

Minutes OPCA AW Board Meeting
4-15-2020
On-line Zoom Meeting

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
Jeff Brody, Member at Large
Brad Powers, Member at Large

Board Members Not Present

Michael Block, Membership
Nancy O'Guin, Member at Large

The meeting was convened by Brad at 5:30 pm

Reports:

President:

- * We should probably plan for the May Board and General Meetings to also be remote.

Treasurer:

- * Ray reviewed the current finances of the Club. We are in good shape. See attached reports.
- * The rent for the meeting/storage space at the Seventh Day Adventist School has been paid for the entire year. Although we cannot currently use the meeting space due to Social Distancing and Group Size Limit, we are still using the storage.
 - After a very short discussion, a motion was made by Larry to leave the payment to the school as is. Seconded by Ray, the motion passed.

Secretary:

- * Some people did not receive copies of the minutes for either of the March meetings. I will resend and we can vote to accept next month.

Membership:

- * Not Present, no report.

Programs:

- * Larry sent an e-mail, Brad S, Ellen and Dale did not receive it.
- * Larry ran Training sessions for Zoom meeting. Only about 20 people logged.
 - Some people send a message that they use Zoom and don't need training.
 - He will schedule another training session, information will be in Chattermarks
- * We need to plan to have our May meeting via Zoom.
- * Larry has signed up for Lucid Woodturners. They are an organization with access to a few hundred remote demos.

- * Cindy Droza demo for the General Meeting is limited to 100 people, it would cost Cindy (and us) another \$100 to increase capacity.
 - After significant time spent discussing who would be allowed access and how that access would be allotted, as well as how other clubs were handling their on-line meetings, it was decided that the waiting room function would be utilized:
 - ~ Preference will be given to members OPCA AW.
 - ~ Strait Turners will be next in line.
 - ~ Non-members will be allowed in after the meeting starts on a space available basis.
- * Cindy will need at least 2 co-hosts for the meeting to work the waiting room and help control questions. Larry volunteered to be one of the hosts.
 - There was an explanation on how Spotlight works.
 - There was a discussion on starting times. It was generally decided that:
 - ~ Meeting/Waiting Room will open at 6:00 pm
 - ~ Meeting will start about 6:15 pm
 - ~ Presentation will start between 6:30 and 7:00 pm. There will be a break somewhere in the middle
- * Show & Tell. After some discussion on various ways to handle it, it was decided that people will be asked to send Jeff pictures of items for Show and Tell. He will choose how he wants to set it up, either Power Point or Google Docs.
- * President's Challenge this month was going to be items made with a skew. After some discussion, it was decided to postpone the President's Challenge.

Public Relations:

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Sergeant at Arms:

- * I am exhausted from all the work I am doing. ☺

Past President:

- * No additional report.

Old Business:

- * Shirts – Mike has ordered, they are not in yet.
- * Non-Profit Status. Application is sitting an IRS office somewhere. We should hear from them sometime between the next 90 days and the End Of The Universe.
- * Sidney Gallery Show in September. After a bit of discussion it was decide that with the current Social Distancing, there is just not enough lead time. Brad S will see if we can reschedule at a later date.
- * Kitsap County Fair. The Fair is uncertain at this time. We will wait and see.

New Business:

- * There is a disconnect between someone joining the club at a meeting and their information being input to the database. After some discussion, it was decided that the

information should be input at the meeting rather than using the paper forms. Jeff will make the adjustments.

There being no further business, Jeff make a motion to adjourn the meeting, seconded by Brad P. The motion passed. The meeting was adjourned at 6:43.

Respectfully submitted,

Ellen Winnie
Secretary

**Agenda OPCA AW Board Meeting
04-15-20**

Meeting Location ... **Zoom e-mail sent**

Reports:

Treasurer: - Ray

1. Recap of Budget and current Monthly report

President: - Brad

1. Any thing to report

Programs: - Larry

1. Update for 2020 plan / Zoom Sessions
 - a. Show and Tell ??
 - b. Presidents Challenge ?
 - c. Social Hour ??

Secretary: - Ellen

1. Any thing to report

Membership: - Mike

1. Membership listing / Tshirts status

Public Relations: - Rob

1. Update on News letter

Sergeant at Arms: Dale

1. Any thing to report

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 – Cancel?

New Business:

1. Group Procurement – Denise Larson Aza
2. 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 ?

3. Presidents Challenge – cancelled for March meeting – April will be skew challenge

For the Good of the Order:

1. Any new discussions

Savings/Checking Reconciliation Report			
March 2020			
	Savings		
Credit Union Savings Statement Balance:	2/01/2020-2/29/2020		\$8,083.30
Credit Union Savings Statement Balance:	3/01/2020-3/31/2020		\$8,083.64
Difference:		plus	\$0.34
	Checking		
Credit Union Checking Statement Balance:	3/01/2020-3/31/2020		\$4,714.50
Monthly Running Balance Sheet:	3/31/20		\$4,489.50
Checks outstanding:	3756		\$150.00
	3758		\$75.00
			\$225.00
Difference:	error	plus	\$0.00
PayPal Base amount			\$100.00
Change Fund			\$100.00
Total Funds On Hand			\$12,773.14

			Credit Union Statement	Savings	\$8,083.64		
			3/01/2020-3/31/2020	Checking	\$4,714.50		
				Change Fund	\$100.00		
2020 Budget			Feb checkbook balance brought forward		\$5,290.84		
	Income Sources 2020		March Income			Budget	
			Dues			to Actual	
			Cash/checks	\$30.00	Bank error correction		
			PayPal	\$0.00			
			Square	\$0.00			
			Total Dues March		\$30.00		
Total Dues		\$3,900.00	Total dues to Date		\$2,887.06	74.03%	
Snack Bar		\$500.00	Snack Bar March		\$0.00		
			Glue/Sandpaper				
			Cash/Checks	\$0.00			
			PayPal	\$0.00			
			Square	\$0.00			
			Total Glue/Sandpaper March		\$0.00		
Total Glue/Sandpaper		\$1,500.00	Total Glue/Sandpaper to Date		\$168.00	7.30%	
			Wood Auction				
			Cash/Checks	\$0.00			
			PayPal	\$0.00			