

NWW Board Meeting Minutes
March 25, 2020
Location: Online Zoom Conference

Called to Order by President Rod Parker at 6:00 PM

Members Present: Norman Lanford, Rod Parker, Gary Moore, Ray Shields, Philip Kezele, Tom Thornton, Rick Terney, David Pettenski, Tal Birdsong.

Approval of board minutes: A motion was made by Rick Terney and seconded by Ray Shields to approve the minutes of the Board's March 10th phone meeting. The minutes were approved.

Committee Reports:

Treasurer – Phil Kezele reported that with a few exceptions the refunds for the Nick Agar demonstration have been sent either by mail or electronically. There were two generous people from Canada who said we could keep their refund money. Phil said it may take up to 30 days for the electronic refunds to show in our accounts. Phil sent an electronic spreadsheet of our 2020 financial analysis. He said the potential gain/loss was \$476.78. Rod questioned this figure and Phil said he would take a closer look at the numbers. Phil also reported there is currently \$3,934.92 in Checking \$11,015.66 in Saving for a total of \$14,950.58.

Membership – Angela Hills was not present so there was no report.

Sawdust Saturday – Giovanni Monteferrante was not present so there was no report.

Librarian – Tal Birdsong said the library material is stored in a dry place.

Store – Tom Thornton is labeling and organizing the inventory. He has ordered more glue for the store inventory.

Newsletter – Ray Shields said he will publish a newsletter despite no regular meeting. Dave Pettenski said he will send a good article to Ray for possible reprinting. Rod will write an article about possible remote demonstrations. The due date for submitting information for the newsletter is March 30th.

Old Business:

We are still looking for replacement positions for Secretary and Membership committee.

New Business:

April Meeting – At the time of the present meeting it was still up in the air as to whether we will meet.

There was a motion to cancel the April meeting by Tom Thornton and seconded by Dave Pettenski. The motion passed. Rod said he will let the members know the meeting is cancelled and try to get a refund from Burlington.

Tal Birdsong participated in a webinar with AAW about remote demonstrations. He said AAW could help us set up a demonstration. More information is available from **lucidwoodturners.com**.

Tal also reported that the April 18th top turning event in Everett is cancelled.

Rod Parker talked to Nick Agar and he has penciled us in for our March 2021 All-Day Demo. Nick will be a presenter at the Oregon Symposium so he would be able to come March 11th for our meeting and March 13th for our annual demo. This would make our meeting one week earlier than our normal time.

Tom Thornton said he is willing to deliver store materials if anyone is interested.

There being no further new business, Tal Birdsong moved to adjourn the meeting and Ray Shields seconded the motion. It passed unanimously and the meeting was adjourned at 6:50 PM.

Respectfully submitted,

Gary Moore, Secretary