

**NWW Board Meeting Minutes**  
**November 24, 2020**  
**Location: Zoom Meeting**

**Call to Order** by President Rod Parker at 7:04 p.m.

**Members Present:** Rod Parker, Phil Kezele, Ray Shields, Tom Thornton, David Pettenski, Tal Birdsong, Norman Lanford

**Approval of Board Minutes:** Ray Shields made a motion, seconded by Tal Birdsong, to approve the minutes of the October 20, 2020 Board meeting. The minutes were approved.

**Committee Reports:**

**Treasurer:** Phil Kezele reported the Savings Account with a balance of \$10,919.20, the Checking Account balance of \$1,076.68, the PayPal account balance of \$202.63, Petty Cash of \$55.00, and Petty Cash / Store of \$200.00 for a total of \$12,453.51 available.

Rod Parker and Phil Kezele will work on drafting a budget for 2021 using the current 2020 budget as a guide, but will plan using a potential drop in membership of 20% due to the effect that the virus may have on renewals.

**Membership:** Rod Parker asked if anyone still had Angela Hills's membership renewal email from last year so it could be revised for this year.

Phil Kezele stated that he will prepare a draft email on how club members should renew their membership this year online and send it to Tom Thornton, who will then forward it to the membership at large.

**Store:** Tom Thornton noted that despite a light turnout for the Saturday event, the store did between \$160 and \$170 in sales. He reported that the inventory is sufficient to last until January or February, 2021.

**Librarian:** Tal Birdsong noted that the library had added the sharpening DVD that Rod Parker had acquired for the club, and that he was considering ordering some new books and DVD's in the near future.

**Club Meeting Presentations:** David Pettenski reported that he was continuing to plan and schedule interactive remote demonstrations for club meetings for at least the first half of 2021, as the Board anticipated continuing to conduct meetings remotely for at least the first half of 2021.

January – Jim Echter will give a demonstration using the skew.

February – Theo Haralampou, a bowl within a bowl.

March – Craig Timmerman, either a winged bowl or an arched bowl.

April, May, and June are open at this time.

July – Eric Lofstrom

August – the annual picnic, if allowed.

September – Dan Tilden, planned for a live presentation at this time.

October – Open

November – possibly Cindy Drozda, but she is also a possible candidate for the March, 2022 all day demonstration.

The Board also discussed the possibility of having the club join another club's zoom meeting as a separate meeting room, and potentially having other clubs join our club presentations the same way.

It was also discussed that if certain notable presenters would not be available at the regularly scheduled meeting time, that another Saturday presentation could be a viable planning option.

**Wood Collection:** Three potential recently available wood sources were discussed. Tal Birdsong has a contact, Sherri Greenleaf has a source for a maple and a sequoia tree in Mount Vernon, and there is another tree coming available in February in Kenmore.

### **Old Business:**

The Christmas Tree auction was scheduled to begin on the Friday following the board meeting and Gary Moore provided pictures of the decorated tree and gave

the auction online site which Ray Shields agreed to forward to the membership so interested members could access the site.

Tal Birdsong noted that the club produced exactly 1,000 tops this year. He had a list of which members had made them and was to photograph them before forwarding them for distribution. He stated he would find a suitable donee, since last year the club passed them on to the representative of NCWA for distribution.

**New Business:** None

**Newsletter:** The submission deadline for the November, 2020 newsletter is 2400 hours, 29 November, 2020. Ray Shields noted that he will not be publishing a newsletter in December.

There will not be a Board of Directors meeting in December, 2020, unless one becomes necessary.

At 8:04 p.m. Tom Thornton made a motion to adjourn which was passed and the meeting adjourned.

Respectfully submitted,  
Norman Lanford, Secretary