

Minutes OPCA AW Board Meeting 1-17-18

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

Reports:

President:

- * Welcome to the new Board members.
- * There are some items we will need to look at replacing this next year. Most emergent is an easel whiteboard to replace the one that went walk-a-bout last year.
- * There is new information about a Club Discount for the Symposium that will be presented later in the meeting.
- * The Sound System is working better with the donated speakers, but we may need to replace them with something better. John checked the Hearing assist and it seems to be working now.

Treasurer:

- * As of 12/31/17 the Club has 6,570.68 in Checking and 6,075.29 in savings for a total of \$12,645.97
- * See attached reports for income and expenses from 2017.
- * Income is up from last year,
- * Some of the income is dues for 2018.
- * Jon presented a proposed budget for 2018, it was discussed and generally agreed upon

Secretary:

- * Still getting organized.
- * Need to arrange to pick up box and PO Box key from Vern

Membership:

- * There was a general discussion about the application forms, adding spouse/significant other information.
- * Discussed public vs private information

Programs:

- * See attached report regarding up coming Demos.
- * Bios for Graeme Priddle and John Jordan.

Public Relations:

- * Jim would like people to share interesting things with him for the newsletter.

Sergeant at Arms:

- * Ray now has the key to the building and instructions on how to not set off the alarm.

Past President:

- * Not present, no report sent.

Old Business:

- * There was a discussion on how to arrange the meeting on 1-31-18 to accommodate Part Two of the Christmas Party. It was decided that there would be no change in the rules on how items are distributed. Ellen will talk with Cindy regarding how she wants things set up.
- * There was a reminder that we have a special meeting on 1/23/18 to review the new By-Laws. Jeff requested any questions be sent to him before the meeting so he can prepare answers.
- * Discussion on what and how contact information would be made available to members on the website.
- * Question why we need birthdays on the forms
- * Larry explained the discount for group registration for the AAW Symposium in Portland. Basically we do a pre-registration and the AAW will assign a Liaison that will collect any additional information and make arrangements. AAW wants one check, no CC or EFT.
- * Larry will check on Spousal and dinner registration.
- * Jeff will put together a form based on the AAW registration form to collect the information needed to do the pre-reg.

New Business:

- * Club needs a new lathe. There was a brief discussion on the problems of the current lathe and what should be acquired to replace it that will meet the Club needs, but not require 220.
- * There was a long, spirited discussion regarding a joint venture between the OPCA AW and The Barn regarding the joint venture of bringing John Jordan to Kitsap County.
 - * The Memorandum of Understanding was reviewed and the financial responsibilities discussed. It was recognized that it was a financial risk to the Club and that we could possibly lose money on the venture. Ways to minimize the risk were discussed including heavy advertising to other clubs in the Portland to Bellingham area.
 - * After significant discussion, the motion was made by Ellen Winnie to proceed with the venture. Seconded by Jamie Straw. The motion passed.

The meeting was adjourned.