

# Minutes OPCA AW Board Meeting 2-12-2020

Mana Sushi 435 SW Sedgwick Rd , Port Orchard, 360-895-0606

## Board Members Present:

Brad Stave, President  
Ray Ewing, Treasurer  
Ellen Winnie, Secretary  
Larry Lemon, VP Training and Education  
Rob Parker, Public Relations  
Dale McDaniels, Sergeant at Arms  
Michael Block, Membership  
Jeff Brody, Member at Large  
Nancy O'Guin, Member at Large

## Board Members Not Present

Brad Powers, Member at Large

## Also Present:

The meeting was convened by Brad at 5:30 pm

A motion was made by Ray to accept the minutes of the previous meeting as corrected. The motion was seconded by Rob, the motion passed.

## Reports:

### President:

- \* Presented some ideas for alternate order of activities for the General Meeting. See information on the attached agenda and discussion under New Business

### Treasurer:

- \* Ray passed out copies the 2020 Budget. Please see attached report.
  - He noted that, currently, Projected Expenses exceeded Projected Income by \$2,000. After a brief discussion, a motion was made by Mike to accept the Budget as presented, and to re-visit the Budget at our May meeting. The motion was seconded by Jeff, the motion passed
  - The rent on the Seventh Day Adventist meeting space for our monthly meetings has been paid in advance for the entire year.
- \* There was a discussion on the costs of using PayPal vs Square to receive funds. Jeff will investigate if we can change from PayPal to Square with the web developers.
- \* It was noted that anyone taking/writing checks to the Club must use the full year "2020". Banks are requiring this due to the how easily the date could be changed.
- \* Ed Pretty workshop will be \$75 per person. There is room for eight participants each day, with six being the break-even point. Currently, there are six signed up for each day, two of the individuals are not OPCA AW members.
  - There was a brief discussion regarding a surcharge for non-members. Further discussion was deferred to the next meeting.
  - Strait Turner members who attend our meetings or workshops are not asked to pay (no-one is). Our members pay to attend Strait Turner meetings. Brad will contact to see if a reciprocal agreement can be worked out.

- \* In 2019, we had 138 paid members, so far this year; we have 72 individual memberships, 4 family memberships and 1 lifer paid.
- Mike will send Ray an updated list from his files.

#### **Secretary:**

- \* If you have a written report, please send me an electronic copy for the minutes.
- \* PO Box key. After some searching, it has been determined that the second PO Box key is missing. I will procure an additional key. After some discussion, it was determined that the Treasurer will assume responsibility for the second key..

#### **Membership:**

- \* There are two different membership forms available. Ray would like to standardize the form. After a short discussion, a consensus was reached on what information needed to be on the form. Ray and Mike will update the form and Jeff will update the website as soon as the new form is made.
- \* Mike will provide Ray with a copy of the current paid membership.

#### **Programs:**

- \* Larry handed out the current demo schedule. Please see attached schedule
- \* The Wain + Flicht demo was a success. They were happy and the membership seemed happy.
  - Twenty-six people attended the Saturday tour at their facility.
- \* Next month is Ray demoing the Hope System
- \* For legal reasons, Ed Pretty will need a letter stating that the money is an honorarium, not salary.
  - Larry will take lunch orders in the morning and deliver to Ray's shop.
- \* There will be a Sawdust Session in April to make tops for the Kitsap County Fair.
- \* Kitsap County Fair is August 26 – 31.
  - The first night of the Fair is the same night as our General Meeting. After some discussion, it was decided to not change the meeting date. At the most the Fair would need 3 – 4 people and that should not impact the General meeting.
- \* There will be a workshop in October where Tones will teach finials. Date should be 10/3.

#### **Public Relations:**

- \* Additional discussion regarding reciprocal memberships with Strait Turners

#### **Sergeant at Arms:**

- \* He will be handing out "Crew Sheets" for volunteers to sign up and record their hours. Not only does this give the club a record of who is participating, the data will be necessary in the future for grant applications.

#### **Past President:**

- \* No additional report

#### **Old Business:**

- \* Shirts: Nine people ordered shirts; Mike will be ordering more in different sizes.
- \* Sidney Gallery in Port Orchard.
  - They would like us to do a show in September
    - ~ No theme, what ever the artist wishes to display
    - ~ \$5 per item entry fee, no limits on the number of items. Larry made the motion that the Club does not pick up any part of the entry fee this year. Seconded by Mike, the motion passed.

- \* There was no volunteer to handle Group Procurement

**New Business:**

- \* Brad presented two possible options for adjusting the order of business at the General Meeting. (Please see attached agenda for options)
  - It was also discussed offering the Demonstrator the option of commenting on the Show & Tell
  - In the event of a high dollar demonstrator, the Show and Tell table could be a static display.
  - President's Challenge would be a separate table from Show and Tell
    - ~ February meeting the President's Challenge is Homemade Tools

**Oh, By the Way**

- \* Ellen and Ralph will make an announcement about recruiting judges for the Washington State Science and Engineering Fair.
- \* Need suggestions for future demos:
  - Looking for demonstrator for an Inside Out demo
  - Bowl from a Board Demo
  - Looking for additional suggestions for Demonstrators.

There being no further business, Ray made a motion to adjourn the meeting, seconded by Rob, the motion passed.

The meeting was adjourned at 6:33 pm.

## Agenda OPCAAW Board Meeting

02-12-20

Meeting Location ... Mana Sushi 435 SW Sedgwick Rd , Port Orchard, 360-895-0606

Next months meeting location will be selected by Dale

**Board Members : and key staff – I am just listing these so we have a record of all the folks that help out each meeting ... will need some help to complete this**

Brad Stave , President  
Ellen Winnie, Secretary  
Larry Lemon, Training and Education  
Michael Block, Membership  
Rob Parker, Public Relations  
Dale McDaniels , Sergeant at Arms  
Ray Ewing , Treasurer  
Jeff Brody, Member at Large/Web Master  
Nancy Oguin Member at Large  
Brad Powers, Member at Large  
Larry Lemon , Immediate Past President  
Glue and Sand Paper – John Clausen  
Kitsap Fair Co-Ordinator – Larry Lemon  
Parties – Cindy Allen  
Sound – Brad Powers  
Video – Dave Robbins , Jim Robbins  
Facebook/ Auctioneer - Valerie

### Reports:

#### **Treasurer: - Ray**

1. Recap of Budget and current Monthly report

#### **President: - Brad**

1. Any thing to report

#### **Secretary: - Ellen**

1. Any thing to report

#### **Membership: - Mike**

1. Membership listing

#### **Programs: - Larry**

1. Update for 2020 plan

#### **Public Relations: - Rob**

1. Update on News letter

#### **Sergeant at Arms: Dale**

1. Discuss crew sheets

#### **Past President:-Larry**

1. Any Report

#### **Old Business:**

1. Club Shirts – Mike
2. Non Profit Status Update - Brad Powers
3. Sydney Gallery Show – September 2020

**New Business:**

1. Group Procurement
2. Adjustment of Order of the club meeting agenda
  - a. Short version for High dollar Demonstrator – First option
    - i. Opening Announcements 6:30 – 6:40
    - ii. Demonstrations 6:40 – 8:40
    - iii. Wood Auction 8:40 to close
  - b. Second option
    - i. Opening Announcements 6:30 – 6:40
    - ii. Wood Auction 6:40 – 7:00
    - iii. Demonstrations 7:00 – 9:00
  - c. Third option ?
3. Presidents Challenge – Discussion
4. Kitsap Fair dates – conflict

**For the Good of the Order:**

1. Any new discussions



## 2020 Demonstration Schedule - as of 2-12-2020

Month	Comm	Demonstrator	Title	\$Fee	\$Travel	Hotel	Dinner	Total	Income
Jan 29th	yes	Brett Johnson	Wane and Flitch	\$ -	\$ -	\$ -		\$ -	
Feb 26th	yes	Ray Ewing	Hollowing with Hope Ray Ewing	\$ -	\$ -	\$ -		\$ -	
Mar 25th	yes	Ed Pretty	Ed Pretty ABC turning Push cut	\$ 200.00			\$ 50.00	\$ 250.00	
Mar 26th	yes	Ed Pretty	Workshop @ Ray Ewings	\$ 450.00			\$ 50.00	\$ 500.00	
Mar 27th	yes	Ed Pretty	Workshop @ Ray Ewings	\$ 450.00			\$ 50.00	\$ 500.00	
March 28 or May 4			Top Making session Ray Ewings??						
Apr 29th			Saw Dust Session					\$ -	
May 27th	yes	John Ames	Flute Making					\$ -	
Jun 24th								\$ -	
Jul 29st								\$ -	
Aug 26th								\$ -	
Sept 30th	yes	Tones Briggs	Christmas Ornament				\$ 30.00	\$ 30.00	
October 3rd	yes	Tones Briggs	Finial Workshop Ray Ewings??						
Oct 28th								\$ -	
Nov 19th Thursday								\$ -	
December			none					\$ -	
Total				\$ 1,100.00			\$ 180.00	\$ 1,280.00	\$ -