

## **Minutes OPCAAW Board Meeting 7-17-19**

### **Board Members Present:**

Larry Lemon, President  
Jon Geisbush, Treasurer  
Ellen Winnie, Secretary  
Brad Stave, Training and Education  
Michael Block, Membership  
Rob Parker, Public Relations  
Ray Ewing, Sergeant at Arms  
Russell Neyman, Immediate Past President

### **Not Present:**

Jeff Brody, Member at Large

The meeting was convened by Larry at 5:41 pm

### **Reports:**

#### **President:**

- \* I will not be at the next General Meeting; Brad Stave will run the meeting.
- \* Special Donation – The wife of a member who has passed donated his entire shop and wood supply. Fourteen tools and 5 truckloads of wood.
  - Some of the special wood donation will be on both auction tables.
  - Several pieces of equipment. Some need serious refurbishing. There was some discussion on repairing/purchasing parts.
  - There are 14 pieces of equipment. There was a discussion on a Tool Sale for the items, they will be brought to the September meeting for sale.

#### **Treasurer:**

- \* See attached report.

#### **Secretary:**

- \* Glad to be back. Thanks to the people who covered for me while I was on vacation.

#### **Membership:**

- \* Artwork is being prepared for the shirts.

**Programs:**

- \* Demo in August will be a Mike Mahoney video.
- \* Steve Bartucci, the Board Hoarder will be here in September.
- \* October will be Larry Taylor, he will give a demo in basketweave illusion.

**Public Relations:**

- \* FB membership is slowing gaining. For every five adds, we loose one or two.

**Sergeant at Arms:**

- \* First Aid kit. A motion was made by Brad to purchase the first aid kit recommended by Ray. Seconded by Ellen. The motion passed.

**Past President:**

- \* No business

**Old Business:**

- \* Kitsap County Fair.
  - There are still openings on the schedule, mostly evenings.
  - Ray will bring the schedule to the picnic for folks to sign up.
  - Items should be brought to the picnic, and will be returned at the next business meeting.
  - Larry has gift certificates for those who leave items in the display
- \* Picnic
  - Picnic is at Larry's house. Address will be printed in the newsletter, and an e-mail will be sent to members.
  - Cindy has everything well in hand
  - If we need to borrow tables and chairs, Larry will check with the church.
- \* Disposition of NOVA and Craftsman.
  - Various possibilities were discussed. It was decided to ask \$800 for the NOVA and \$500 for the Craftsman.
  - Larry will list on FB.
- \* Nomination Committee
  - No change President and Sergeant at Arms is open.
- \* Club Powermatic Lathe. Final price \$3,000.00.
- \* Jon and Ellen will arrange to go to the bank to put Ellen as a signatory on the checking account.
- \* Status of Non-Profit application.
  - There is a list of items/actions that need to be done to proceed.

**New Business:**

\* Ellen presented an offer from Penn State Industries. There are benefits to the club and members for enrollment. Mike, as Membership, will pursue.

The meeting was adjourned at 6:45.