

Minutes OPCA AW Board Meeting 5-16-18

Board Members Present:

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

Also Present:

Ralph Lindberg

The meeting was convened by Larry at 5:35 pm

Reports:

President:

- * Two copies of the By-Laws are signed. Ellen will mail one copy to the AAW, the other is for our files.
- * Larry informed us that at the AAW Symposium, all equipment used at the Symposium will be sold for 20% off. If interested, contact Tobias Bridges at JPW Industries. Larry has contact information.
- * Larry read a message from Nancy O'Guin regarding Greg's passing. The message will be posted in the Chattermarks.
- * The lathe the Club had for sale was sold to Ted Abbot, he will be sending the \$500 soon.

Treasurer:

- * Club Finances are in good shape. He handed around a report, As of April 30, 2018, the total bank balance between Savings and Checking was \$13,678.86.
- * The raffle Larry held was surprisingly successful.
- * There was a discussion regarding the pros and cons of the Wood Auction. It continues to be about 1/3rd of the Club income.
- * Read portions of the Insurance Policy to be sure the Board understood what is covered and what is not.

Secretary:

- * Jon moved that the minutes of the meeting held on 4/11/18 be accepted as published. Seconded by Jamie. The motion passed.
- * We received 14 \$10.00 Gift Certificates from Craft Supply. That is 4 more than in the past. Sending the membership list as they request is working!
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Membership:

- * Signed up three new members last month
- * He will send Ellen an updated membership list requested by Craft Supplies.

Programs:

- * Jamie updated the Board on future Demos.
- * There needs to be an additional assistant for Sawdust Sessions set-up, especially if the Sergeant at Arms is unable to attend. Too much work for just one person.
- * There was an issue at the last meeting when the mike was not handed off properly and no announcement was made to remind folks about the Sawdust Session. Larry suggested we change things a bit so all announcements are made before the break.

Public Relations:

- * No specific announcements, just collecting articles for Chattermarks.
- * Ralph has an article, Ellen will ~~not~~ remind him to send it to Jim.

Sergeant at Arms:

- * Not able to be present. He is picking up his wife at the airport, she is flying in from Japan.

Past President:

- * No present, no report.

Old Business:

- * By-Laws are finally signed.
- * The survey is currently on hold. Jeff Brody is working on it.
- * 501c3 Status – Brad is working on his Dad's estate, will get back to work on it shortly.
- * Sandy Swayze has volunteered to be OPCAOW's representative to the Women in Turning committee of the AAW.
- * Russ will do the Ollala Fair

New Business:

- * Vern gave a report on the status of the Library.
 - According to the inventory, there are 133 items checked out. He will send Jim a note for The Chattermarks asking people to look for and bring back items they have borrowed.
 - He has the possibility to acquire a machine that will convert VHS to DVD
 - He needs to check on Fair Use before converting
 - He said he needs to write a procedure for checking out/in.
- * Jeff Childs would like to give us a "heads up" that we are going to need to replace the lights/camera bridge used for demos.
 - Ralph mentioned that AAW has equipment grants for clubs. He will talk with Jeff about it.
 - The sound synchrony problem needs to be addressed. It has to do with how many feeds can come together in our current set up. It needs to be defined what kind of hardware and software are needed to enable three audio feeds to be handled. Jeff will talk to some engineers.
- * Barb needs to retire from the Glue and Sandpaper sales.

- * It was suggested that in the near future, we hold our Board meeting at the School so we can clean/inventory our storeroom. Possibly in July? It cannot be on a Wednesday evening, a Sunday afternoon was suggested.
- * The June meeting has been moved to June 6th at Larry's house. Bring sides. Contact him if you need an address or directions.
- * Stan Stumbo will do the yearly audit of our books.

There being no further business, Jim moved we adjourn the meeting, Jamie seconded. The motion passed. The meeting was adjourned at 7:01