

South Puget Sound Woodturners

Board of Directors Meeting

February 28, 2017

The meeting was called to order by President Pat McCart at 7:03 pm at his residence.

Present were the following Board Members: Pat McCart, President; David Best, Vice President; Fred Abeles, Secretary; Dan Dickey, Treasurer; AlisaBeth Nash, Membership; John Howard, At Large; Ken and Polly Light, Sales; John Jacobs, Librarian; Don Westergard, Communications.

Last Meeting – Carl Jacobson presented a very good and exciting demonstration. He was well versed in his presentation and he had everyone's attention until the end. Nobody left the meeting early.

The President's Challenge sphere contest went well. Rolling the spheres was fun and the results were surprising. The next challenge will be a perch-less birdhouse and it can be any size.

Sawdust Session – John Howard showed how he makes a handle. There were 7 or 8 new people. We felt that the subject of the sawdust session demo should be advertised ahead in order to attract a few more people. The President's Challenge subject should be demonstrated at a sawdust session to show how it is done. It would be nice to have a focus project at each sawdust session. John Howard will host the next sawdust session in Pat's absence. The making of a birdhouse will be the focus at the next session.

Next Meeting – Mini Symposium – Demonstrators will include the following: Roy Lane, hollow forms; Harry Lincoln, pepper mills; Craig Chatterton, Cosmic Cloud; Carol Zandel, something fun; AlisaBeth Nash, pen turning; Bob Sievers, rose engine and Stephanie Lane, wood burning.

April's meeting will feature Mike Poirier showing his segmented coffee mugs, May's meeting will be Eric Lofstrom following with a day-long demonstration on the following Saturday (\$30 each participant) and possibly a Sunday session for 6 or 7 people. June will be Fred Abeles showing pen turning and finishing, July meeting will be a panel discussion followed on July 23rd with the annual picnic/wood auction. Ken Light has volunteered to be the auctioneer. The annual cleanup at Nancy Sweazey's house will be June 17th instead of the Sawdust Session. There will be no sawdust sessions in either July or August.

Treasurer's Report – Dan Dickey presented his report in writing and is included with these minutes.

The insurance that the club carries is for liability only and not the facility or demonstrator. We need to look into the insurance that AAW offers. There is concern about coverage especially at Nancy Sweazey's during the Sawdust Sessions and other demonstrations/workshops there. John Howard said he would look into improving the club's insurance coverage.

Membership – AlisaBeth say she still needs access to the credit card Square system. Polly Light is to be included also. Tim Spaulding will be contacted.

Sales – Sales at last month’s meeting were \$159.00. Ken indicates he is short on sandpaper for sales and more needs to be ordered. He also needs a source for gallon cans to repackage Anchor Seal that Pat has. He also needs a source for AbraNet sanding products.

Newsletter – Don said the deadline for the next newsletter will be March 5th. It was noted that the officers listed on the website do not match what the newsletter publishes. A review is necessary. The Mentor list also needs to be revised. Pat should ask at the April meeting for the people wanting to be club mentors and proper training for the mentors should be established. The sponsor list also needs to be revised.

Webmaster – No report

Librarian – John Jacobs presented his report in writing and is included with these minutes.

Open discussion – A raffle will be held for Jay Shepard’s bowl and Bruce Campbell’s box. Tickets will be \$5.00 each or \$20 for 5 tickets. A minimum of 50 tickets must be sold. The raffle will be held at the July meeting as long as the ticket quota has been met. Sales will be responsible for selling the tickets.

Ken Light said he knows of a tree that is available to our members in trade for firewood. The tree is possibly English Walnut and it is up to 3’ in diameter and is located in Tacoma.

Jay Shepard’s meeting handout needs to be scanned so it can be published on our website. John Howard said he will take care of it.

Adjourn – Dan Dickey moved and John Jacobs seconded the motion to adjourn at 8:15 pm.

Respectfully submitted by

Fred Abeles, Secretary

South Puget Sound Woodturners

Board of Directors Meeting Sign-In Sheet

February 28, 2017

	Name	Title
1)	AlisaBeth Nash	Membership
2)	DAN DICKBY	TREASURER
3)	John Howard	As LARUE
4)	Pat McCART	Pres & Host
5)	Fred Abalos	Secretary
6)	Ken & Polly Light	Sales
7)	David Best	VP
8)	John Jacobs	LIAMAN
9)	DON WESTERGAARD	NEWSLETTER
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		

TREASURER REPORT - 2/28/17

TRANSACTIONS - YEAR TO DATE: 1/1/2017 THROUGH 1 2/28/2017

BEGINNING BALANCE	1/1/2017	\$	8,155.13
INCOME		\$	2,453.00
EXPENSE		\$	(3,500.00)
BALANCE AS OF	2/28/2017	\$	7,108.13

TRANSACTIONS - FEBRUARY 2017

INCOME	\$	923.00
EXPENSE	\$	(225.00)
NET TOTAL	\$	698.00

Notes for February:

Expenses - Demonstrator Fee	225.00
Deposits - Meeting Sales	223.00
Membership	700.00

Planned expenses for 2017:

	<u>Amount</u>	<u>Due</u>	
City of Fife, Facility Rental (based on 2016)	\$2,770.00	January	PAID
Corporate Filing with State	\$10.00	January	PAID
Gas Reimbursement, Ray Pelzel	\$100.00	February	PAID
Post Office Box Rental	\$70.00	April	
Insurance	\$425.00	May	

For the SPSW Board,

Dan Dickey
Treasurer

2/28/2017

Treasurer's Report - Transactions - 2-28-17

1/31/2017 through 2/28/2017

Date	Num	Description	Memo	Category	Amount
BALANCE 1/30/2017					
2/17/2017		DE... Deposit Branch Washingt...	Meeting Sales & Membership Fees--Split-		6,410.13
2/23/2017	1110	Carl Jacobson	February Demonstrator	Demonstrator	923.00
1/31/2017 - 2/28/2017					-225.00
BALANCE 2/28/2017					
TOTAL INFLOWS					7,108.13
TOTAL OUTFLOWS					698.00
NET TOTAL					698.00

2017

Membership Payments

	Cash	Check	Online	Card	New Members	
February	14	14	8	3	3	3 Same Family
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						

February 2017 SPSW Librarian Report

Total Watch Time 8,417minutes; 152 Subscribers; 18 Videos; 36 Playlists; 569 YouTube videos
 Video watch time: 6,230 minutes Male 90.4%, female 9.6%

Videos

Top 6 Videos

<u>Video</u>	<u>Watch time (min)</u>	<u>Views</u>	<u>Avg. duration</u>	<u>Avg. % viewed</u>
SPSW 038 The Spherical Box Stuart Batty	1,759 (28%)	167 (25%)	10:31	14%
SPSW 037 The Secret Box Alan Batty	1,734 (28%)	243 (36%)	7:08	7.0%
SPSW 071 Ray Key's Tips	1,188 (19%)	122 (18%)	9:44	5.9%
SPSW 060 Platter Turning Coloring Carving Bill Johnston	490 (7.9%)	30 (4.5%)	16:20	38%
SPSW 026 1996 Symposium Techniques	322 (5.2%)	18 (2.7%)	17:54	17%
SPSW 055 Sorby projects with Nick Cook	125 (2.0%)	11 (1.6%)	11:22	17%

<u>Geography</u>	<u>Time (minutes)</u>	<u>Views</u>	<u>Avg. duration</u>	<u>Avg. % viewed</u>
United States	3,422 (55%)	323 (48%)	10:35	11%
United Kingdom	1,327 (21%)	129 (19%)	10:17	9.3%
Canada	381 (6.1%)	51 (7.6%)	7:27	7.6%
Italy	203 (3.3%)	12 (1.8%)	16:52	19%
Australia	115 (1.9%)	15 (2.2%)	7:40	7.2%
Ireland	101 (1.6%)	12 (1.8%)	8:22	8.4%
Denmark	77 (1.2%)	6 (0.9%)	12:48	12%
Norway	69 (1.1%)	7 (1.0%)	9:51	9.7%
Germany	65 (1.1%)	10 (1.5%)	6:32	5.8%
Finland	56 (0.9%)	3 (0.4%)	18:33	22%
New Zealand	56 (0.9%)	6 (0.9%)	9:15	8.2%
Estonia	41 (0.7%)	2 (0.3%)	20:28	20%
Austria	40 (0.6%)	9 (1.3%)	4:27	4.7%
Spain	39 (0.6%)	21 (3.1%)	1:51	1.9%
France	37 (0.6%)	9 (1.3%)	4:08	3.3%
Argentina	35 (0.6%)	4 (0.6%)	8:45	7.9%
Romania	23 (0.4%)	3 (0.4%)	7:39	6.2%
South Africa	17 (0.3%)	3 (0.4%)	5:43	5.0%
Belgium	17 (0.3%)	5 (0.7%)	3:24	3.5%
Colombia	15 (0.2%)	4 (0.6%)	3:49	3.9%
Japan	12 (0.2%)	1 (0.1%)	12:26	7.5%
Netherlands	11 (0.2%)	6 (0.9%)	1:53	1.7%
Chile	8 (0.1%)	1 (0.1%)	8:06	11%
Russia	8 (0.1%)	4 (0.6%)	1:56	1.5%
Maldives	8 (0.1%)	5 (0.7%)	1:30	1.5%
Sweden	6 (0.1%)	4 (0.6%)	1:28	1.2%
Vietnam	3 (0.0%)	2 (0.3%)	1:24	2.0%
Greece	3 (0.0%)	1 (0.1%)	2:41	1.6%
Mexico	2 (0.0%)	1 (0.1%)	2:14	1.4%
Curaçao	2 (0.0%)	1 (0.1%)	2:10	1.3%
Iceland	1 (0.0%)	2 (0.3%)	0:34	0.4%
Trinidad & Tobago	1 (0.0%)	1 (0.1%)	0:59	1.3%
Turkey	1 (0.0%)	2 (0.3%)	0:23	0.3%

		Video Demographics	
		Viewer age	Watch time (minutes)
18-24 years 25-34 years 35-44 years 45-54 years 55-64 years 65+ years	Male	5.4%	13%
	Female	12%	87%
	Male	5.3%	100%
	Female	10%	0.0%
	Male	24%	99%
	Female	43%	83%

Lebanon	1 (0.0%)	1 (0.1%)	0:35	0.8%
Uruguay	1 (0.0%)	1 (0.1%)	0:32	0.3%
Morocco	0 (0.0%)	1 (0.1%)	0:15	0.3%
Slovakia	0 (0.0%)	1 (0.1%)	0:13	0.1%
Belarus	0 (0.0%)	1 (0.1%)	0:04	0.1%

Playlists

Play list watch time 2,187 minutes Male 93.1% Female 6.9%

Top 10 Playlists

Playlist	Playlist starts	Watch time (min)	Views	Avg.time
Beginning Woodturning	73 (32%)	764 (35%)	91 (24%)	10:27
Texturing and Chatter	21 (9.1%)	282 (13%)	45 (12%)	13:26
Coloring Wood Turnings	19 (8.2%)	268 (12%)	57 (15%)	14:07
Making Woodturning Tools	7 (3.0%)	108 (4.9%)	18 (4.7%)	15:25
Burning, Carving, Pyrography and More	12 (5.2%)	104 (4.8%)	14 (3.7%)	8:39
Boxes	3 (1.3%)	98 (4.5%)	8 (2.1%)	32:45
Drying and Spalting Wood for Turning	13 (5.6%)	91 (4.1%)	21 (5.5%)	6:57
Cutting logs for turning blanks	5 (2.2%)	81 (3.7%)	15 (3.9%)	16:10
Woodturning Demos	7 (3.0%)	63 (2.9%)	14 (3.7%)	9:03
Piercing Vessels	17 (7.3%)	56 (2.6%)	19 (5.0%)	3:18

Geography	Playlist starts	Watch time (min)	Views	Avg. duration
United States	119 (51%)	1,132 (52%)	177 (47%)	6:23
United Kingdom	33 (14%)	339 (16%)	55 (14%)	6:09
Canada	22 (9.5%)	198 (9.1%)	30 (7.9%)	6:36
Belgium	6 (2.6%)	105 (4.8%)	25 (6.6%)	4:10
Germany	3 (1.3%)	93 (4.3%)	11 (2.9%)	8:27
Russia	3 (1.3%)	82 (3.7%)	11 (2.9%)	7:26
Austria	5 (2.2%)	76 (3.5%)	15 (3.9%)	5:03
Australia	15 (6.5%)	51 (2.3%)	18 (4.7%)	2:50
South Africa	3 (1.3%)	33 (1.5%)	5 (1.3%)	6:35
Norway	2 (0.9%)	24 (1.1%)	4 (1.0%)	5:54
Italy	1 (0.4%)	10 (0.5%)	3 (0.8%)	3:18
Ireland	2 (0.9%)	8 (0.4%)	2 (0.5%)	4:01
Denmark	2 (0.9%)	7 (0.3%)	3 (0.8%)	2:12
Netherlands	1 (0.4%)	7 (0.3%)	1 (0.3%)	6:31
Finland	2 (0.9%)	6 (0.3%)	2 (0.5%)	3:08
Greece	3 (1.3%)	5 (0.2%)	5 (1.3%)	1:01
Indonesia	2 (0.9%)	5 (0.2%)	6 (1.6%)	0:48
New Zealand	3 (1.3%)	4 (0.2%)	3 (0.8%)	1:26
Malta	1 (0.4%)	2 (0.1%)	1 (0.3%)	2:22
Hong Kong	1 (0.4%)	0 (0.0%)	1 (0.3%)	0:26
Croatia	1 (0.4%)	0 (0.0%)	1 (0.3%)	0:08
Egypt	2 (0.9%)	0 (0.0%)	2 (0.5%)	0:03

Playlist Demographics		
Viewer age	Watch time (minutes)	
	Male	Female
18-24 years	10%	7.2%
25-34 years	5.7%	9.8%
35-44 years	2.4%	1.9%
45-54 years	6.5%	100%
55-64 years	20%	89%
65+ years	34%	92%
		100%
		0.0%