

South Puget Sound Woodturners

Board of Directors Virtual Meeting Minutes

April 2, 2020

The virtual board meeting was **called to order** using Zoom online at 7:00 pm. A quorum was established with the following members attending: John Howard, President; Dave Best, Vice President; Fred Abeles, Secretary; Suzette Edwards, Treasurer/Newsletter; Pat McCart, Industry Coordinator; Ramon Lyn; Audio/Visual; Terry Broberg, Membership; Mike Poirier, At Large; Tim Spaulding, Webmaster; John Jacobs.

Approval of Minutes – Tim Spaulding moved and Suzette Edwards 2nd the motion to accept the minutes from the last meeting as written. Motion carried.

Virtual Club Meetings – John attended an AAW Webinar on clubs using Zoom as a medium for conducting a club meeting online via the “zoom” software which has been extremely successful according to the clubs that have done it. We already have the equipment necessary to hold a meeting either on line for everyone or having a regular meeting at the fife Center utilizing a remote demonstrator. There are already several demonstrators nationwide that are offering their services remotely. There was some discussion on the 100 attendee limit but most seemed to think that wouldn't be a problem if we extended the invitation only to active/paid up members. We seemed to think that having this service available would be an incentive to become an active member even having the ability to login from home on an evening of a regular in-person meeting that they wouldn't otherwise be able to attend. There was quite a bit of discussion on the security issue that could be linked to this issue. Most felt that since neither Zoom nor the presenter would have access to the member lists or email addresses that security risks would be minimal. We also discussed enlisting in Zoom's Pro membership at \$14.99/month that would increase number of participants and increase the allotted meeting time.

Motion – Terry Broberg moved and 2nd by Pat McCart to direct President John Howard to locate a remote demonstrator for the May meeting and hold our first club meeting online using the Zoom system. He will attempt to contact Cindy Drozda first and then possibly Lyle Jamieson. The motion carries unanimously.

Adjournment – The meeting was adjourned at 7:45pm.

Respectfully submitted by

Fred Abeles, Secretary

