

# Minutes OPCA AW Board Meeting 9-11-19

## 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

## Not Present:

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

The meeting was convened by Larry at 5:56 pm

## Reports:

### President:

- \* Opened a discussion if we want to consider revise Show and Tell at the General Meeting.
  - Different models of Show and Tell were discussed.
    - ~ No comments, just show piece
    - ~ No critic vs self critic
    - ~ Then and Now (early attempts in a technique and current work)
    - ~ Bring Your Screwups
  - Reorganize the order of the meeting; the pros and cons of presenting Show and Tell after the demo were discussed.
  - President's Challenge was discussed.
  
- \* Larry reported on his visit to a Woodturning Club in New York.

### Treasurer:

- \* He will send the July and August Report.
- \* There was a discussion on how the income and expenses are recorded and presented.

### Secretary:

- \* A motion was made by Mike to accept the minutes of the last meeting as published. Seconded by Brad. The motion passed
- \* Successfully met up with Jon and I am now able to sign on the checkbook.

### Membership:

- \* No major changes to report.

## **Programs:**

- \* Presented a possible program by Ed Pretty from Vancouver, BC in March of 2020. There would be two 1-day sessions at \$75.00, limited to 6 or 7 people per day. It will be an excellent skill building workshop.
- \* The pros and cons of using a video presentation for the last General Meeting was discussed.
  - Ways to improve were suggested
  - There were some technical/physical problems that are being worked out.

## **Public Relations:**

- \* FaceBook has been quiet
- \* Forty-three people signed up at the Kitsap County Fair, a good number of the women.

## **Sergeant at Arms:**

- \* Still need help with set-up. Ways to recruit helpers were discussed.

## **Past President:**

- \* No Report

## **Old Business:**

- \* T-Shirts. There was a slight snafu, fixed now. There should be some available at the next general meeting.
  - There was a discussion on how much we should charge for the shirts. It was decided that they are not intended as a revenue stream and the price should be between \$25 - \$30 dollars.
- \* Nominations. No change since last meeting. Still need Sergeant at Arms. There are some negotiations in progress. Slate will be submitted at October Meeting and voted at November.
- \* 501(c)3
  - New EIN has been obtained.
  - Conflict of Interest statements need to be on file
  - Need a copy of our Budget
  - Need a letter authorizing Brad Powers to file on our behalf.
- \* Tabled motion from last month.
  - Brad moved we remove the motion from the table and vote. Seconded by Ray. After some additional discussion, the motion failed by a unanimous vote.

## **New Business:**

- \* Mike moved that Board Members do not pay dues for the duration of their term. The motion was seconded by Ellen. The motion failed.
- \* Larry moved that payment of dues become optional for Board Members starting in 2020. The motion was seconded by Ray. The motion passed. It will be presented the membership at the next General Meeting.
- \* Wood Wranglers. A few problems with the current policies and possible revisions discussed.
  - A few people who do not show up to help are expecting (and taking) wood that is collected.
  - We do not cut trees down
  - Volunteers get first pick of the wood. All others can purchase it at the Wood Auction
  - Volunteers need to RSVP for a particular trip
- \* There will be a Member's Tool Sale at the next General Meeting. It is suggested that the sellers make a donation of 10% to the club from their proceeds.

Larry moved that the meeting be adjourned, seconded by Mike. The motion passed.

The meeting was adjourned at 7:25 pm.

Respectfully Submitted,

Ellen Winnie  
Secretary