

NWW Board Meeting Minutes
June 22, 2021
Location: Zoom Meeting

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

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

Approval of Board Minutes: After noting that a comma had been placed in the sum allocated for the replenishment of the club's lathe's tool boxes, instead of a decimal point, which typographical error was duly corrected by the Secretary, Ray Shields moved that the minutes be approved as corrected, seconded by Tal Birdsong. The motion was duly passed.

Committee Reports:

Treasurer: Treasurer Phil Kezele reported that the Savings Account balance of \$9,420.28, the Checking Account balance of \$1,123.95, the PayPal Account balance of \$815.47, Petty Cash of \$90.00, and Petty Cash/Store balance of \$200.00, for a total of \$11,649.70 available.

Membership: Membership Administrator Will Alexander has provided each member of the Board with a current roster and mailing list of club members.

Store: Store Director Tom Thornton noted that the last store/wood raffle, held on Saturday, June 19, 2021 was lean due to its being held on Father's Day weekend. The store made \$152.00 in sales, and the wood raffle brought in \$25.00.

Library: Librarian Tal Birdsong noted that despite the light turnout on June 19th, there was good interest in the library. He is continuing to update the club library.

Club Meeting Presentations: Program Chairman David Pettenski observed that the subject matters for the two all-day classes following Eric Lofstrom's live demonstration at the July meeting had not been finalized, but each class should cost each participant approximately \$125.00.

Newsletter: Newsletter Editor Ray Shields set the submission date for the newsletter at midnight Sunday, June 27, 2021.

Sawdust Saturday: Rick Anderson, assisted by Ray Shields, will be conducting the class on spindle turning on Saturday, June 26, 2021. President Rod Parker will provide the wood for the class, basically 2x2's cut to length.

Old Business:

President Rod Parker announced that the rental agreements with the Mount Vernon Christian School are to be signed this week. The electrician has been contacted to install the 220-volt electricity line which should be in place by the July meeting.

The normal rental for the school is \$200.00 per meeting, but the club has been granted an abatement of \$100.00 of each month's rent until such time as the club recoups the cost of the electrical installation, which the club is advancing. Afterwards, the regular rental rate will apply.

Given that there are two nearly adjacent driveways at the school, Rick Terney volunteered to place a sign directing members to the correct driveway for the school.

A question was raised concerning possible reactions should the active COVID variants cause another shutdown of indoor group meetings. Since that is speculative at this time, it was agreed that masks would not be required for those club members who are fully vaccinated.

James Plessner has the club video equipment and President Rod Parker will arrange a meeting between James and the person who handles AV matters for the school prior to the July meeting. Members of the Board were asked to arrive for the July meeting at 5:30 p.m. to assist in setting up the venue for the meeting.

President Rod Parker moved, seconded by Tal Birdsong and Ray Shields, to authorize Rick Terney to spend up to \$50.00 for refreshments for the meeting. The motion passed unanimously.

Support for the Anacortes Arts Festival was deemed an appropriate subject for a club wide email. President Rod Parker will contact George Way, the contact person for the festival, to request that he write an article for the newsletter and provide input to the email. Tal Birdsong said that he would make sure the plexiglass shields for the club lathes would be there.

President Rod Parker will contact board member Sherri Greenleaf to ascertain an update on the status of Laura and Val Matthews hosting the annual picnic in August.

New Business:

Tom Thornton moved that the club do one last free tool raffle at the July meeting and thereafter revert to the normal procedure of selling tool raffle tickets for \$2.00 each or 3 for \$5.00. Tal Birdsong seconded the motion, which was duly passed.

Tom Thornton also noted that at the June 19th store/library event, a club member donated to the club a 8x13 Shopfox lathe that was almost new and was set up for pen turning. There was a discussion of various ways to get this donation to a club member, ranging from a silent auction at

the picnic, a single raffle, or a drawing at the annual holiday dinner. The subject was tabled until a later meeting.

David Pettenski raised the issue preparing a slate of new officers for 2022, noting that they are normally elected at the November holiday dinner. No direct action was taken by the Board, but the timing issue was duly noted by all present.

Adjournment:

At 8:24 p.m., Ray Shields moved that the meeting be adjourned, which was met with unanimous agreement, and it was.

Respectfully submitted,

Norman Lanford
Secretary