

Minutes OPCA AW Board Meeting 09-12-18

Board Members Present:

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

Also Present:

Ralph Lindberg
Jeff Brody

The meeting was convened by Larry at 6:00 pm

A motion was made by Jon to accept the minutes of the previous meeting. Seconded by Jamie, the motion passed.

Reports:

President:

- * The Fair was a huge success.
 - The Sewing Guild kept track of the stuffed animals they gave out and it was about 1,700. Very nearly every child with a stuffed animal also had a top, so we gave out a similar number. All the tops in the bucket were given out, and at least one person in the booth was turning them nearly the entire time.
 - The little bit of extra space we received made it much more feasible to have two lathes and two turners. Hopefully we can squeeze out a tiny bit more space next year.
- * Larry received a letter from Russ. Part of the letter concerned his complaint about what is allowed to be posted on our FaceBook page. (referring to reposting of Craig's list and ads from other sources for tools and equipment)
 - After some discussion regarding the purpose and use of our FaceBook page, a motion was made by Ray to not allow a posting for sale on our FaceBook page unless the items for sale are owned by a club member or they are the personal point of contact. Seconded by Jamie, the motion passed.

Treasurer:

- * Jon passed out a review of year-to-date expenses and income with a comparison to previous years.
- * There was some discussion regarding Other Income.

Secretary:

- * Nothing new to add.

Membership:

- * Jeff is set up to start collecting dues for 2019 in November.
 - There was some discussion regarding new memberships vs. renewals. It was requested that there be a separate listing for 2019 vs. 2018.

- There was discussion regarding the process for disseminating information on PayPal receipts and online signups
- There was a discussion on streamlining the data base. Jeff is going to investigate some possibilities and report back.

Programs:

- * FaceBook activity is slow this time of year.
- * Jamie talked about the demonstrators scheduled through November.
- * There will be a Sawdust Session on October 21st at the School.
- * There was some discussion on limiting participation (skill level) in some classes so people are able to get what they paid for.

Public Relations:

- * Jim announced that he will be retiring from the position of Pubic Relations at the end of the year.
- * Dale Larson

Sergeant at Arms:

- * Needs more Show& Tell and Auction tags for the tables. Larry will print and cut.

Past President:

- * Not present. Letter to President read and pertinent portions discussed.

Old Business:

- * Barb retiring from Sandpaper and Glue Sales. Michael Block and Sandy Swayzie have offered to help.
 - A question was brought up about adding Vince's Wood N'Wonders sanding pack. Questions to be resolved:
 - ~ How much inventory would we need to keep
 - ~ How expensive is it
 - ~ Does it take a different mandrel
 It was decided that more information is needed before a decision could be made.

New Business:

- * Programs, Membership and Public Relations are all retiring at the end of the year.
- * We should have had a slate of officer to present to the membership at the October meeting for election in November.
- * As a past member of the Board and a member in good standing, Ralph has agreed to Chair the Nominating Committee.
- * It was suggested making Jeff Brody a Member-at-Large of the Board.
- * The Kitsap County Fair wants a Point of Contact who can attend their monthly meetings.
- * Ellen will coordinate with Cindy and Barb regarding dates for the Christmas Party.

The meeting was adjourned.