

South Puget Sound Woodturners

Virtual Board of Directors Meeting

July 12, 2022

Call to Order – President Fred Abeles called the meeting to order at 7:00 pm. Present were the following board members: Fred Abeles, President; Robert Fender, Vice President; Mark Gilbert, Secretary; Kathy Garlick, Treasurer; Suzette Edwards, Newsletter; 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 eight BOD members present) – 11 present

Approval of previous Board Minutes from June 14, 2022 – The minutes from the last board meeting (06/14) were published by Secretary Mark Gilbert. Motion by John Howard, 2nd by Suzette Edwards to approve the minutes as published. The motion carried unanimously.

Monthly Meeting Discussion – Michael Dresdner; great presentation on Glu Boost

Sawdust Session – Approximately 15 attending. John reports that it was the best session we have had in a long time.

Old Business – No new information. Fred will contact Fife Community Center's representative for reasons behind the large rent increase for 2022.

Future Meetings –

- a. July 21 – Fred Abeles – Pen turning
- b. July 23 – Picnic/Wood Auction at Northlake Improvement Club
- c. August 18th – David Best – Carving and surface texturing
- d. September 15, 2022 – Mini-Symposium
- e. October 20, 2022 – Dale Larson – Cutting the best bowl blanks out of a tree
- f. November 17, 2022 – Dan Stromstad
- g. December 15, 2022 – Annual Holiday Dinner and Meeting

New Business – Membership dues for 2023: John Howard moved that the dues be raised to \$45 annually beginning with 2023 and SPSW will, upon authorization and approval by the Club president alone, absorb the \$10 per annum dues increase for people who cannot afford the increase. Motion was seconded by Suzette Edwards. Motion carried.

Fred will present the membership dues increase to the attendees of the next General Membership meeting.

Directors Reports –

Vice President – Robert Fender, Drafting an item for the next newsletter to request demonstration volunteers for the first 6 months of 2023 General Meetings.

Secretary – Mark Gilbert, nothing to raise

Treasurer – Kathy Garlick, Treasurer's report is delayed due to computer issues. Will send out the report when ready.

Newsletter – Suzette Edwards, Newsletter ready pending the additions from this Board meeting then will forward to Tim Spaulding.

Membership – Terry Broberg not attending but raised items via Fred Abeles, Paid Membership is now at 114; follow up discussion on raising dues – see New Business.

Store Sales – John Howard, Will request pricing of Glu-Boost and expect to place an order; Dyna Glide is back in stock and continues to sell well; sold several hundred dollars worth of products recently.

Director at Large/AAW Liaison – Kent Horton, Only Bob Pichora from SPSW is at the AAW Symposium in Tennessee this year. Hopefully we can more fully participate in the Next AAW Symposium in Louisville Kentucky.

Director at Large/AV Coordinator & Zoom Tech – Ramon Lyn, Will not be at the August General Meeting. Working with Justin to provide backup.

Director at Large/Mentorship – Michael Poirier, Mondays are going great. No new forum for the South end as yet.

Director at Large/Programs/Wood Rat – Doug Reynolds, A couple of wood harvests in the last two weeks that included John Howard getting some Elm.

For more discussion at future meetings – explore and consider the potential of a wood auction event that includes SPSW, Olympia, and Seattle clubs.

Good of the Order – Nothing raised.

Adjournment – Motion to adjourn the meeting at 8:04 pm by John Howard, seconded by Suzette Edwards. Motion carried unanimously.

Respectfully submitted by

Mark Gilbert, Secretary

South Puget Sound Woodturners
Board of Directors Meeting Agenda
(For our Virtual Meeting July 12, 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 June 14, 2022**
 - a. Any additions, corrections or deletions?
 - b. Motion to accept?
4. **Monthly Meeting Discussion** – Michael Dresdner
5. Sawdust Session
6. **Old Business**
 - a. **Search for new venue**
7. **Future Meetings**
 - a. **July 21** – Fred Abeles – Pen Turning
 - b. **July 23** – Picnic/Wood Auction
 - c. **August 18th** – David Best – Carving and surface texturing
 - d. **September 15, 2022** – Mini Symposium
 - e. **October 20-, 2022-** Dale Larson - Cutting the best bowl blanks out of a tree
 - f. **November 17, 2022** – Dan Stromstad
 - g. **December 15, 2022** – Annual Holiday Dinner and Meeting
8. **New Business** –
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
10. **Good of the Order**
11. **Adjournment**