

**NWW Board Meeting Minutes**  
**June 21, 2022**  
**Location: Zoom Meeting**

**Call to Order:** President Rod Parker called the meeting to order at 7:10 p.m.

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

**Approval of Board Minutes:** Tal Birdsong moved to approve the minutes of the May 24, 2022 board meeting, with Ray Shields 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 \$4,600.95, the Checking Account balance is \$1,760.12, the PayPal Account balance is \$807.50, Petty Cash is \$126.00, and Petty Cash/Store is \$200.00, for a total of \$7,494.57.

**Membership:** Membership Chairman Brad Burdick sent an updated membership list to the Board and to the membership in early June. Otherwise, there was nothing new to report concerning membership.

**Library:** Librarian Tal Birdsong reported that he had several new books to enter into the computerized library record. He also reported that he had acquired a number of woodworking books that he would take to the August picnic so the members of the NCWA could review and make use of them.

**Club Store:** Brannon Mucke reported that the store had sales of \$200.00 at the June 16, 2022 meeting, plus another \$75.00 from the purchase of one of the estate tools.

**Tool Raffle/Wood Raffle:** Tom Thornton reported that the silent auction produced \$97.00 on seven of the ten items that were in the auction, and the grab bag drawing produced another \$45.00. There was a discussion of a special burl valued at approximately \$200.00 that may be auctioned at the August picnic.

**Sawdust Saturdays:** Giovanni Monteferrante advised that there were six persons scheduled to attend the introduction to bowl class which will be taught by Rick Terney. Ray Shields will assist Terney in the class. Tom Thornton has blanks for the class which President Parker will deliver to the class. The July Sawdust Saturday will be platters. President Parker indicated that he had materials for that class as well.

**Club Meeting Presentations:** Presentations Director David Pettenski reported that the July demonstrator, Eric Lofstrom, will conduct a rice bowl class on Friday, July 22<sup>nd</sup>, and a skew class on Saturday, July 23<sup>rd</sup>. During discussion of the classes, Brad Burdick proposed that the club

charge \$135.00 for each class. After discussion, Ray Shields moved to set the cost of each class at \$125.00 with the club providing the wood. Tom Thornton seconded the motion, which the Board passed.

John Beaver, noted for his signature wave bowls, will need a bandsaw for his September demonstration and class, because he uses a bandsaw jig for each. David raised the question of the availability of a microwave and a band saw for his demonstration. Beaver will also require rough turned bowls for the class. President Parker will discuss with Gerrit Van Ness the use of the bandsaw in his shop for the class. There has already been ongoing discussion with the MVCS on use of their bandsaw for the demonstration.

David Pettenski also mentioned that there may be a quartering issue with Jay Shepherd, the demonstrator from the Olympia Club, who is scheduled to be the demonstrator in October. That matter was not resolved.

**Newsletter:** Ray Shields announced that the deadline for newsletter submissions will be midnight, Sunday, July 8, 2022.

### **Old Business:**

Lessons learned from the Clark Champion estate: President Parker noted that Mrs. Champion was very happy with the result of the club's helping liquidate Mr. Champion's woodturning tools and materials. He did note, however, that much of the woodturning estate had already been sold privately, ahead of the club-hosted event. He suggested that the club needs to develop a protocol for such estate matters if the club is to invest members' time and effort to ensure that there are sufficient items to sell. Brad Burdick volunteered to develop a plan to cover estate sales to present to the Board for consideration.

Website: Ray Shields reported that he had worked with his son on the website after his original professional contact could not help. Will Alexander has also looked at the site. It was suggested that a simple membership add-on like the one used by the Olympic Peninsula club may solve many of the current issues. Ray reported that he had received no response from our members to his query for web help. He will reach out to other clubs and the AAW for information. He requested that if anyone knew of someone who works on websites, to let him know. In the meantime, he and his son will work on the site.

### Upcoming Events:

**Annual picnic:** President Parker reported that the NCWA has not been back in contact with him about the picnic, but that he would re-contact them. He also asked for a committee to set up the event. Sherri Greenleaf and Tom Thornton volunteered to help with that effort.

The Anacortes Art & Craft Fair will be August 5-7, 2022, with George Way being the club liaison with the event and Sherri Greenleaf will assist. The club will need to furnish three of the 12-21 lathes and the Sweet 16 for the event.

The Bellingham Annual Kids Fest will be held August 6<sup>th</sup> from 11:00 a.m. to 3:00 p.m.. Ray Shields will coordinate the event for the club. The club's remaining five 12-21's will be used for this event.

The Children's 36<sup>th</sup> Annual Arts Festival at Hilltop Park in Mount Vernon will be August 13<sup>th</sup> 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 11<sup>th</sup> from 11:00 a.m. to 4:00 p.m. Three of the club's 12-21 lathes will be needed for that event.

**New Business:**

Tom Thornton suggested that some of the materials from the Champion estate should be brought to the picnic, but that neither the library nor the store should be there. The Board agreed that would be reasonable.

President Parker noted that George Way is the head of the club's Educational Outreach, but is not mentioned on the club web page. He asked Ray Shields to include George on the site.

Zoom Difficulties: David Pettenski noted that there were co-hosting and connectivity issues with the Zoom presentation in June. The Board discussed the need to refine the procedures to insure smoother connectivity for future meetings. Brad Thompson will refine the instructions for setting up the various audiovisual and computer components of the meeting to address those issues.

There was also a question about why the camera data was continuously on the screen during the presentation. Brad Thompson will also look into that issue to see if changes in camera settings will alleviate it, or if additional measures would be required.

The President's Challenge for the next meeting is a box with a hammered metal lid.

**Adjournment:** Tal Birdsong moved to adjourn the meeting at 8:52 p.m. Ray Shields seconded, and the meeting was duly adjourned.

Respectfully submitted,  
Norman Lanford  
Secretary