

**NWW Board Meeting Minutes**  
**November 26, 2019**  
**Location: Johnny Carino's, Burlington**

**Called to Order by President Normal Lanford at 5:57 PM**

**Members Present: Norman Lanford, Rod Parker, Gary Moore, Ray Shields, Philip Kezele, Angela Hills, Rick Terney, Jeffrey Moore, Talmadge Birdsong.**

**Approval of board minutes:** A motion was made by Rick Terney and seconded by Rod Parker to approve the minutes of the October 22nd meeting. The minutes were approved.

**Committee Reports:**

**Treasurer** – Phil handed out the budget report for November showing \$12,873.72 total funds available. Phil is asking for any outstanding November “Holiday Party” receipts. He has received \$302 to date. The club made \$1002 on the silent auction and ticket sales.

Rick Terney brought up a discussion about updating the 2020 budget. Rod suggested taking the 2019 budget and asking the committee chairs if they need to make any changes. Rick thought the Thursday evening demonstration fees were a little low at an average of \$300 per demonstrator. We have seven demonstrators a year which would come to \$2,100. The board will increase the budgeted amount to \$3,000 per year. The board suggested raising the audio/visual budget to \$1,000. Rod Parker suggested \$500 for repair and maintenance on tools and equipment. Tal Birdsong said we need some repairs on the trailer and should replace two boxes (Rubbermaid), all at about \$800.

Phil will send an email to committee members for input on the 2020 budget and consolidate all the projected costs for next year.

**Membership** – Angela Hills reported that there were no new members for November. She said there was one new member in October for a total of 170 members.

**Sawdust Saturday** – Rod Parker reported we are not filling up the SS classes. Most of the classes are designed for beginning turners so there was discussion about having extra classes for advanced turners, possibly in the middle of the week at a private shop. One problem with meeting at a club member's shop would be liability insurance. Angela Hills said we can have people sign a personal waiver for liability protection.

Rick Terney wanted to know if the \$10 fees go to the club or do they just cover expenses. Rod said the fee is just a break-even cost for the classes.

Rod Parker queried the Board about making a brochure about the SS classes with descriptions and schedules, to distribute at locations around the counties for non-club members who might be interested. We could charge \$35 for the first class which would give them membership in the Club and the following classes would be the normal \$10. He thought this might be a good way to recruit new members.

Rod suggested we need someone to head up the SS classes for the coming year. They would be responsible for planning the schedule and getting volunteers to help teach the classes. Tal Birdsong volunteered for this position. Rod will help him get oriented. Thank you, Tal!

**Mentors / Turn and Learn** – Rod asked if we should continue with the Turn and Learn before the club meetings. He was not sure it has been well received. For now we will continue with the program but once again we will need a person to head it up.

**Librarian** – No report

**Store** – Phil thought we may need to increase the budget for store supplies. The board decided to keep the budget at \$3,500 for now but Phil will have oversight of the store's income and expenses to see if we may need to increase it to \$4,000 for 2020.

**Newsletter** – Ray Shields said the cutoff date for the November newsletter submissions is December 1<sup>st</sup>.

He also wanted to make an announcement in the newsletter about who the 2020 Board members will be:

President – Rod Parker

Vice President – Angela Hills

Secretary – TBD

Treasurer – Phil Kezele

Member-at-Large (Position 1) – David Pettinski (one year remaining on term)

Member-at-Large (Position 2) – Rick Terney (one year remaining on term)

Member-at-Large (Position 3) – Sherri Greenleaf (two year term)

Member-at-Large (Position 4) – Tal Birdsong (two year term)

Ray also announced that he has accepted the position of Website Chairperson. Thank you to Ray for taking on this role! He would like suggestions to improve the website. Please pass any ideas on to him.

### **Old Business:**

**2020 All Day Demo – Update:** Rick Anderson has all the information he needs to make the posters and get the press releases out to AAW by January. Nick Agar, our March demonstrator, will be back in the country this month and we will finalize what classes he will be teaching. Les Books has volunteered to accommodate Nick at his house, although Nick is a good friend of Molly Winton so he may stay with her.

Tom Thornton is the coordinator for the All Day Demo. Rod will talk to Tom about working out all the remaining details. Angela Hills will be in charge of registration for the event, so Phil will arrange for her to get the PayPal registration info for those who pay online.

**Tops for Tots :** Norman has the tops to distribute to the Marines. The Marines have a warehouse to store the tops until they can distribute them, but it is closed now. Ray will continue to work on getting the tops to the right people. We have 871 tops total for the year.

### **New Business:#**

**Demonstrators for 2020 meetings** - David Pettenski has volunteered to be our program chair for next year. The club meeting demonstrators for next year are:

January – John Shrader, demonstrating inlaying silver embellishments.

February – Dale Larson, turning a sphere by eye.

March – Nick Agar, All Day Demo.

April – Mentors at the Burlington Senior Center with a possible tool exchange.

May and June are to be determined.

**Other new business** – Phil Kezele will be away for the February meeting, and because of the All Day Demo he will need somebody to take his place. Rick Terney volunteered to take over Phil’s duties while he is away.

**Shop Tours** – The shop tours program was brought up again. Rick Terney said he will send Ray Shields an article about shop tours that he can put in the newsletter. Rick will hand out a signup sheet for those interested in volunteering to host a shop tour. Feasibility and further planning will be contingent on the response received on the signup sheet.

There being no further business, the meeting was adjourned at 7:23 PM.

Respectfully submitted,

Gary Moore, Secretary