

South Puget Sound Woodturners

Virtual Board of Directors Meeting

June 14, 2022

Call to Order – President Fred Abeles called the meeting to order at 7:02 pm. Present were the following board members: Fred Abeles, President; Robert Fender, Vice President; Mark Gilbert, Secretary; Suzette Edwards, Newsletter; Terry Broberg, Membership; John Howard, Store Sales; Kent Horton, AAW Liaison; Ramon Lyn, AV Coordinator; Doug Reynolds, Programs/Wood Rats; Michael Poirier, Mentorship; Ken Huff, At Large.

Determination of Quorum (at least seven BOD members present) – 11 present

Approval of previous Board Minutes from May 10, 2022 – The minutes from the last board meeting (05/10) were published by Secretary Mark Gilbert. Motion by Robert Fender, 2nd by Terry Broberg to approve the minutes as published. The motion carried unopposed.

Monthly Meeting Discussion – Michael Poirier presentation of segmented turning, described as excellent and “best single presentation ever”.

Sawdust Session – reported as a good crowd of 10-12 attending with four lathes active, John, Devin and Justin, and Wayne were sharing and demonstrating

Old Business – Search for a new venue – Doug shared that a contact in Spokane said they used to meet in a Retirement center and had also been able to use their local Woodcraft at times,
A VFW hall in Puyallup could be explored.

Future Meetings –

- a. June 16, 2022 – Michael Dresdner – Finishing
- b. July 21 – Fred Abeles – Pen turning
- c. July 23 – Picnic/Wood Auction
- d. August 18th – David Best – Carving and surface texturing
- e. September 15, 2022 – Mini-Symposium

- f. October 20, 2022 – Dale Larson – Cutting the best bowl blanks out of a tree
- g. November 17, 2022 – Dan Stromstad
- h. December 15, 2022 – Annual Holiday Dinner and Meeting

New Business – Robert Pichora donated \$100 to the Club in appreciation of members who have given him more than he has given to the Club. Special thanks to Michael Poirier for tutoring sessions and answers. Club Secretary has action to send a note of thanks to Mr. Pichora.

Directors Reports –

Vice President – Robert Fender, Working on initial 2023 presenter schedule for General Meetings.

Secretary – Mark Gilbert, nothing to report

Newsletter – Suzette Edwards, Eight newsletters are currently distributed via mail (i.e. not electronic distribution). Encouraged board members to follow the newsletter Women-In-Turning link and watch the video (approx. 2 minutes). Thanks to Dave for great photography.

Membership – Terry Broberg, 109 members from website, newsletter, and meetings. The Club may want to raise membership dues to \$40 or \$45 for future years and would need that decision soon because we will be accepting the 2023 dues beginning October. Suggested mentioning at Member meeting and in Newsletter to provide advance notice to members, help them understand the need. Fred will get this into the newsletter and will include at monthly Meeting.

Proposed change to newsletter distribution option on membership application: remove the membership application option to receive the newsletter by mail. Suzette Edwards moved, Michael Poirier seconded, motion passed unopposed.

Store Sales – John Howard, Bringing in \$100 - \$400 each meeting, Indexing wheels have not been selling well, Working through trouble with the gallon cans to be used selling anchorseal 2, Have available rosewood pen blanks and pencil kits.

Director at Large/AAW Liaison – Kent Horton, Nothing at this time

Director at Large/AV Coordinator & Zoom Tech – Ramon Lyn, Need help at meeting while Ken Huff is unable to support monthly Club meeting.

Director at Large/Mentorship – Michael Poirier, Monday meetings are good. Looking

forward to improvements to the monthly Show and Tell section of monthly meetings.

Director at Large/Programs/Wood Rat – Doug Reynolds, recently had two wood harvesting opportunities for maple and cherry.

a. Wood sales at meetings – over \$200 sales at last meeting. Suggestion to possibly consider involving the Seattle and/or Olympia clubs in the wood auction event. We will revisit this suggestion.

For those who will pick up wood from Doug's home for the July 23rd Wood Auction – 10 am on July 23rd.

Good of the Order – Wear masks

Adjournment – Motion to adjourn the meeting at 8:18 pm pm by John Howard, seconded by Ramon Lyn. Motion passed unopposed.

Respectfully submitted by

Mark Gilbert, Secretary

South Puget Sound Woodturners

Board of Directors Meeting Agenda

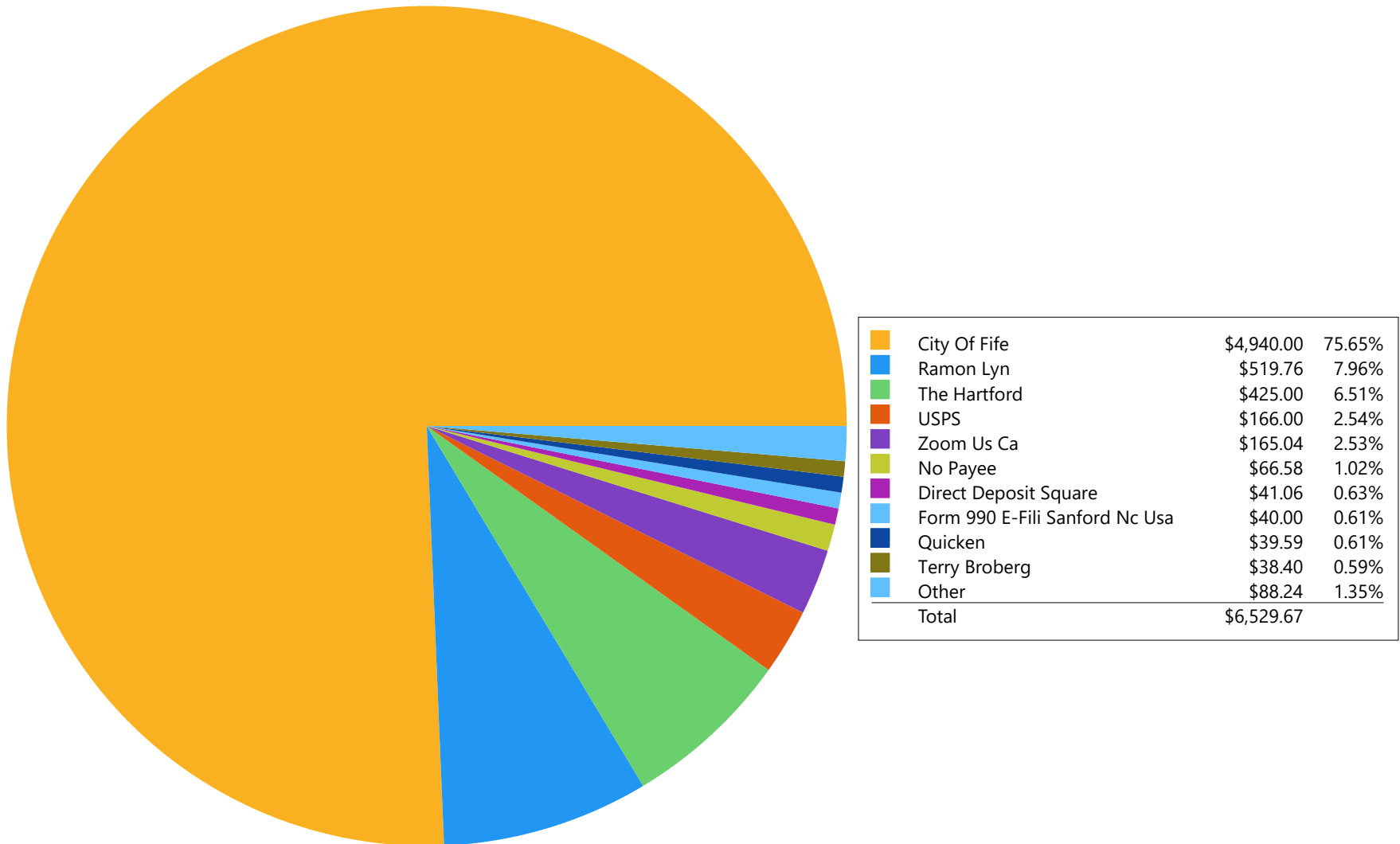
(For our Virtual Meeting June 14, 2022)

1. **Call to Order**
2. **Determination of Quorum (at least seven BOD members present)**
 - a. Agenda
 - b. Any additions, corrections, deletions?
3. **Approval of previous Board Minutes from May 16, 2022**
 - a. Any additions, corrections or deletions?
 - b. Motion to accept?
4. **Monthly Meeting Discussion** – Michael Poirier
5. **Sawdust Session**
6. **Old Business**
 - a. **Search for new venue**
7. **Future Meetings**
 - a. **June 16, 2022** – Michael Dresdner – Finishing
 - b. **July 21** – Fred Abeles – Pen Turning
 - c. **July 23** – Picnic/Wood Auction
 - d. **August 18th** – David Best – Carving and surface texturing
 - e. **September 15, 2022** – Mini Symposium
 - f. **October 20-, 2022-** Dale Larson - Cutting the best bowl blanks out of a tree
 - g. **November 17, 2022** – Dan Stromstad
 - h. **December 15, 2022** – Annual Holiday Dinner and Meeting
8. **New Business** – Donation from Robert Pichora
9. **Directors Reports** –
 - a. **Robert Fender** – Vice-President
 - b. **Mark Gilbert** – Secretary
 - c. **Treasurer** – Kathy Garlick – Financial status of club and suggestions to improve financial status
 - d. **Newsletter** – Suzette Edwards
 - e. **Membership** – Terry Broberg
 - f. **Webmaster/Social Media** – Tim Spaulding
 - g. **Store Sales** – John Howard
 - h. **Director at Large/Industry Coordinator** – Pat McCart
 - i. **Director at large/ AAW Liaison** – Kent Horton
 - j. **Director at Large/AV Coordinator** – Ramon Lyn – Report on new wireless audio system equipment and plans for future IRD components.
 - k. **Director at Large/Mentorship** – Michael Poirier
 - l. **Director at Large/Programs/Wood Rat** – Doug Reynolds
 - a. **Wood sales at meetings**
 - m. **Director at Large** -Jeff Marshall

1. Good of the Order
2. Adjournment

Current Spending to 5/31/2022

1/1/2022 through 5/31/2022



Treasurer Report 5-31-2022

YEAR TO DATE: 1/1/2022 THROUGH 12/31/2022

	KeyBank	Paypal	Square	Totals
BEGINNING BALANCE	\$ 10,417.30	-	-	10,417.30
INCOME	456.00	-	119.00	575.00
EXPENDITURES	(1,075.67)	-	(3.49)	(1,079.16)
TRANSFERS	\$ 115.51	\$ -	\$ (115.51)	\$ -
Outstanding Balances	\$ -			\$ -
RUNNING TOTAL BALANCE	\$ 9,913.14	\$ -	\$ -	\$ 9,913.14

Monthly Breakdown

KeyBank Summary	
INCOME	\$ 456.00
EXPENDITURES	\$ (1,056.92)
TRANSFER FROM PAYPAL TO KEYBANK	\$ -
TRANSFER FROM SQUARE TO KEYBANK	\$ 115.51
**OUTSTANDING ITEMS	\$ -
NET TOTAL	\$ (485.41)

Paypal Summary	
INCOME	\$ -
EXPENSES/FEES	\$ -
OUTSTANDING MEMBERSHIP (-FEES)	\$ -
TRANSFER TO KEYBANK	\$ -
TOTALS	\$ -

Square Summary	
INCOME	\$ 119.00
EXPENSES/FEES	\$ (3.49)
MEMBERSHIP	\$ 70.00
STORE SALES	\$ 49.00
TOTALS	\$ 115.51

Details for May 2022

Income-	Date	Amount	Description
<u>Square</u>		\$ 119.00	Membership/Store Sales
<u>PayPal</u>		\$ -	Membership
<u>KeyBank</u>		\$ 90.00	Membership/Donation
		\$ 131.00	Store Sales
		\$ 235.00	Wood Sales/Donation
	Branch Deposit	<u>\$ 456.00</u>	
	Total Deposits	<u>\$ 575.00</u>	
Expenses -	Date	Amount	Description
<u>Square</u>		\$ (3.49)	Square Fee
<u>PayPal</u>		\$ -	PayPal Fee
<u>KeyBank</u>			
Direct Withdrawl	5/2/2022	\$ (425.00)	The Hartford Insurance
	5/19/2022	\$ (7.70)	Terry Broberg Ck#1229 Name Tag Reimbursement
	5/20/2022	\$ (459.18)	Ramon Lyn Ck#1230 AV Euipment Reimbursement
Debit Withdrawl	5/20/2022	\$ (165.04)	Zoom Account Renewal
	5/24/2022	\$ (18.75)	Ken Huff Store Supplies/Cork Coasters
	Bank Account Expenses	<u>\$ (1,056.92)</u>	
	Total	<u>\$ (1,060.41)</u>	

Outstanding items	Check Number	Amount	Description
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Budget expenses for 2022:	<u>Due</u>	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
City of Fife, Facility Rental	January	\$ 4,940.00	\$ (4,940.00)	\$ -
Corporate Filing with State	January	\$ 10.00	\$ (10.00)	\$ -
Quicken Annual Subscription	January	\$ 39.59	\$ (39.59)	\$ -
Demonstrator Honorarium	Jan - Dec \$250/mo	\$ 2,500.00		\$ 2,500.00
Post Office Box Rental	March	\$ 134.00	\$ (166.00)	\$ (32.00)
Zoom Pro Subscription	May	\$ 149.90	\$ (165.04)	\$ (15.14)
Insurance	May	\$ 425.00	\$ (425.00)	\$ -
Trailer Tabs	August	\$ 47.25		\$ 47.25
Web Service Annual	Oct (pd every 3 yrs \$300	\$ 100.00		\$ 100.00
Christmas Party	December	\$ 500.00		\$ 500.00
		\$8,845.74	\$ (5,745.63)	

For the SPSW Board,

Kathy Garlick
Treasurer