

Minutes OPCA AW Board Meeting

04-10-19

Board Members Present:

Larry Lemon, President
Jon Geisbush, Treasurer
Ellen Winnie, Secretary
Brad Stave, Training and Education
Ray Ewing, Sergeant at Arms
Jeff Brody, Member at Large

Not Present:

Michael Block, Membership
Rob Parker, Public Relations
Russell Neyman, Immediate Past President

The meeting was convened by Larry at 5:45 pm

Reports:

President:

- * The 220 outlet for the lathe. It is not exactly placed for the best lighting. We may need to make an extension cord, cost would be under \$20.
 - A discussion followed regarding whether or not an extension cord should be made or if the current cord attached to the lathe should be replaced with a longer one. No conclusion was made at this time.
- * FaceBook. There has been a wave of people asking to join that are not turners. If they do not answer the questions, or are not turners and just want to sell stuff, they are turned down.
- * Election Committee
 - We need to start talking to people to form the committee. If you have any suggestions, e-mail Larry.
- * Larry will not be able to attend the July Business meeting, he will be in Boston.

Treasurer:

- * See attached report.
- * For various reasons, the audit has not been done yet this year. It was suggested that maybe Cindy would be able to do it. Larry will check with her.

Secretary:

- * A motion was made by Jeff to accept the minutes of the last meeting with one small spelling correction. The motion was seconded by Brad, the motion passed.
- * Sandy Swayze will probably replace me while I am in Alaska and Raleigh.
 - Jeff has also volunteered to do minutes.

Membership:

- * Not Present, no report.

Programs:

- * Gave out a new list of Demos for the rest of the year, please see attached. There are still three openings, looking for suggestions.
- * May Sawdust Session: Currently six people signed up to demo: Brad Stave, Larry Lemon, Ellen Winnie, Ralph Lindberg, Ray Ewing and Jim Conway.
- * Steven Hatcher workshop. Currently six people signed up, Brad will place another ad in newsletter.

- There was a question about insurance coverage for non-members in Ray's shop. Non members are covered because it is a club activity.

Public Relations:

- * Not present, no report.

Sergeant at Arms:

- * There may be more maple available in the future.
 - He received an e-mail from Jamie about an abundance of maple in her area
 - One of the phones is a bad number; the other guy does not do trees

Past President:

- * No present, no report.

Old Business:

- * Sidney Gallery display.
 - 46 items were collected at the General Meeting
 - Reception will be Sunday April 14th from 1 – 4 pm
 - Steve Hatcher is ready to judge the shows
 - Ralph and Ellen will take him to lunch between the judging and the awards ceremony
 - The Awards Ceremony will be at 2:00
 - Brad will pick of the ribbons for 1st, 2nd & 3rd, plus 3 Honorable Mentions
 - Jon did not have the check book with him, so he will mail the necessary checks to Ellen to bring to the reception.
- * Powermatic.
 - See discussion on page one
 - There was a discussion on wheels and placements. The current favored plan is to use three trailer hitch jacks. No estimate on cost.
- * 501(c)3 – The paperwork should be ready this month.
- * We officially welcomed Jeff Brody as a Member At Large on the Board

New Business:

- * The annual picnic will be at Larry Lemon's house. He will talk to Cindy about arranging it.
- * Barb Davies has a gift certificate from The Board Hoarder that she received at the Christmas Party. She is not going to be able to get to his place of business and would like to donate it back to the Club. It was pointed out that The Board Hoarder will be here in September. Larry will talk to her.

Larry will choose the site for the May 15th meeting.

A motion was made by Jeff , seconded by Brad to adjourn the meeting. The motion passed. The meeting was adjourned at 6:42

Respectfully Submitted,

Ellen Winnie
Secretary

OPCAAW Treasurer's Report for APR 2019

	Bank Assets		
	Savings	Checking	Total
3/1/19	8079.28	7205.54	15284.82
3/31/19	8079.62	9326.32	17405.94

March Income		Other Income, raffle grinder 64, raffle demo plate 65, gallery entries 135,
Wood Auction	240.00	
Other Income	264.00	
Membership	260.00	
PayPal Membership	432.45	Mar 12, 2019 deposited
Snacks	45.00	
Glue and Sandpaper	100.00	
money for workshop	800.00	
Total	2141.45	Brinkerhof CK, Duarte CC, Swaze CC, V Henschell CC

Deposit for Mar 2019 1109.00

Square deposit made 2/28 176.99 Bk recorded 3/1

Total Feb 19 Income 2318.44 \$16.50 to Square

\$2301.94 is bank amount

March 2019 Expenses: for rent, a splitter for video, snacks club demo, about \$500

April expected expenses include money for gallery (about 600), rent, pay out money for workshop Maybe \$2000 The same as amount collected

Bank statement and Check Register are in sync

Brad Stave	Embellishing Techniques - Bring Bowls or wood to practice with
Dan Ackerman	TBD
Jeff Jackson	Basic Bowl Turning
Jim Conway	Pen Turning
Jimmy Allen	Box Making
John Elliot	Tool Control - Spinning Tops and Honey Dippers
Peter Gerstel	TBD
Scott Overby	TBD

Brad Stave	Embellishing Techniques - Bring Bowls or wood to practice with
Ellen Winie	TBD
Scott Overby	
Jim Conway	Pen Turning
Ralph	Sharpening
Ray	Coring
Larry	Tops
Jeff Brody	TBD