

Minutes OPCAAW Board Meeting 08-14-19

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
Jeff Brody, Member at Large
Russell Neyman, Immediate Past President

Also Present:

The meeting was convened by Larry at 5:37 pm

Reports:

President:

- * The refurbished Craftsman is ready for sale
- * Some of the donated equipment has been sold.
- * Gave a report on his visit to a woodturning club in Boston.

Treasurer:

- * George Otherson has had a stroke and is doing poorly.
- * Jon will send out a copy of his report.

Secretary:

- * The minutes of the last meeting were informally accepted. Some people did not receive Their copy, the secretary will send out again.

Membership:

- * Currently about 131 paid members
- * There appears to be a problem with paying online. They are working on a solution. Apparently PayPal and Square both want secure/certified connections.
- * Not a lot of activity on FaceBook. Two applicants were declined.

Programs:

- * No changes from the schedule posted last month.

Public Relations:

- * Nothing new.
- * Not sure how productive the ads in the newsletter are.

Sergeant at Arms:

- * Wood Wranglers received an e-mail regarding some cherry and alder. He sent a response but has not heard back.

- * Time again to recruit people to help set up and take down.

Past President:

- * Has a motion he will present under New Business

Old Business:

- * The picnic went well, about 30 people attended.
- * Kitsap Fair
 - Set-up is Tuesday at 2:00
 - Badges and parking passes were handed out at picnic, more handed out tonight.
 - Still need people for Sunday afternoon shift.
- * T-shirts are ordered, should be ready by the next General Meeting
- * 501c(3) Application: Reviewed list of things that still need to be done.
 - A clean EIN. Jon will take care of that.
 - A statement from the Treasurer that the Club makes less than \$50,000.00 per year/
 - An Agent and address. Larry will take that responsibility
 - Full legal name of Club
 - List containing the Names and addresses of the Board of Directors
 - Conflict of Interest form from each BOD member
 - Copy of the minutes recognizing the current BOD. Ellen will provide
 - A motion was made by Russ, seconded by Brad to allow Larry to pay registration fees in the amount of \$50.00 for the State and \$275.00 for Federal and receive reimbursement. The motion passed.
- * We need to return to the discussion on the Mentor Program.

New Business:

- * Russ presented a motion proposing awarding current and future Presidents lifetime memberships. Exact wording is attached. The motion was seconded by Brad.
 - Discussion:
 - > What about rewards for other offices
 - > In light of our 501c(3) application, we must be sure that this would not be construed as Personal Benefit.
 - > Office of President in our club requires an AAW Membership
 - > We need some way of rewarding/recognizing officers
 - > Motion could provide incentive to take office
 - > Some clubs have their officer's meeting just before the business meeting rather than on a different night.
 - A motion was made by Brad, seconded by Ellen to table the discussion until the next meeting to allow the BOD to come up with some additional ideas and to research to be sure that it would not violate our By Laws of 501c(3) status. The motion passed.

The meeting was adjourned at 7:02.