

Minutes OPCA AW Board Meeting

04-11-18

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 5:34 pm

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

Reports:

President:

- * Reported on the Madrone tree on Bainbridge Island. It is in pieces 8 to 10 feet long, too big to move by hand. Larry will call and let him know that we can arrange a cutting party with a tractor to pull the log out.
- UPDATE: owner has decided to deal with the log himself.

Treasurer:

- * We have money
- * He handed out copies of a report on income and expenses. he mentioned that there will be some changes, to make income/expenses more clear he will be moving the John Jordon and Symposium data to a different category.
- * The Club is all set with the Symposium Registration
- * Just received the Insurance information he requested from AMS and The Harford. He will review and report

Secretary:

- * The Board received an e-mail from Don Hein regarding the sale of his shop. Jim has answered and will be printing the information in the newsletter.

Membership:

- * All is fine.
- * He has an official list of Members in Good Standing.
- * He will send the password to Members so they can access it.
- * The ongoing problem with the Board e-mail was discussed. He will investigate.

Programs:

- * Present a report for future programs. Arrangements were made for hosting on a couple of the presenters from out-of-town.
- * There was a discussion on the upcoming Sawdust Session
- * The Face Book group is going smoothly
- * Jamie announced that she will be retiring from the position of Programs. She has done it for two years and it time to let someone else have fun.

Public Relations:

- * He requested that any information for the newsletter be turned in early. He has to go out of town to help move his wife back to Washington State.

Sergeant at Arms:

- * There are some names wrong on the website on the pictures of member's work. Ways to prevent errors in the future was discussed.

Past President:

- * Not present, no report.

Old Business:

- * Brad is working on the 501(c)(3) application.
- * By-Laws were approved at the last Business Meeting. Larry and Ellen will sign and she will mail a copy to the AAW.
- * The Holly tree in Port Orchard has been cut down, processed and distributed to members. The show will be in the Port Orchard Gallery next spring.
- * Symposium really needs volunteers as proctors for the seminars and assistances in the Youth Turning program.
- * Empty Bowls will be shown in the Instant Gallery and sold for \$25 each.

New Business:

- * A Membership Survey regarding presentations the membership would like to see was discussed.
 - The discussion included Timing – when should the survey be presented and how long the survey should be open
 - Next meeting, Board will bring suggestions for questions on the survey
 - It was suggested that the survey done in September for the incoming Programs Director
 - Jamie will bring a copy of the Survey from November 2016.
- * Jamie reviewed the e-mail from Game Priddle Demo.
 - Hosting was discussed, Brad Stave will host.
 - Activities may include The BARN and OPCAAW.
 - Problems securing bigger name Demonstrators due to our meeting being mid-week. It was suggested that we look into “sharing” with not only other clubs but WoodCraft.
- * A gentleman contacted Larry after the meeting, and purchased the lathe. He knew the man that made it.
- * Attendance at the Olalla American Music Festival was discussed. It is one week before the Kitsap County Festival. It was decided not to do the Olalla Festival, the timing is just too tight.
- * AAW WIT Liaison was discussed. Larry is still trying to reach Sandi Swazie. Ellen is in contact with her and will ask her to contact Larry.

There being no further business, a motion was made by Jon to adjourn the meeting, seconded by Ray, the motion passed.

The meeting was adjourned at 7:09 pm.

Respectfully submitted.

Ellen Winnie
Secretary