

NWW Board Meeting Minutes
May 24, 2022
Location: Zoom Meeting

Call to Order: President Rod Parker called the meeting to order at 7:06 p.m.

Members Present: Rod Parker, Will Alexander, Tal Birdsong, Brad Burdick, Pat Goddard, Philip Kezele, Norman Lanford, Brannon Mucke, David Pettenski, Ray Shields, Brad Thompson, and Tom Thornton.

Approval of Board Minutes: Tal Birdsong mentioned that the proposed Minutes of the April 26, 2022 Board Meeting erroneously reported that Brad Thompson would be unable to attend the May club meeting. He will not be able to attend the June club meeting. The minutes were amended to reflect this clarification in the final version. Ray Shields then moved to approve the amended minutes of the April 26, 2022 board meeting, with Tom Thornton seconding. The motion was unanimously approved.

Committee Reports:

Treasurer: Treasurer Philip Kezele provided the Board with a written treasurer's report which showed the account balances. The Savings Account has a balance of \$4,600.88, the Checking Account balance is \$2,247.10, the PayPal Account balance is \$500.00, Petty Cash is \$61.00, and Petty Cash/Store is \$200.00, for a total of \$7,608.98.

Ray Shields asked about the unusually large number listed for the Membership Paypal account on the report. Philip noted that this was a misprint and would be corrected to show the correct number.

Philip reported that the silent auction for some of the wood pieces from the Clark Champion estate produced \$205.00 and another \$30,000 on PayPal. Tom Thornton kept the bid sheets for accounting purposes, and will continue to save them as other pieces are auctioned. Philip will keep track of the proceeds from auctioning pieces and President Parker will contact Mrs. Champion to discuss a payout schedule.

Membership: Membership Chairman Brad Burdick discussed the ongoing process of getting the contact information on new members from their payment method onto the membership list so the club can quickly connect with them.

Brad Burdick will also send an updated membership list to the Board and to the membership. The turning interests indicated by individual members will appear on the roster sent to the Board but not on the roster distributed to the membership at large,

Ray Shields is scheduled to visit via Zoom with a web designer to see if the membership information can be incorporated into the club web page. Brad Burdick and Brad Thompson will work with Ray to see if a more automated membership system can be developed along the lines of the one used by the Olympic Peninsula club.

Library: Librarian Tal Birdsong advised that he also needs updated information on new members so he can send an email to each of them with information about things available to them through the library.

Tal reported that two books and one DVD were distributed at the May 19, 2022 meeting. There were no returns at the meeting, indicating the need to announce at the meetings how and to whom to make returns.

Tal announced that the estate of Clark Champion will donate some books to the library.

Club Store: Brannon Mucke reported that the store had sales of \$250.00 at the May 19, 2022 meeting. The Starbond order is in, and the sandpaper is selling well enough that he will probably reorder in June. The store has half inch dowels and he will look into acquiring 3/8 inch dowels as well.

Tool Raffle/Wood Raffle: The report on the tool and wood raffles was covered in the discussion of the Treasurer's report.

Club Meeting Presentations: Presentations Director David Pettenski reported that John Jordan will do an IRD via Zoom for the June 16, 2022 meeting. David will distribute the Zoom information when received from Jordan.

Eric Lofstrom will be the July demonstrator and may be available to conduct some classes.

John Beaver, noted for his wave bowl has been rescheduled for September. David raised the question of the availability of a microwave and a band saw for his demonstration. Beaver is willing to do classes, which again raised the issue of determining interests and arranging for class supplies. David will clarify with Beaver the wood requirements for the classes and distribute that finding to the Board. There was then an exhaustive discussion among the board of getting club members interested in classes and setting up the classes.

David mentioned that the annual all-day event scheduled in March, 2023 is in direct conflict with the Oregon Symposium. President Parker will email Nick Agar about possibly changing the scheduled date.

Sawdust Saturdays: The May Sawdust Saturday will be postponed, and in its place, President Parker will conduct a session on tool handles at his shop. In June, Rick Terney will conduct an Introduction to Bowls for Sawdust Saturday.

Newsletter: Ray Shields announced that the deadline for newsletter submissions will be midnight, Sunday, May 29, 2022.

Old Business: Sawdust Saturday was previously covered.

On Saturday, June 4, 2022, the club will assist the Clark Champion estate in selling his woodturning inventory from 9:00 a.m. until noon. It was decided to have two shifts of three persons each to help in the sale. Pat Goddard, Norman Lanford, and Brad Burdick will work 8:00 a.m. to 10:00 a.m., and Tal Birdsong, Ray Shields, and Rod Parker will work the sale from 10:00 a.m. until noon.

The Board then discussed the annual joint picnic with NCWW. Possible dates in July were proposed but that would raise coordination issues with the MVCS and with Eric Lofstrom.

The date of August 20th was raised, requiring coordination with Laura Matthews. President asked Sherri Greenleaf to get in touch with the Matthews' to see if they were willing and comfortable hosting the picnic this August.

The Anacortes Art & Craft Fair will be August 5-7, 2022, with George Way being the club liaison with the event.

The Bellingham Annual Kids Fest will be held August 6th from 11:00 a.m. to 3:00 p.m.. Ray Shields will coordinate the event for the club.

The Children's 36th Annual Arts Festival at Hilltop Park in Mount Vernon will be August 13th from 11:00 a.m. to 4:00 p.m. Brad Thompson will be the point of contact for that event.

Brad Thompson will also be the point of contact for the Grandparent's Day top turning event in Everett on September 11th from 11:00 a.m. to 4:00 p.m.

New Business: Tom Thornton reported that he had inventoried the estate wood that the club has and that there are 47 pieces plus 14 bags which contain drying bowls. He proposed to put 10 pieces, including at least one premium piece, in each silent auction until they are all sold. He will repackage the 14 drying bowls and sell them, five at each meeting for \$9 to \$10 each. There is also a quantity of project wood that he will package and sell as an entire box.

Tal Birdsong asked if the camera equipment would be needed for the June meeting, since the lathe would not be required for the meeting.

Adjournment: Ray Shields moved to adjourn the meeting at 8:45 p.m. There were numerous seconds and the motion carried and the meeting was duly adjourned.

Respectfully submitted,
Norman Lanford
Secretary