

# Minutes OPCAAW Board Meeting November 15, 2018

## Present:

Larry Lemon, President  
Jon Geisbush, Treasurer  
Ellen Winnie, Secretary  
Jeff Varady, Membership  
Ray Ewing, Sergeant at Arms

Russ Nyman, Past President  
Michael Block, Membership  
Brad Stave, Training

## Not Present:

Jim Conway  
Jamie Straw

Jeff Brody  
Rob Parker

The meeting was convened by Larry at 5:54 pm

## Reports:

### President:

- \* Larry introduced Michael Block as our new Membership Chairman.
- \* Jamie sent her formal resignation from the Board as Training Coordinator. Brad Stave has agreed to take the Training position until we can find someone new to fill it.
- \* Oregon Symposium will be March 15-16-17
- \* There will be a Mahoney workshop on February 23<sup>rd</sup> in Anacortes. Cost is \$45 - \$55.
- \* Survey by the Strait Turners is not totally appropriate for us, but is good reading.
- \* Jamie's Resignation
  - With Jamie's resignation, we will need a new FB moderator.
  - There was some discussion regarding Jamie's perceptions and issues.
- \* New Camera and Lights Boom
  - Ray obtained the actual list of parts and there were significant errors in the original documents he received. Actual cost for all the parts is in the neighborhood of \$618 rather than \$410.
  - After some discussion, Russ moved to approve increasing the budget for the boom to \$700, plus/minus 15%. The motion was seconded by Jon, the motion passed.

### Treasurer:

- \* See attached report. The club is in good shape financially due to all the hard work by the members.
- \* Revised copy of Insurance policy should be arriving soon. It was revised to include renters insurance to cover club property stored at the Adventist Church.
- \* Ray moved that we accept the Treasurer's report, seconded by Brad. The motion passed.

### Secretary:

- \* Ray moved we accept the minutes of the October meeting as printed. The motion was seconded by Jon. The motion passed

**Membership:**

- \* Currently there are 145 paid members for 2018. There was some discussion as to when dues collected applied to 2019.

**Programs:**

- \* Brad Stave has agreed to be in charge of training until such time as a new person can be found.
- \* Need to check to see if the new member filter is in place. Currently Larry is the sole moderator and we need to find a new one.
- \* Brad passed out a rough draft on the Club's Mentoring Program. It was agreed that the Mentor Program falls under Training.
  - There was discussion on the Mentoring Program including:
    - Insurance
    - Criteria for being a Mentor
    - Where is the transition between Mentoring and free lessons.

**Public Relations:**

- \* Jim was unable to be at the meeting
- \* Rob Parker has made contact and the transfer is in process

**Sergeant at Arms:**

- \* No new business, Light boom already discussed.

**Past President:**

- \* See New Business

**Old Business:**

- \* Christmas Party.
  - There was a discussion about allowing Cindy to purchase gifts for the party over the course of the year in order to take advantage of sales. The discussion was tabled until January
- \* Drying Solution. Minimum purchase is 55 gallons. It was decided it is a dead issue.

**New Business:**

- \* Brad would like to start setting up demos, he need budget information for Education/Training.
- \* MS Adventures. Russ presented a request from MS Adventures to set up the opportunity for individuals with MS to try their hands at woodturning. There was a long and positive discussion. Possibility at a Sawdust Session. Russ will gather additional information.
- \* There is a possibility of an all day demo at Woodcraft in Seattle as part of their community outreach program. Ellen will pass Brad's contact information to the Coordinator.

A motion to adjourn the meeting was made by Ray, seconded by Jon, the motion passed.

The meeting was adjourned at 7:35.