

South Puget Sound Woodturners

Board of Directors Meeting

April 28, 2015

President Pat McCart called the meeting to order at 7:10 at his residence.

Present were the following Board members:

Pat McCart, President; David Best, Vice-President; Fred Abeles, Secretary; Wayne Duckett, Treasurer; Bill Wood, Communications; Andy Firpo, Industry Coordinator; Kenneth and Polly Light, Sales; Tim Spaulding, Web Master.

Last Meeting – 50 Nifty Ideas presented by members of the Olympic Peninsula Woodturners group. They presented some very good ideas and some things that haven't been thought of for a while. There was some very good audience participation. The group is developing two new programs for future use. The money they received from us for their presentation was donated back to their club. There were 112 people in attendance.

The band saw clinic that was held in lieu of the Saturday sawdust session went very well. There were 58 people in attendance. The group will be invited to join us in clean-up Saturday at Nancy Sweazey's.

Treasurer's Report – Wayne presented his report in writing and is included as a part of these minutes.

Sales – CA glue was ordered from Satellite City and was received into inventory. The invoice needs to be submitted for payment.

Programs – Dave Best has arranged for the following programs: May 21st will be Glen Schaefer presenting his program on natural edge bowls that can be done quickly. June program will be Bob Espen presenting on "enhancements". July program will be Art Lietsman from Canada. He will present at Thursday's meeting and hold over for an all-day program the next day at Nancy's. Sawdust session will not be held in July. Sunday July 19th will be the annual picnic/wood auction to be held at the same location as last year. Setup begins at noon, eating for the potluck will begin at 1:00 with the wood auction following immediately at 2:00. August meeting will be a coring demonstration by Stan Gardner. September meeting will be the second mini-symposium. Jack Wayne has agreed to demonstrate in either October or November.

Newsletter - Bill Wood needs newsletter input by May 13th.

Webmaster – Tim Spaulding presented his report in writing and is included with these minutes. He said that the two domain name registration fees of \$15 each have been paid. He noted that the Olympic Peninsula group has a page on their website showing all of the woodturning sites. It was suggested that we include that page on our website as well.

Open Discussion – It was noted that Fred Holder has retired from publishing his publication but he has sold the publication so it will continue. The board members either have or will receive shortly an email from John Jacobs, the club's new librarian, proposing an electronic check-out and listing of the club's

library materials on the website “Librarika”. He will make a presentation to the board at a future date. Andy Firpo had a chance to spend some time with Mike Mahoney at Mike’s home just outside Sacramento on Andy’s recent trip to California.

Adjournment – The motion to adjourn at 7:54 was moved by Andy and seconded by Polly. The motion passed.

Respectfully submitted by Fred Abeles, Secretary.

South Puget Sound Woodturners

Board of Directors Meeting Sign-In Sheet

April 28, 2015

	Name	Title
1)	WAYNE DUCKETT	MEASURED
2)	BILL WOOD	COMMUNICATIONS
3)	Paul McCARD	Pres. a Host
4)	ANDY FIRPO	IMMST COORD
5)	Fred Aaker	Secretary
6)	Kenneth Light	Stores
7)	Polly Light	Store
8)	DAVID BERT	JP
9)	Tim Spaulding	Webmaster
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		

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South Puget Sound Woodturners

Treasurer's Report

April 28, 2015

2015 Year to Date

Beginning Balance	\$8653.26
Income	\$3600.68
Expense	-\$3794.88
Net Total	-\$194.20

March 2015 to Date

Beginning Balance	\$8727.56
Income	\$236.50
Expense	-\$600.00
Net Total	-\$363.50

Register Balance April 24, 2015: \$8459.06


Largest Expense has been expenses related to hall rental, club insurance and demonstrations.

Largest Income has been membership dues and store sales.

For the year ending April 24, 2015, expense exceeded income by **-\$194.20**. Expense for April 2015 of **-\$600.00** exceeded income of \$236.50 or a net loss of **-\$363.50**.

Income for April: Dues \$70.00, wood raffle \$75.00 and Store Sales \$91.50. Club insurance for 2015 has been paid and the 2014 IRS filing has been done.

For the SPSW Board,


Wayne Duckett

Treasurer

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:		8,732.56
Checks and Payments	1 Item	-425.00
Deposits and Other Credits	6 Items	331.50
Service Charge	0 Items	0.00
Interest Earned	0 Items	0.00
Ending Balance of Bank Statement:		8,639.06

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:		8,639.06
Checks and Payments	2 Items	-180.00
Deposits and Other Credits	0 Items	0.00
Register Balance as of 4/24/2015:		8,459.06
Checks and Payments	0 Items	0.00
Deposits and Other Credits	0 Items	0.00
Register Ending Balance:		8,459.06

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Uncleared Transaction Detail up to 4/24/2015

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
1/23/2015	1050	Daryle Stephison		Refund/membership		-5.00
4/16/2015	1053	OPC AAW		Edu Demo		-175.00
Total Uncleared Checks and Payments				2 Items		-180.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits				0 Items		0.00
Total Uncleared Transactions				2 Items		-180.00

Income/Expense Comparison by Category - Month To Date

4/1/2014 through 4/27/2015

4/27/2015

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Category	4/1/2014- 4/27/2014	4/1/2015- 4/27/2015	Amount Difference
INCOME			
Donation	100.00	0.00	-100.00
Membership dues	0.00	70.00	70.00
Store sales	0.00	91.50	91.50
Wood raffle	0.00	75.00	75.00
TOTAL INCOME	100.00	236.50	136.50
EXPENSES			
Club Ins.	425.00	425.00	0.00
Edu Demo	0.00	175.00	-175.00
TOTAL EXPENSES	425.00	600.00	-175.00
OVERALL TOTAL	-325.00	-363.50	-38.50

Income/Expense Comparison by Category - Year To Date

1/1/2014 through 4/27/2015

4/27/2015

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Category	1/1/2014- 4/27/2014	1/1/2015- 4/27/2015	Amount Difference
INCOME			
Uncategorized	3,588.32	0.00	-3,588.32
Donation	100.00	0.00	-100.00
Eric Raffle	0.00	26.00	26.00
Membership dues	1,600.00	1,999.79	399.79
Paypal	778.41	0.00	-778.41
Rent Refund	221.87	261.25	39.38
Square credit card receipts	87.51	101.12	13.61
Store sales	22.49	863.34	840.85
Wood raffle	144.00	349.18	205.18
TOTAL INCOME	6,542.60	3,600.68	-2,941.92
EXPENSES			
Uncategorized	1,907.07	0.00	1,907.07
Club Expense	400.00	0.00	400.00
Club Ins.	425.00	425.00	0.00
Corp. filing fee	55.00	10.00	45.00
Edu Demo	425.00	325.00	100.00
Newsletter	132.10	97.88	34.22
PO Box	62.00	62.00	0.00
Refund	0.00	5.00	-5.00
Reimbursement	0.00	100.00	-100.00
Rent	2,612.44	2,770.00	-157.56
Store	802.27	0.00	802.27
Wood	900.00	0.00	900.00
TOTAL EXPENSES	7,720.88	3,794.88	3,926.00
OVERALL TOTAL	-1,178.28	-194.20	984.08

April 2015 SPSW Webmaster Report

This report is for the four weeks since the last board meeting. There have been 4 new posts, the April newsletter, and the February and March Board Minutes.

There have been 974 visits or an average 35 per day; 76% of those are new visitors. 251 of the visits were on mobile devices: 41% were on iPads and 15% on iPhones. Of the visits where it could be determined 66% of the visitors were over 55 and 85% of are male. Google stats show that 324 visitors are do-it-yourselfers, 317 are home décor enthusiasts and 313 are TV lovers.

The average time spent on the site was 1.5 minutes. There were visitors from 612 cities in 70 countries. The highest visits were from Seattle, Baltimore and Detroit. The highest daily visits was 55 on April 23rd, the lowest was 19 on April 19th. Of the 974 visits, 371 were from Google, 255 were direct (user typed in our URL) and 60 were from Pinterest. There were 1,901 page views. The most popular page is the home page, followed by the “Build Your Own Rose Engine” post and the John Beaver gallery.

There are now 251 non-members that have signed up to receive the monthly newsletter. I send it to these folks when I get it from Bill.

I am happy to take suggestions for content for the website. I don't mind doing some research, if necessary, based on the suggestion.

Our wiki had 40 visits and 72 page views. The most popular entries are on Russ Fairfield and Ray Allen. Three of the visits came from the link on our website, while 19 came from Google searches.

Our Facebook page now has 44 likes.

I have set up a Pinterest page at <http://www.pinterest.com/spswoodturners/> and a Twitter account at <https://twitter.com/spswoodturners>.

