

**NWW Board Meeting Minutes**  
**July 23, 2019**  
**Location: Johnny Carino's, Burlington**

**Called to Order by President Normal Lanford at 5:37 PM**

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

**Approval of board minutes:** A motion was made by Rick Terney and seconded by Tom Thornton to approve the minutes of the June 18<sup>th</sup> meeting. The minutes were approved.

**Committee Reports:**

**Treasurer** – Phil handed out the Treasurer's report. The club has \$1000.00 in checking and \$9,009.33 in savings. Rich Turpin spent about \$1,000.00 to stock the club store before he left for vacation, which is close to the store budget, but we also had multiple sales at the June meeting.

Phil also talked about the budget for the Ashley Harwood demo and classes. The club was in the hole about \$1,000.00 but \$642.49 of that was for purchased wood. This was an unusually high wood expense. Because the cost of wood for her classes, there was discussion of possibly charging for wood on top of the class fees in the future if we cannot supply it from members' donations. No decision was made so it may need to be handled on a case by case basis. On a separate issue, we need to set up a regular payment schedule to Tal Birdsong for the previously approved reimbursement of gas and related trailer transportation expenses.

There was a motion to accept the treasurer's report by Rick Terney and seconded by Giovanni Monteferrante. The report was approved.

**Membership** – No Report

**Mentors / Turn and Learn** – Rod Parker reported that the "Turn and Learn" on abrasives was well received at the last meeting. Ed Frank was very helpful during the presentation. Rod feels that this program is working well and we need to continue it.

**Librarian** – Tom Thornton took over the library and found that there were multiple ways to identify the resources so he is working on standardizing the library inventory. He is also trying to track down missing items. Some of the missing books and tapes were checked out by people who no longer belong to the club, so it may be hard to retrieve them, although an attempt will be made. Tom will work on creating a standard form for past due library materials, signed by the president.

**Store** – The store budget is just about maxed out for this year. A suggestion was made to invite Rich and Lisa to the Board Meeting at least quarterly. They could keep us up to date about purchases and possible new suggestions. While Rich and Lisa are away during the winter months, Tom Thornton will do the purchasing to maintain store inventory but he is looking for someone to man the store during the meetings. They need to be somewhat familiar with the woodturning items.

**Sawdust Saturday** – The July SS will be “Introduction to Spindle Turning.” There were only 4 people signed up for the class. Rod felt that 4 people constitute about the minimum number to run the session, otherwise it could be cancelled at the discretion of the instructor(s). Rod would be willing to take people to his shop if there were only a couple of interested individuals.

Norman brought up the issue of making sure that Gerrit’s shop is cleaned thoroughly before leaving. Rod has a check list for shop clean-up. The same goes for Hillcrest Park and the Burlington Senior center after our meetings.

**Newsletter** – The due date for newsletter submissions is July 28<sup>th</sup>. The August due date is the 28<sup>th</sup> also.

**Programs** – Rick Terney will schedule Cap’n Jack Wayne for our September demonstrator. His price is \$250.00, including travel. A possible subject for the demo is making a bowl from a board.

The October meeting will be a “Play Day” with 5 or 6 members of the club demonstrating on different topics.

**Events** - The board feels we need an “Event Coordinator” for each event we are committed to doing each year. For example: March Madness, Hilltop Children’s Art Festival, Bellingham Top Turning, Anacortes Arts Festival, Annual Club Picnic, Everett Top Turning and the Annual Holiday Party. We will actively pursue assuring that each of these events has a primary coordinator.

#### **Old Business:**

**Wood Blanks from deceased John Mull** – Club members finished 5 bowls that were roughed out by John. There are still some to finish. They will be given to John’s family. Angela Hills is going to store some of the wood at her house from John’s estate. Rick Terney will take some of the wood to the picnic for the silent auction. Noelle, John’s daughter, still has some 1 x 6 hardwood boards to donate. Tom will take some of these to the picnic also. There is also a Jet Mini lathe. Ray will contact Noelle about advertising the lathe in the newsletter to sell.

**2020 All Day Demo** – Unfortunately Richard Raffan has decided to withdraw from being the featured turner at our March demonstration. Rod Parker, the committee chair for the March demonstration, would like suggestions from the Board on candidates to replace Richard Raffan. The committee will take the suggestions and work on lining up a demonstrator for March. Rick Terney suggested contacting AAW for ideas of who to invite.

#### **New Business:**

**Coffee Preparer** – Ron Torrence could use some help at times making the coffee. The board will have a signup sheet asking for volunteers for a team of coffee makers. On the hot days it was suggested that ice water would be welcomed, and the club has a cooler in the trailer.

**Holiday Party planning, donation** – Melanie Mankamyer will be the event coordinator (Norman will confirm this with her). She will be looking for donations to put in the silent auction and volunteers to help cook the turkeys and ham.

**Picnic** – The picnic this year will be August 17<sup>th</sup>. It is NWW’s turn to plan the food and do the grilling. Norman Lanford will pick up the supplies but he will be looking for help in cooking the meal. We are to bring a side dish, salad or dessert and drinks of choice, as well as items for the silent auction.

**Anacortes Arts Festival** – The AAF planners suggested we limit our sales table to a minimum and focus more on demonstrating. It is still OK to sell some items, but not to make that our focus.

There being no further new business, Rod Parker moved to adjourn the meeting and Rick Terney seconded the motion. The meeting was adjourned at 7:17 PM.

Respectfully submitted,  
Gary Moore, Secretary