

Minutes OPCA AW Board Meeting 10-16-19

Board Members Present:

Larry Lemon, President
Ellen Winnie, Secretary
Brad Stave, Training and Education
Michael Block, Membership
Rob Parker, Public Relations
Ray Ewing, Sergeant at Arms

Not Present:

Jon Geisbush, Treasurer
Jeff Brody, Member at Large
Russell Neyman, Immediate Past President

Also Present:

Cindy Allen

The meeting was convened by Larry at 5:58 pm

A motion was made by Rob to accept the minutes of the previous meeting. Seconded by Brad, the motion passed.

Reports:

President:

- * The Sawdust Session last month was a great hit.
- * A lot of the items from the estate donation were sold.

Treasurer:

- * Not present due to surgery. Report to be sent later.

Secretary:

- * The payment for our mailbox is due. The envelope was given to Larry to pass on to Jon.

Membership:

- * All is well.

Programs:

- * The November meeting will be Tuesday, 11-19 due to the regular meeting date is the night before Thanksgiving.
- * Ed Pretty will be our March demonstrator. We are planning a one or two day workshop following that at Ray's shop. Ed's fee is \$450.00 per day with a limit of 8 students, so cost to students will be between \$5 - \$60.

Public Relations:

- * FaceBook – no action
- * Nothing else to add.

Sergeant at Arms:

- * Having problems accessing the Members Only section of the website. He will check with Mike.
- * Reminded people he will not be at the next meeting to set up.

Past President:

- * Not present, no report.

Old Business:

- * Nominations:
 - No changes from last month
 - Slate will be presented at the next General Meeting, voting will be at the November meeting.
- * Club Shirts. There was a problem translating the printed logo into an embroidered one. The artwork has been adjusted and we should see them soon.
- * He is looking for a source for Turning Smocks. Will check with AAW to see where they source theirs.

New Business:

- * Christmas Party.
 - Cindy brought us up-to-date on preparations.
 - She and Ray are checking on supplies
 - Need volunteers to obtain and prepare the meat.
 - Collecting donations from people
 - There was a discussion on how to speed up the gift distribution.
 - ~ Two or three gift limit depends on how many people show up
 - ~ Suggestions included having a runner take the gifts to the people rather than wait for them to walk up to the table.
 - There was a discussion regarding rewards for Sponsorships.
 - ~ It was decided to try a sliding scale this year. They can pick the months to run their logo.
 - * 3 months for \$25.00
 - * 6 months for \$50.00
 - * 9 months for \$75.00
 - * 12 months for \$100 or more
 - ~ Sponsor needs to provide artwork.
 - ~ Ellen will get the letters out in the next week
 - * Ray and Rob will follow up the letters with phone calls.

For the Good of the Order:

- * Brief discussion on AAW grants.
- * Still need a replacement for Glue and Sandpaper sales. Barb cannot continue past the end of December.

There being no further business, a motion was made by Brad to adjourn the meeting, seconded by Mike. The motion passed.

The meeting was adjourned at 6:52.

Respectfully submitted,

Ellen Winnie
Secretary