

# South Puget Sound Woodturners

## Board of Directors Meeting Minutes

**April 25, 2017**

The meeting was called to order by President Pat McCart at 7:10 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; Don Westergard, Communications.

**Last Meeting-** Mike Poirier presented his method for making segmented coffee mugs. He was well prepared and gave a great demo. This was his first time presenting before the whole club and we felt that he did an excellent job.

**President's Challenge** – The bird house challenge went over very well and the winner was chosen as being the one with the golf ball, maker was not identified. The winner will be announced at the next meeting.

**Volunteer Update** – A person has come forward to volunteer as the coffee maker with assorted snacks. Ray Pelzel has volunteered to be the industry coordinator and Terry Goodman? has volunteered to assist with the Audio-Visual setup.

**Sawdust Session** – There were 2 new people in attendance with a total of 12 people present.

**Treasurer's Report** – Dan Dickey presented his report in writing and is made a part of these minutes.

There is some concern about the upcoming expenses for the wood auction/potluck to be held in July. Mentioned were the supply of drinking water, plates, utensils, etc.

**Membership** – AlisaBeth passed out her report and is made a part of these minutes. In summary, 4 people renewed online, 6 people paid by cash, one person paid by check and three new members signed up. John Howard volunteered to help AlisaBeth with creating a report in Microsoft Excel. There was discussion about holding a monthly raffle for the members that are wearing their name badges at the meetings with the reward being an extra ticket at the Holiday Party for prizes.

**Sales** – No report presented.

**AAW Membership Campaign** – The AAW has announced it is accepting new members with 50% off the regular annual dues. They have asked all affiliated clubs to publicize this event. It will run until June 30, 2017. Don has agreed to publicize this in the newsletter.

**Upcoming Meetings** – Eric Lofstrom will be the demonstrator at the May meeting and will also be holding a full-day demo at Nancy Sweazey's shop the following Saturday. So far 20 people have signed up for the Saturday Session with the break-even point being 28 attendees.

Fred Abeles will present in June showing pen making from start to finish featuring his new aerosol spray hard finish. August meeting will be John Howard, subject TBD, and November meeting will be Tones Briggs showing Christmas Ornaments.

**Nancy Sweazey's Annual Cleanup** – will be held June 17<sup>th</sup> with lunch provided.

**Wood Auction/Picnic** – The doors will open at Noon, potluck will start at 1:00 with the wood auction following at 2:00. The venue has already been paid for. The date will be Sunday July 23<sup>rd</sup>. Pat will coordinate with the people that have signed up to help cut up the donated wood to make it ready for the auction.

**Newsletter** – Don reported that he had a comment from a member that there was too much Blue in the newsletter so he will make a change. He said the Sponsor Page is under construction with revisions. He has spoken with the AAW about reprinting their Tops page and getting their permission to do so. He needs input for the next newsletter by May 4<sup>th</sup>

**Webmaster** – No report.

**Librarian** – John Jacobs was not present but he emailed his report and it is included with these minutes.

**Open Discussion** – None

**Adjournment** – Dave Best moved for adjournment, 2<sup>nd</sup> by Dan Dickey at 7:50pm.

Respectfully submitted by Fred Abeles, Secretary.

# South Puget Sound Woodturners

## Board of Directors Meeting Sign-In Sheet

April 25, 2017

	Name	Title
1)	AlisaBeth Nash	Membership
2)	Pat McEnt	Host & Pres.
3)	Fred Abeles	Secretary
4)	John Howard	At Large
5)	DAN DICKES	TREASURER
6)	DON WESTERGARD	NEWSLETTER
7)	DAVID BEST	VP
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		

## Librarian Report April 25, 2017

SPSW YouTube Channel - 168 Subscribers; 10,312 views; 35 Playlists with 577 YouTube videos

Non-copyrighted SPSW Videos: 695 views; 6,800 minutes;

Top 10 videos

Video Title	Watch time (minutes)	Views	Likes
SPSW 037 The Secret Box Alan Batty	1,575	23%	213 31%
SPSW 038 The Spherical Box Stuart Batty	1,492	22%	119 17%
SPSW 071 Ray Key's Tips	1,083	16%	112 16%
SPSW 029 Turning 3rd Century Bottles Johannes Reiber	1,021	15%	117 17%
SPSW 026 1996 Symposium Techniques	380	5.6%	18 2.6%
SPSW 060 Platter Turning Coloring Carving Bill Johnston	352	5.2%	23 3.3%
SPSW 028 1995 Symposium Techniques	210	3.1%	11 1.6%
SPSW 055 Sorby projects with Nick Cook	126	1.9%	19 2.7%
SPSW 068 Flat Boxes w Johannes Reiber	125	1.8%	10 1.4%
SPSW 077 Turning Segmented Platters Pt 2 Russ Fairfield	119	1.7%	17 2.4%

Gender & Age			
Viewer age	Watch time	Male	Female
13-17 years	0.0%	0.0%	100%
18-24 years	0.5%	100%	0.0%
25-34 years	13%	100%	0.0%
35-44 years	4.1%	100%	0.0%
45-54 years	4.3%	100%	0.3%
55-64 years	24%	100%	0.5%
65+ years	54%	97%	2.5%

Geography	Watch time (min)	Views	Avg view	Avg %
<b>United States</b>	2,639 (39%)	295 (42%)	8:56	8.7%
<b>United Kingdom</b>	1,139 (17%)	89 (13%)	12:47	12%
<b>Norway</b>	735 (11%)	104 (15%)	7:03	7.8%
<b>Canada</b>	652 (9.6%)	50 (7.2%)	13:01	13%
<b>Ireland</b>	478 (7.0%)	28 (4.0%)	17:03	19%
<b>New Zealand</b>	253 (3.7%)	11 (1.6%)	23:01	22%
<b>Australia</b>	223 (3.3%)	24 (3.5%)	9:17	9.8%
<b>Germany</b>	196 (2.9%)	15 (2.2%)	13:04	9.9%
<b>Netherlands</b>	163 (2.4%)	19 (2.7%)	8:33	9.7%
<b>Mexico</b>	107 (1.6%)	4 (0.6%)	26:45	18%
<b>Spain</b>	73 (1.1%)	3 (0.4%)	24:23	20%
<b>France</b>	32 (0.5%)	7 (1.0%)	4:37	4.5%
<b>Denmark</b>	28 (0.4%)	8 (1.2%)	3:32	2.9%
<b>Thailand</b>	16 (0.2%)	1 (0.1%)	15:34	15%
<b>Italy</b>	12 (0.2%)	2 (0.3%)	5:45	5.7%
<b>Uruguay</b>	10 (0.1%)	1 (0.1%)	10:06	9.9%
<b>Qatar</b>	7 (0.1%)	2 (0.3%)	3:34	4.1%
<b>Austria</b>	6 (0.1%)	1 (0.1%)	6:15	3.8%
<b>Ukraine</b>	5 (0.1%)	2 (0.3%)	2:38	2.9%
<b>South Africa</b>	5 (0.1%)	2 (0.3%)	2:23	2.3%
<b>Sweden</b>	3 (0.1%)	2 (0.3%)	1:42	1.5%
<b>Belgium</b>	3 (0.0%)	2 (0.3%)	1:29	1.1%
<b>Saudi Arabia</b>	3 (0.0%)	2 (0.3%)	1:26	1.4%
<b>Japan</b>	2 (0.0%)	7 (1.0%)	0:21	0.3%
<b>Israel</b>	2 (0.0%)	3 (0.4%)	0:38	0.6%
<b>Russia</b>	2 (0.0%)	1 (0.1%)	1:48	1.1%
<b>Portugal</b>	2 (0.0%)	2 (0.3%)	0:49	0.5%
<b>Argentina</b>	1 (0.0%)	1 (0.1%)	1:19	0.8%
<b>Switzerland</b>	1 (0.0%)	2 (0.3%)	0:23	0.4%
<b>Serbia</b>	1 (0.0%)	1 (0.1%)	0:46	1.0%
<b>Hungary</b>	0 (0.0%)	1 (0.1%)	0:26	0.3%
<b>Poland</b>	0 (0.0%)	1 (0.1%)	0:23	0.4%
<b>Vietnam</b>	0 (0.0%)	1 (0.1%)	0:16	0.5%
<b>South Korea</b>	0 (0.0%)	1 (0.1%)	0:05	0.1%

Device type	Watch time	Views	Avg view	Avg %
<b>Computer</b>	3,355 (49%)	375 (54%)	8:56	8.8%
<b>Tablet</b>	2,024 (30%)	150 (22%)	13:29	13%
<b>Mobile phone</b>	968 (14%)	119 (17%)	8:08	8.3%
<b>TV</b>	452 (6.6%)	49 (7.1%)	9:13	8.5%
<b>Game console</b>	1 (0.0%)	2 (0.3%)	0:39	0.4%

Playlists: 323 views; 1535 minutes

Where playlists viewed from:

Geography	Playlist starts	Watch time	Views	Avg view
United States	97 (64%)	1,217 (79%)	233 (72%)	5:13
United Kingdom	24 (16%)	208 (14%)	37 (12%)	5:37
Canada	8 (5.3%)	37 (2.4%)	14 (4.3%)	2:39
Australia	4 (2.6%)	37 (2.4%)	10 (3.1%)	3:41
Norway	1 (0.7%)	10 (0.6%)	1 (0.3%)	9:45
Ireland	2 (1.3%)	7 (0.4%)	3 (0.9%)	2:15
India	1 (0.7%)	3 (0.2%)	3 (0.9%)	1:01
Italy	3 (2.0%)	3 (0.2%)	4 (1.2%)	0:41
Spain	1 (0.7%)	3 (0.2%)	3 (0.9%)	0:50
Tunisia	1 (0.7%)	2 (0.1%)	2 (0.6%)	1:00
New Zealand	1 (0.7%)	2 (0.1%)	3 (0.9%)	0:34
Moldova	1 (0.7%)	2 (0.1%)	1 (0.3%)	1:38
Jersey	1 (0.7%)	1 (0.1%)	1 (0.3%)	1:16
Germany	2 (1.3%)	1 (0.1%)	2 (0.6%)	0:36
Belgium	1 (0.7%)	1 (0.1%)	1 (0.3%)	0:53
Denmark	1 (0.7%)	1 (0.1%)	1 (0.3%)	0:52
Brazil	1 (0.7%)	1 (0.0%)	3 (0.9%)	0:15
South Africa	1 (0.7%)	1 (0.0%)	1 (0.3%)	0:30

Gender & Age			
Viewer age	Watch time	Male	Female
13-17 years	0.0%	100%	0.0%
25-34 years	1.6%	87%	13%
35-44 years	2.6%	100%	0.0%
45-54 years	9.2%	59%	41%
55-64 years	37%	99%	1.4%
65+ years	50%	74%	26%

Traffic source	Playlist starts
YouTube search	75 (50%)
Playlist page	53 (35%)
Direct or unknown	10 (6.6%)
YouTube channels	10 (6.6%)
Browse features	1 (0.7%)

Device type	Watch time	Views	Avg duration
Computer	679 (44%)	191 (59%)	3:33
Tablet	581 (38%)	79 (25%)	7:21
TV	175 (11%)	33 (10%)	5:17
Mobile phone	101 (6.6%)	20 (6.2%)	5:02

Apr-17

Online  
4

Cash  
6

Check  
1

New Members  
3

TREASURER REPORT - 4/25/17

TRANSACTIONS - YEAR TO DATE: 1/1/2017 THROUGH 1 4/25/2017

BEGINNING BALANCE	1/1/2017	\$	8,155.13
INCOME		\$	4,118.00
EXPENSE		\$	(4,055.30)
BALANCE AS OF	4/25/2017	\$	8,217.83

TRANSACTIONS - APRIL 2017

INCOME	\$	765.00
EXPENSE	\$	(555.30)
NET TOTAL	\$	209.70

Notes for April:

Deposits - Membership Dues	\$	490.00
Wood Sales	\$	245.00
Name Tags	\$	30.00
Expenses - P.O. Box Rental	\$	(76.00)
Insurance Premium	\$	(425.00)

Budget 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	PAID
Insurance	\$425.00	May	PAID

For the SPSW Board,

Dan Dickey  
Treasurer

Treasurer's Report - Transactions - 4-25-17  
3/28/2017 through 4/25/2017

Date	Num	Description	Memo	Amount
<b>BALANCE 3/27/2017</b>				<b>8,008.13</b>
3/31/2017	1111	US Postal Service	Box Rental	-76.00
4/13/2017		Deposit Branch Washington	Membership Dues	35.00
4/17/2017		The Hartford	Insurance Premium	-425.00
4/18/2017	1106	Fred Abeles	Computer Software	-54.30
4/21/2017		...Deposit Branch Washington	Donation	730.00
<b>3/28/2017 - 4/25/2017</b>				<b>209.70</b>
<b>BALANCE 4/25/2017</b>				<b>8,217.83</b>
<b>TOTAL INFLOWS</b>				<b>765.00</b>
<b>TOTAL OUTFLOWS</b>				<b>-555.30</b>
<b>NET TOTAL</b>				<b>209.70</b>