

NWW Board Meeting Minutes
April 20, 2021
Location: Zoom Meeting

Call to Order by President Rod Parker at 7:01 p.m.

Members Present: Rod Parker, Will Alexander, Tal Birdsong, Sherri Greenleaf, Philip Kezele, Norman Lanford, David Pettenski, Ray Shields, Rick Terney, and Tom Thornton.

Approval of Board Minutes: Ray Shields made a motion to approve the minutes of the March 23, 2021 Board meeting, seconded by Rick Terney. The minutes were approved.

Committee Reports:

Treasurer: Treasurer Phil Kezele reported the Savings Account with a balance of \$9,419.56, the Checking Account balance of \$1,708.57, the PayPal account balance of \$1,103.52, Petty Cash of \$55.00, and Petty Cash / Store of \$200.00 for a total of \$12,487.25 available.

Membership: President Rod Parker announced that Will Alexander will assume back-office membership duties. The Board welcomed him to the Board. Sherri Greenleaf agreed to send Will Alexander the latest membership list so they can discuss any questions with President Rod Parker.

Store: Store Director Tom Thornton reported that the Saturday, April 17th event resulted in a deposit to the club of \$608.00, consisting of cash sales of \$443.00 and wood raffle sales of \$145.00. The next joint wood raffle, store, library event will be held at Hillcrest Park on Saturday, May 15, 2021.

Librarian: Librarian Tal Birdsong reported good responses to his emails about long outstanding items. He noted that quite a few of the items have now been returned, but that some are lost due to there being no names or addresses to which to connect them. That leaves about 20 items that need to either be written off completely or replaced, depending on their usefulness to the club members. He added that club member Molly Winton gave the club seven books on the 17th, several on pyrography, and others on sculpting, bowls, and boxes. Phil Kezele suggested looking into a streaming service for members to use to avoid the issue of lost DVD's. No action was taken on the suggestion. Tal Birdsong suggested attempting some form of personal contact with the lost members.

Additionally, Tal Birdsong noted a problem linking him to the librarian link on the club's website. Ray Shields said he would address the linkage issue.

Club Meeting Presentations: Program Chairman David Pettenski reported that the May meeting will be an IRD featuring Tim Yoder which will be a basic introduction to woodturning presentation. The Board discussed disseminating the information to potential club members via

current members, as the presentation would benefit those interested in turning. The Board discussed working this presentation into the planned Sawdust Saturday, and perhaps adding a bit of turning on that Sawdust Saturday as well.

The June program is an IRD from New York, the July presentation is Eric Lofstrom, and September is also an IRD from New York. There is nothing planned for August or November, as it remains unclear what COVID restrictions may be in effect during those months.

David Pettenski also noted that there has developed a conflict between the club and the flat workers club concerning the annual picnic. Our club has not scheduled a program for August, as that is the traditional month the annual joint club picnic is held. The flat workers have, on their side, scheduled a program for August and are planning the picnic for September. The Board discussed contacting the flat workers and clarifying the picnic issue. Sherri Greenleaf volunteered to contact Laura Matthews about her feelings about hosting the picnic this year.

Newsletter: Newsletter Editor Ray Shields set the submission deadline for the newsletter at midnight, Sunday, April 25, 2021. President Rod Parker will contact Giovanni Monteferrante and ask him to prepare an article for the newsletter encouraging new members to attend the planned introduction Sawdust Saturday in May to follow up on the Tim Yoder IRD.

Old Business:

President Rod Parker reported that there were no new developments on relocating meeting facilities. Tom Thornton will contact the Mount Vernon Christian School again to reestablish review of that facility.

The Board discussed the need to determine the equipment that will be needed when the club resumes in person meetings and the presentations may be IRD's, and appointing someone to be in charge of that determination before submitting purchase needs to the Board.

Tal Birdsong reported that there was nothing to report on trailer maintenance and will defer reporting until the next Board meeting.

New Business:

The Board discussed purchasing a gap filler and finish called GluBoot as a new item for the store. Phil Kezele moved to allow Tom Thornton to purchase up to \$100.00 on new glue and fill and finish products for the store. Sherri Greenleaf seconded the motion, which was then duly passed. Tom Thornton stated that he would ask anyone who purchased the product to write a review of it for the newsletter so the entire club could have access to its performance.

This month's turning Talk is scheduled for April 24th from 10:00 to 11:30 a.m. President Rod Parker will set up the Zoom meeting and send the information to Ray Shields for dissemination to the membership.

At 8:26 p.m. Ray Shields moved to adjourn, seconded by Tal Birdsong, and the meeting duly adjourned.

Respectfully submitted,
Norman Lanford, Secretary