

**Minutes OPCAAW Board Meeting
3-11-2020
Dennys at Kitsap Way, Bremerton**

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
Brad Powers, Member at Large

Nancy O'Guin, Member at Large

Board Members Not Present

Also Present:

Pam McDaniels

The meeting was convened by Brad at 5:30 pm

A motions was made by Larry to accept the minutes of the last meeting as presented, seconded by Dale, the motion passed.

Reports:

President:

- * I will have business later in the meeting.

Treasurer:

- * Reviewed current budget. Please see attached
- * PayPal charge back issue has been resolved
- * Error on bank statement was the Bank's fault. They recorded a deposit as a charge. Issue has been corrected and will show on the next statement.

Secretary:

- * Nothing new. Please send me copies of any written reports to include in the minutes.

Membership:

- * Membership list is available in Excel
- * Discussion regarding Google Docs vs. Excel as a means of dispersal.
- * Password to access list on website will be sent to BOD members who do not currently have it.

Programs:

- * Larry reviewed update to Programs, no real change from lasts month.
- * Ed Pretty Workshop
 - Ray has checked with the School and they will be open for the General Meeting
 - Ed has expressed some concern regarding the Covid-19 virus in our area. It is not currently an issue in Kitsap County
 - There will be an announcement in the Newsletter that if you are sick, please do not attend meetings or workshop
 - If someone cannot attend the workshop due to illness, we will refund.
 - We will need the small lathes and some additional chucks for the class
- * There will be a Sawdust Session in April
 - Ray's shop will be open for two the Saturdays following the workshop for skew practice and to make tops for the Kitsap County Fair. The dates are April 28th and May 4th.
- * Future Demos
 - The Flute Guy
- * Art Liestman will be teaching a class at the Barn. He is willing to do a class for us for \$700
 - Art will be giving some remote video workshops in September, different topic than his visit in October.
- * There was a discussion as whether or not we should charge non-members a surcharge (or give a discount to members) for workshops. This discussion included whether or not an AAW membership would fulfill a "membership" requirement. After some discussion a motion was made by Larry to not charge a difference between members and non-members this year. The motion was seconded by Brad, the motion passed.
 - Maybe offer an early registration discount for the Art Liestman Workshop.

Public Relations:

- * There was a discussion on how to handle the General Meeting due to COVID-19.

- Brad will write something up for the newsletter to remind people not to attend if ill or if concerned about exposure. May also send the same message in an e-mail to the membership.
- * Ways to broadcast (with permission of the presenter) the demo to the membership were discussed.
 - Bandwidth issues with the school were reviewed.
 - Post video at a later date.
- * Discussion on videos. George has retired from taking the raw footage and making a video for the website/library. There is possibly a new guy who will do this. Need to check with Vern.
- * Jeff apologized for being behind on the website. He has been out of town and was unable to get to the backside of our website from his phone, and had computer problems when he got home. He is working on the issues.
 - Some of the free programs we have been using have gone to a yearly/monthly fee. He is looking into options.

Sergeant at Arms:

- * Crew Sheets.
 - Only a few people signed up. More than one person commented, "I am here anyway, so I didn't sign up.
 - He will try passing the sheets around again.
- * Tear down is easy; people are stacking their chairs and loading them on the carts. Setup needs help.
 - It was suggested that we just set out the carts of chairs and people put them out as they come in.

Past President:

- * Nothing additional to report at this time

Old Business:

- * **Shirts:** We have some in inventory and orders are on the way. Mike will bring them to the meeting.
- * **Non Profit Status:**
 - Brad P is ready to send the paperwork to the IRS, and they will take however long they take.
 - Once we have the go-ahead from the IRS, we can file with the State as a Charity.
 - We will need to provide Receipt forms for donations to the Wood Auction
 - Square is using Ray's SSN, can we change that to the EIN?
 - Much discussion, decided to wait until Non-Profit is completely done to try and change.
- * **Audit** Nancy has completed the yearly audit and all is well. We need an official note from her for the files.
- * **Sidney Gallery**
 - Show is set for September 2020
 - Brad will coordinate, Ellen will assist him.
- * **Group Procumbent**
 - Denise Larson has volunteered
 - Brad needs her phone number

New Business:

- * An individual contacted the club, he has a cherry tree that has been down for two years, and is looking for someone to make him some turnings from it.
- * Should we scan and move old Documents (membership lists, minutes, etc) to DropBox?
 - Drop Box has large, but limited storage space.
- * **COVID-19:** Contingency plans already discussed. The situation is constantly changing. We will continue to monitor and comply with Federal and State recommendations regarding group gatherings.
- * Reminder, this month's meeting will have Show only, no Tell to give more time to the Presenter.

There being no further business, a motion was made by Larry to adjourn the meeting, seconded by Nancy the motion passed.

The meeting was adjourned at 6:48.

Respectfully Submitted,

Ellen Winnie
Secretary

Agenda OPCA AW Board Meeting
03-11-20

Meeting Location ... Dennys at Kitsap way
Next months meeting location will be selected by Nancy

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
 - a. Art Liestman

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. COVID19 plans
2. Group Procurement – Denise Larson
3. Adjustment of Order of the club meeting agenda
 - a. Second option
 - i. Opening Announcements 6:30 – 6:40
 - ii. Wood Auction 6:40 – 7:00
 - iii. Demonstrations 7:00 – 9:00
 - b. Third option ?
4. Presidents Challenge – cancelled for March meeting – April will be skew challenge
 - a. Skew workshops

For the Good of the Order:

1. Any new discussions

