

Minutes OPCA AW Board Meeting 2-12-18

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 5:37 pm

Minutes for the 1-17-18 Board meeting were read. A motion to accept was made by Jim, seconded by Ray. The motion passed.

Minutes for the 2-17-18 Special Board meeting were read. A motion to accept was made by Ray, seconded by Jim. The motion passed.

Reports:

President:

- * Has something for New Business

Treasurer:

- * Jon presented a four page report that contained the proposed Budget for 2018 and a review of Income and Expenses from 2017. The Board reviewed it in detail.
 - A motion was made by Ellen to accept the Budget as presented, seconded by Jim. The motion passed.

Secretary:

- * The Secretary proposed reviewing and conditionally approving the minutes on line to save time at the board meeting and so that the minutes can be posted to the membership before the monthly meeting. After a bit of discussion it was decided that the following procedure would be tried:
 1. Secretary will e-mail minutes to the Board as soon as they are transcribed (target 48 hours) asking for any additions, subtractions or corrections.
 2. The President will call for an e-mail vote.
 3. If approved, the minutes will be posted on the Website for the membership.
 4. At the next Board meeting the minutes will be formally approved.
 - A motion was made by Ray to accept this proposal, seconded by Jon. The motion passed.
- * The Secretary handed off gift certificates received in the mail from Craft Supply and will send them a thank-you note along with the requested list of membership.

Membership:

- * Still looking for missing badges that were printed and last seen at the November meeting. Jeff will check the back room at the school at the next general meeting before reprinting.
- * Membership currently sits at around 130 people

Programs:

- * Jamie passed out a Demonstration Schedule for 2018.
- * There was a discussion regarding inviting Demonstrators to the club.
- * There was a discussion regarding the Round Robin demo in August. It is a good introduction to anyone who became interested at the Kitsap County Fair.
- * As of this evening, the Facebook page has 146 members and 883 photos. Jamie encouraged folks to post pictures of their work.

Public Relations:

- * News letter needs articles
- * Jeff will write an article regarding the new By-Laws.

Sergeant at Arms:

- * Nothing to report at this time.

Past President:

- * Not Present, no report.

Old Business:**New By Laws**

- * There was a last minute discussion regarding the Proxy vote, AAW Indemnification and AAW membership requirement for officers. The issues were resolved.
- * There was a last minute discussion, based on the Budget Report, to change Attachment A, Article V, Section B, Item 8 to read: "The annual expenditure limit permitted without a vote of the General Membership is \$12,000.00"
 - A motion was made by Jamie to amend Attachment A. Seconded by Ray. The motion passed.
- * Jeff presented the new By-Laws, revision 10.1.
 - A motion was made by Ellen to accept this version of the By Laws for presentation at the next General Meeting. Seconded by Jim. The motion passed.
- * The President commended Jeff on all the hard work he put into rewriting the By Laws for the Club. Everyone agreed..

John Jordan Demo

- * Jamie updated the Board on the registration for the John Jordan Demo.
 - Discussion of Flyer for the workshop.
 - Substitute a particular picture
 - There will be a broadcast of flyer in the next few days.

New Business:

Insurance

- * Jon raised some questions regarding the coverage of our insurance policy. There seems to be some confusion as exactly who and what is covered. The discussion was tabled for another time.
- * Larry reported on the possibility of a large trunk Holly tree in Port Orchard. There were some questions regarding a number of the details of the contract. Larry will clarify the details and report back.
- * A motion was made by Jamie that we rent Ray Ewing's shop for the demo. Seconded by Jim. The motion passed.
- * Jamie requested we consider purchasing a small coffee pot to be used for caffeinated coffee at the General Meeting.
- * Ellen reported that the Island Lake Picnic Shelter has been reserved for the August Picnic.

Jim made a motion to adjourn the meeting. Seconded by Ellen

The meeting was adjourned at 7:49.

Respectfully Submitted

Ellen Winnie
Secretary