

**NWW Board Meeting Minutes**  
**January 22, 2019**  
**Location: Bob's Burger and Brew, Burlington**

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

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

**Approval of board minutes:** A motion was made by Ray Shields and seconded by Tom Thornton to approve the minutes of the December 18th meeting, with one exception. Under new business, delete the sentence "*Nobody was familiar with what that was so he volunteered to be the club's Wood Rat*". The minutes were approved as amended.

**Committee Reports:**

**Treasurer** – Phil handed out the BECU account activity since November 21, 2019. There was \$1,069.00 in cash deposited and \$2,256.00 in checks deposited from our last meeting. Our checking balance is \$2,014.54 and our savings balance is \$6,070.31. There was some confusion about how much the club budgets for the tool raffle. Tom clarified that we have been given \$200.00 per month for the raffle.

**Membership** - Angela was not sure she has the latest updated dues roster from Mike, but she reported that there are 56 Paid members and still 125 not paid. There have been 10 new members so far this year. She also reported that she needs to send an updated list of members to the businesses that grant the club a discount.

**Mentors/ Turn and Learn, Shop Tours** – Rod Parker said that at the last meeting there was a table set up with a banner to highlight the Turn and Learn session from 5:30 to 6:00. George, Molly and Rick discussed tools and sharpening. Rod was very pleased with the dialog from the members participating. He did feel that we need to do a better job at getting the word out about this program. There was further discussion at the Break. Next meeting they will highlight safe ways to hold wood on the lathe.

**Librarian** – Tom Thornton is our new librarian. He said all the books and DVD's are now stored in the trailer with Dri-Eaz to help keep them dry. He also reported that we have many books donated from Fred Holder's estate. There was some discussion of what to do with this collection. The board decided to put them on a table and ask for donations from anyone interested in taking some of this literature.

**Sawdust Saturday** – There are only two people signed up for this week's SS class on basic fundamentals of woodturning. Tom said he will send out an email to the club members encouraging those interested to sign up. He will also put info on the web calendar. The class will be held at Rick Terney's shop.

**Newsletter** – The deadline for newsletter submissions is 1/27/2019 at midnight. Ray is asking for photos of the English walnut tree cutting event.

**Events:** Norman is working on getting an updated list of events and dates.

**Programs:** Les Books will continue to be the Program chairperson for 2019 but will be stepping down after this year. The club is looking for someone to work with Les this year and then take over the program position next year. Ray will highlight this issue in the newsletter and then we will reach out on a one-on-one inquiry of persons that may be interested. Rod Parker is going to contact Les and get the existing schedule for this year. Rod has been In contact with Ashley Harwood. She is available June 12, 13 and 14 which is a week before our regular meeting. We could possibly have a presentation and class with her during that time. There were good suggestions of ideas for other demonstrators for future programs.

**There was a lot of discussion on how best to recruit new positions. We will continue to work on this issue.**

#### **Old Business:**

**Replacement for Store Manager** – Richard Mabie will not be able to continue managing the club store. Norman asked for volunteers at the last meeting for anyone interested in taking on this task but had no feedback. We will continue to look for a replacement.

**Coffee** – Ron Torrence will continue to make coffee at the regular meetings.

**Backup for Audio/Video and other positions** – We are still looking for help for the camera operator and audio position.

**Website update** – Norman will contact Kyland about updating the web and add Events and Sawdust Saturdays to the calendar.

**President's Challenge suggestions** – Norman is looking for suggestions for the next President's Challenge. It was suggested to make something with some kind of Decoration on a turning.

**Poor Lighting in Hillcrest Lodge** – No new information at this time.

**Wireless microphones** – Norman requested feedback if people cannot hear him on the microphones.

#### **New Business:**

**Status of Mike Mahoney Demonstration** – Almost everything is firmed up. Norman will ask Melanie and Scott if they are willing to take the lead on the kitchen duties again this year. Phil Kezele is taking care of the caterer. The Church is confirmed. The church will do the sound system. Rick Anderson is taking care of the advertising. There will be a volunteer sheet for setup and cleanup at the next

meeting. Les will work out the housing arrangements. There are only 28 people signed up for this event at the moment.

**Future Events:**

- Woodfest in Sedro Wooley, April 27-28<sup>th</sup>. Last year Dave and Sasha Vandette ran this event, but this year they will only be able to handle it for the NCWA. Norman will seek a volunteer coordinator for this year.
- Top Turning, Mount Vernon – July event. Looking for an event coordinator for this year.
- Top Turning, Bellingham – Ray Shields volunteered to coordinate this event this year. We do not have a date yet for the event. It frequently conflicts with the Anacortes Arts Festival.
- Anacortes Arts Festival – This will be the first week in August. Norman will ask George Way if he wants to plan the event again this year.

**Other new Business** – Rod Parker and David Pettenski were concerned about safety issues when club members get together to cut wood. Rick Terney made some suggestions on how to make this safer and fair for everyone involved. He will provide an outline to Norman for future consideration.

Tom Thornton brought up information about the Chroma Craft catalog. This is a place to purchase coloring supplies for Woodturners. If the club buys \$500.00 worth of supplies they will give us a 10% discount. Ray will put this information in the newsletter and see if there is interest in pursuing ordering from them to supply the club store.

Tom also said the NCWA is interested in coordinating with us for shop tours or events so we do not conflict with each other.

Tom is also asking for suggestions of what tools he should supply for the tool raffle. One suggestion was a good tool handle.

There being no further new business, Ray moved to adjourn the meeting and Rod seconded the motion. It passed unanimously, and the meeting was adjourned at 7:31 PM.

Respectfully submitted,

Gary Moore, Secretary