

**NWW Board Meeting Minutes**  
**May 26, 2020**  
**Location: Online Zoom Meeting**

**Called to Order by President Rod Parker at 7:03 PM**

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

**Approval of board minutes:** A motion was made by Rick Terney and seconded by Norman Lanford to approve the minutes of the April 21, 2020 meeting. The minutes were approved.

**Committee Reports:**

- **Treasury** – Phil Kezele reported that there is \$15,183.27 in checking, \$1,764.99 in savings. The PayPal account has \$576.14 after the withdrawal for our IRD demonstrator Art Liestman.
- **Membership** – Angela Hills said there are 144 paid members at present.
- **Librarian** – Tal Birdsong had many people checking out material when he and Tom met club members in the Hillcrest parking lot last month. He said there were more checkouts than at a regular meeting. He would like to take the Library on the road again next month. Tom and Tal agreed to have another club sale and library checkout meeting again on June 13<sup>th</sup> 11:00 AM at the Hillcrest parking lot.
- **Club Store** – Richard Mabie donated about 50 or 60 wood blanks to the club. Tom Thornton suggested giving away a blank with the purchase of a store item. There was other discussion about a possible tailgate sale with notification of the sale in the newsletter or having the blanks available at the next club store sale on June 13<sup>th</sup>.  
Tom is also in the process of purchasing more Anchorseal for the club store.  
Giovanni suggested buying safety glasses with reading lenses to have available at the store.
- **Club Meeting Presentations** – David Pettenski gave a rundown of possible future demonstrators. He had booked June and July with in-house demonstrators but will have to postpone their appearances in lieu of not being able to meet in person. David has rebooked them for next year. David will book Rudy Lopez from Florida for July and the board gave him latitude to choose an IRD demonstrator for June. Mike Peace is a possibility if available.

David is interested in booking Martin Saban-Smith from England, but because of the time difference Martin would only demo live in the morning, our time. A suggestion was made to book Martin for the third week in August in lieu of our annual picnic which has been cancelled. David will check with Martin to see if he is available and Rod will send an email to members to see how many are interested in a Saturday morning IRD demonstration.

- **Newsletter** – Ray Shields stated that the submission for newsletter contributions is May 31.

## Old Business

- **Upcoming Events** All turning events are cancelled this year due to the coronavirus.
- **What if lockdown extends past July?** Assume lockdown will extend past August. David has booked Jay Shepard for Sept in house and John Shrader for October.

## New Business

- Dave Pettinski amplified on his thoughts about IRD being the wave of the future. Dave would explore booking demonstrators and invite other clubs either for free or perhaps sharing the cost. There was some discussion from the board to use more IRD's. Some think the personal presentations are a better choice. It was pointed out that we could still have in person club meetings with IRD's at the meeting site and see how it works.

There being no further new business, Ray Shields moved to adjourn the meeting and Tal Birdsong seconded the motion. It passed unanimously, and the meeting was adjourned at 8:24 PM.

Respectfully submitted,

Gary Moore, Secretary