

# Minutes OPCAAW Board Meeting 06-06-18

## Board Members Present:

Larry Lemon, President  
Jon Geisbush, Treasurer  
Ellen Winnie, Secretary  
Jamie Straw, Programs  
Jeff Varady, Membership  
Ray Ewing, Sergeant at Arms

## Also Present:

Nick Straw

The meeting was held at Larry's home. We started later than usual due to a delicious potluck BBQ.

The meeting was convened by Larry at 6:58 pm.

A motion was made by Jamie to approve the minutes of the last meeting as presented in e-mail. Seconded by Jon, the motion passed.

## Reports:

### President:

- \* Larry and Ray will check with the school for dates to clean the store room and do inventory.
- \* Vern and Jeff have already inventories of their stuff

### Treasurer:

- \* Jon presented his report.

### Secretary:

- \* Nothing new to report

### Membership:

- \* Nothing new to report

### Programs:

- \* Jamie presented a report on future demos

### Public Relations:

- \* Not present, no report

### Sergeant at Arms:

- \* Working with Larry to set up inventory date

### Past President:

- \* Not present, no report

### Old Business:

- \* Kitsap County Fair
  - Ellen is coordinating sign up
  - Larry will arrange for set-up and tear-down
  - Jamie may be able to loan use of her 12-20 if she is not using it at home

**New Business:**

- \* A Makita 16 inch floor model planer has been donated. It needs rollers, they are \$200 each
- \* Delta 12-36 lathe, needs some work/paint/etc

The meeting was adjourned at 7:26 pm for desert.