be charged.

Rick Terney moved to continue with the event, and to approve the proposed budget for it. Tom Thornton seconded the motion which then passed unanimously.

There were no formal presentations for Membership, Library, Sawdust Saturday, or Club Presentations (which are currently mostly set for 2022).

Store: Tom Thornton reported that he wished to end his tenure as store director and that the position should be listed as open for the coming year.

Slate of Officers for 2022:

President Rod Parker presented a proposed slate of officers and Board Members for 2022. It showed a vacancy for an assistant to the Program Chair, as David Pettenski has expressed a desire to pass on the job to someone else after next year.

Sherri Greenleaf volunteered to become the Assistant Treasurer.

There is an opening for a Board member at large, and Educational Outreach Chair, and for Store Director.

Ray Shields moved to make the proposed slate official and present it to the club at the November 18, 2021 meeting. Tal Birdsong seconded the motion, which was passed unanimously.

Additional Business: For the annual Holiday Party on November 18, 2021, President Rod Parker will send out email invitations with a request for RSVP's.

There was also a brief discussion of some maple slabs that several of the board members had acquired and how they could be utilized as a fund raiser for the club. No action was taken, but the respective members will continue to examine possible productive uses for the slabs.

Adjournment: The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Norman Lanford
Secretary

