

NWW Board Meeting Minutes
May 25, 2021
Location: Zoom Meeting

Call to Order by President Rod Parker at 7:09 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: After discussion to correct the amount of store sales for April, 2021 from \$165.000 to the correct amount of \$145.00, Tal Birdsong made a motion to approve the minutes of the April 20, 2021 Board meeting, seconded by Tom Thornton. The minutes were approved.

Committee Reports:

Treasurer: Treasurer Phil Kezele reported the Savings Account with a balance of \$9,420.14, the Checking Account balance of \$1,628.69, the PayPal account balance of \$1,466.04, Petty Cash of \$90.00, and Petty Cash / Store of \$200.00 for a total of \$12,804.87 available.

Membership: Will Alexander reported that the club has 83 paid members for the year. There are 76 members from 2020 that have not paid for this year, approximately 48% of the 2020 membership. He was asked to send a list of both the paid and non-paid members. The Board again confirmed its earlier decision not to suspend anyone until after club meetings resume in person. President Rod Parker noted that the club would function virtually the same as it is if the full complement of members was 76 and there were no non-paid members.

Store: The next joint wood raffle, store, library event will be held at Hillcrest Park on Saturday, June 19, 2021. The Board affirmed the tool raffle budget of \$1,800.00 for the year, Store director Tom Thornton will continue to acquire tools for the monthly raffle.

Librarian: Librarian Tal Birdsong reported that he had examined the idea of streaming services for club members and noted that the AAW does not provide streaming service and has discontinued making CD's. He then asked for permission to drop the long-missing items from the inventory. Rick Terney moved to authorize the library a budget of \$200.00 to replace the books and CD's that the Librarian deems appropriate and to give him the necessary leave to clean the inventory of the long-missing items. Phil Kezele seconded the motion, which was then approved.

Club Meeting Presentations: Program Chairman David Pettenski reported that the next IRD presenter, Frank Penta was concerned with the length of the Zoom meeting as he was on the East Coast. Additionally, he has asked to be paid in advance, which David will do.

There is still an open question as to whether Eric Lofstrom, who is scheduled to be the demonstrator on July 15th will be in person. Neither of the presenters currently scheduled for September and October are able to do IRD's and can only do live demonstrations.

David was asked if the Tim Yoder demonstration had been recorded. It was not, but he has numerous YouTube videos covering the same subjects that are free to watch. David will ask future demonstrators to record and make the recording available to club members for a couple of weeks.

There are no demonstrators scheduled for 2022 at this time.

Newsletter: Newsletter Editor Ray Shields set the submission deadline for the newsletter at midnight, Sunday, May 30, 2021.

Sawdust Saturday:

Giovanni Monteferrante had reported that six persons had signed up for the May Sawdust Saturday event, with four persons attending, three from our club and one from the Northwest Corner Woodworkers Association. He noted that as part of the class the boxes containing the lathe supplies were inventoried and several were missing essential items that should be replaced. Rick Terney moved, seconded by Tal Birdsong, that approval be granted to purchase of up to \$300,00 to replenish the lathe tool boxes. The motion was approved.

Giovanni is preparing a list of topics for the remainder of the year to be published in the newsletter.

Old Business:

President Rod Parker and Treasurer Phil Kezele are scheduled to meet with the Mount Vernon Christian School on May 26th to see if details can be established to use their facility for meetings. The Mount Vernon Parks Department has advised the club that all of its indoor venues will remain closed for the remainder of this year.

Concerning the previous discussion of equipment that will be needed when the club resumes in person meetings while the presentations remain IRD's, President Rod Parker will review the list put out by the Lucid Woodturners and will discuss at the next meeting any equipment, including a laptop that the club might consider purchasing to facilitate the presentation of IRD's to the club.

President Parker will consult with James Plessner about the audio-visual needs and status.

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

After two modestly successful Zoom Turning Talks, the scheduling of future such events was tabled.

New Business:

Sherri Greenleaf reported that she had talked with Laura Matthews about hosting the annual picnic. Laura said she was open to it if Val was feeling better.

Tal Birdsong and Tm Thornton will check on the top turning at the Children's Museum in Everett in September.

The Anacortes Art Festival is reported to be back on for the first weekend in August, perhaps with a reduced number of days. President Parker will contact George Way to determine the status of signing up.

At 8:29 p.m. Tal Birdsong moved to adjourn, seconded by Ray Shields, and the meeting duly adjourned.

Respectfully submitted,
Norman Lanford, Secretary