

Minutes OPCA AW Board Meeting 07-11-18

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:

Cindy Allen
Jeff Brody

The meeting was convened by Larry at 5:34 pm

Reports:

President:

- * Larry expressed appreciation for all the work the Board puts in.
- * A new white board has been purchased and is in the storage room

Treasurer:

- * Jon passed out and reviewed a report of income and expenses to date
- * A box of glue has been found, and no one is sure of the date purchased. After a bit of discussion, it was decided to sell the contents at ½ price

Secretary:

- * Apologized for the lack of minutes from the previous meeting. It was a result of the combination of Symposium, health and technical issues. They will be done and issued as soon as possible.

Membership:

- * Jeff is working on the mentorship list.

Programs:

- * Jamie reviewed future and current demonstrators and costs.
- * There was a brief discussion regarding rules for posting on the Club's FaceBook site.
- * Jamie is arranging for Club members who attended the AAW Symposium in Portland to talk about their experiences at the next general meeting.

Public Relations:

- * Jim is working on two e-mails to promote the Kitsap County Fair and our Picnic
- * He will put a note in the Strait Turner's newsletter about volunteering for the Kitsap County Fair.

Sergeant at Arms:

- * Ray questioned why we need to do a complete inventory. After some discussion it was decided that:
 - There is no real need for an inventory of easily replaced, frequently changing items such as Snack Bar supplies.

- Rather than set up a special meeting date to inventory the storeroom, he will take photos of our assets at the next Sawdust Session.
- Jon will look into acquiring Renter's Insurance to cover the expensive items like lathes and tools.

Past President:

- * Not Present, no report.

Old Business:

- * Kitsap County Fair.
 - Ellen has been collecting volunteers to man the booth. She asked for permission to use some of the donated wood to use as prizes for Fair volunteers. The volunteers will receive a ticket for each hour worked and for each item left in the display for the entire fair. Drawing will be at the Picnic. She will get the tickets from Jeff at the next general meeting.
 - Strait Turners will be invited to participate in the Fair and have their contact information on the display.
- * Picnic – August 11 at Island Lake Park
 - Cindy gave a presentation on the Picnic. We have the 50x25 shelter reserved. It has running water, two grills and a few places to plug in for electricity
 - The address is 507 Island Lake Park, which is not the main entrance. Since not everyone reads/has access to the newsletter. Some maps will be printed and distributed at the July meeting.
 - Cindy is going to arrange for some door prizes.
 - Ralph and Ellen will bring some cones, possibly surveyors tape, cleaning supplies and a cooler with ice.
 - Larry will provide signs
- * Sandpaper and Glue – we have a possible replacement for Barb.
- * Survey
 - Jeff presented a draft of the membership survey, explained how it worked and asked for input. A very long discussion ensued. Jeff will take the comments into consideration and revise the draft.

New Business:

- * There was a conversation regarding Open Shops, the Mentorship Program and how to promulgate the information. Further discussion was postponed until the next Board Meeting

The meeting was adjourned at 8:10.