

Minutes OPCAAW Board Meeting 6/12/2019

Board Members Present:

Larry Lemon, President
Jon Geisbush, Treasurer
Brad Stave, Training and Education
Michael Block, Membership
Ray Ewing, Sergeant at Arms
Jeff Brody, Member at Large

Also Present:

Sandi Swayze, Member
John Elliott, Member
Jackie Le Doux, Member

The meeting was convened by Larry Lemon at 5:36 p.m.

Reports:

President:

- * Larry Lemon reported that both he and Brad Stave will not be at the July general membership meeting. Ray Ewing will convene the meeting

Treasurer:

- Jon Geisbush submitted an oral treasurer's report for May. A written version will be attached.

Secretary:

- The minutes of the May board meeting were approved as distributed.

Membership:

- * Michael Block said there are 128 members in good standing. A review of meeting check-in indicates that we have an average meeting attendance of 63 members.

Programs:

- Brad Stave submitted his report concerning programs for the remainder of the year (attached).

Sergeant at Arms:

- * Ray Ewing is now administering the OPCAAW Facebook page.

Past President:

- * No report.

Old Business:

- Kitsap Fair – The OPCAAW booth will be in pretty much the same location as in previous years. There will be no admission fee for the Fair this year. Parking will be \$10. But club volunteers who participate in the booth will receive free parking passes.
- Custom T-shirts – Michael Block said he will be contacting the embroidery shop in the next couple of weeks to get the club logo digitized and to look into polo shirts with the logo.

New Business:

- John Elliott presented a proposal for OPCAAW to collaborate with the Strait Turners on creating a set of wig stands for cancer patients undergoing chemotherapy. The program will be modeled after one undertaken by a Chicago area turners group and written up in the April 2019 American Woodturner. John has already received assurances from Edensaw and a Port Angeles lumber mill for free materials. Kits with materials and instructions will be put together and made available for members interested in turning the wig stands. John is contacting art classes to see if there may be people willing to paint or otherwise decorate the stands. Or turners can finish them on their own. John will be identifying the local agency that will receive the finished stands and distribute them to cancer patients.
- The club has received a large donation of wood and equipment due to the death of a former member from Poulsbo. Equipment will be offered for sale via Chattermarks and smaller items may be included in the wood auction or may be raffled during membership meetings. The donation included a significant amount of wood. Some may populate the silent auction table during upcoming wood auctions. Brad Stave suggested that a few tables be set up at the September meeting where wood from the donation can be priced and sold along with the tool swap and the Board Hoarder's appearance.
- Jon Geisbush reported that he will be submitting a written invoice to the club for the sale of his Powermatic Lathe and roller stand to document if there is ever any question in the future why a significantly sized check was written to the club's treasurer that the Board had voted to approve the purchase of the lathe from Jon.
- The Board by unanimous vote approved a policy statement regarding sponsorships (attached):

The meeting was adjourned at 6:30 pm.

Next Board meeting will be 5:30 p.m. Wednesday, July 17, 2019.

Treasurer's Report for June 2019

Bank Assets

	savings	checking	total
01-May-19	8079.95	8742.72	16822.67
31-May-19	8080.29	7551.05	15631.34

May Meeting Income

wood auction	221.00	
other income	200.00	S Overby paid 200 for S Hatcher workshop
membership	30.00	
snacks	50.00	
Glue and Sandpaper	123.00	

Deposit for May	434	Deposit from May29,19 mtg
-----------------	-----	---------------------------

May Expenses	75	rent
	30	snacks
	1600	Hatcher demo and workshop

At the request of OPCA AW President Sandi Swaze reviewed the Treasure's financial records for 2018. Sandi conducted a detailed review of the Treasurer's records. She also reviewed the bank records used by the Treasurer's to verify the activities against the account. Sandi did not note any problems nor did she make any suggestions toward maintaining the records.

Her review was professional and appreciated by the Treasurer OPCA AW.

Report of Vice President for Training and Programs on programs for the rest of the year:

Date	Demonstrator	Topic	Cost
6/26	Ray Ewing Michael Block John Elliott	Coring using the three systems	\$50
7/31	Art Lietsman	Beyond Round: Thermoforming	\$330
8/28	Mike Mahoney	Subject TBD (Video Demo)	\$300
9/25	Sawdust Session	Board Hoarder, Wood Sales, Tool Swap	\$30
10/30	Larry Taylor	Beaded Basket Illusion	\$245
11/19	Brad Stave	How to Hold Most Anything on the Lathe	\$0
12/		Holiday Party	

OPCAAW Sponsorship Policy

The OPCA AW solicits and welcomes commercial sponsors interested in supporting our organization and woodworking in general.

Regular sponsors are asked to contribute approximately \$150 in merchandise, services or gift certificates each year. In return, sponsors are acknowledged on the OPCA AW website and are allowed “business card” style advertisements in the monthly Chattermarks newsletter. The content of such advertisements give information about the sponsor, including name, location and contact information. The content of the ad remains constant throughout the year, unless a change is required to correct any errors.

Sponsors who contribute merchandise, services or gift certificates significantly in excess of the regular sponsorship guideline are eligible to receive larger advertisements in the newsletter and special acknowledgement in the web page list of sponsors.

Sponsors or grantees who donate more than \$1,000 in cash or in goods or services will have their donations reported in a newsletter and web site story and will be acknowledged by announcement at each general membership meeting of the calendar year in which such donation is made.

Adopted June 12, 2019