

South Puget Sound Woodturners

Virtual Board of Directors Meeting

March 14, 2023

Call to Order – Vice President Robert Fender called the meeting to order at 7:13 pm. Present were the following board members: Robert Fender, Vice President/Programs; Kathy Garlick, Treasurer; Suzette Edwards, Newsletter; Terry Broberg, Membership; Tim Spaulding, Webmaster; John Howard, Store Sales; Kent Horton, AAW Liaison; Doug Reynolds, Wood Rats; Michael Poirier, Mentorship; Ken Huff, Director At Large.

Determination of Quorum (at least eight BOD members present) – 10 present

Approval of previous Board Minutes from February 14, 2023 – The minutes from the last board meeting (02/14) were published by Secretary Mark Gilbert. Motion by Suzette Edwards, second by John Howard, to approve the minutes as published. The motion carried unopposed.

Monthly Meeting Discussion – Dan Neyens' presentation about Craft Fairs Sales. Some people were surprised at all the legal requirements to be met (e.g. business licensing, venues requiring insurance coverages, etc.). People learned a lot. One observation is that it appears to require treatment more as a job than as a hobby.

Sawdust Session – John indicated there were 10 to 12 attendees including 6 new turners. The session was characterized as going really well.

Old Business – nothing raised

Future Meetings –

- a. Mar 16, 2023 – Mini-Symposium
- b. April 1 (**Sat 8:30am**) – Glenn Lucas – Wide-Rimmed Bowl (2.5 hr)
- c. May 18 – Ken Conte - Levitating Spheres
- d. June 15th – Russell Neyman – Airbrush for Turners
- e. July 20 – Rebecca Lathrop – InSide/OutSide Turning
- f. July 22 – Wood Auction
- g. Aug 17 – Eric Lofstrom – Turn a Viking
- h. Sept 21 – Mini-Symposium
- i. Oct 19 – Russell Neyman – Fifty Nifty Tips and Tricks
- j. Nov 16 – Perry Shaw – Hollow Forms

k. December 21 – Annual Holiday Dinner and Meeting

New Business – John Howard verified that the Board have received a file of Chainsaw Safety Recommendations and Requirements for SPSW sponsored Woodcutting Activities. He asked that people review this and make recommendations and we will revisit at a future meeting. Several knowledgeable Club members as well as information from both Husqvarna and Stihl owner manuals were consulted for the development of this file. The discussion raised possibilities for having a chainsaw safety demonstration/presentation. Michael Poirier raised a question about club Insurance and John confirmed that SPSW has the insurance covering Club sponsored events. This includes both the Sawdust Sessions and woodcutting events.

Directors Reports –

Vice President/Programs – Robert Fender, nothing to raise

Treasurer – Kathy Garlick, computer transition is delaying the distribution at present.

Newsletter – Suzette Edwards, Newsletter is ready pending input from Robert and Kent.

Membership – Terry Broberg, A couple new members added in the last couple weeks. Kathy will share with Terry the information of three new membership payments.

Webmaster & Social Media – Tim Spaulding, nothing to raise.

Store Sales – John Howard, Updated and refilled orders including Dyna Glide and soft pads/etc. so we are fully stocked for the Thursday mini-symposium.

Director at Large/AAW Liaison – Kent Horton, confirmed deadline for submission to the Newsletter pending publication.

Director at Large/Mentorship – Michael Poirier, Mondays going well. Had between 4 and 8 at recent meetings. Looking into the possibility of getting Fred Abeles to a meeting.

Director at Large/Wood Rat – Doug Reynolds, last Monday harvested maple at Nicole's house and will return there on Monday March 27th. On Sunday went to get cherry. We currently have very little for the July Wood Auction so we are temporarily holding back from selling wood at the monthly meetings.

Director at Large - Ken Huff, Will not be available for July or August meetings so we will rely on backup support for Ramon on A/V.

Good of the Order – nothing raised

Adjournment – Motion to adjourn the meeting at 7:57 pm by John Howard, seconded by Kathy Garlick. Motion carried.

Respectfully submitted by

Mark Gilbert, Secretary

South Puget Sound Woodturners
Board of Directors Meeting Agenda
(For our Virtual Meeting March, 14th 2023)

1. **Call to Order**
 - a. Bob Fender will be conducting the meeting in Fred Abeles absence
2. **Determination of Quorum (at least 8 BOD members present)**
 - a. Agenda
 - b. Any additions, corrections, deletions?
3. **Approval of previous Board Minutes from Feb. 14th, 2023**
 - a. Any additions, **corrections** or deletions?
 - b. Motion to accept?
4. **Monthly Meeting Discussion**
 - a. Dan Nyan's Presentation on selling at craft fairs and Saturday markets
 - b. Glenn Lucas – Saturday April 1st at 8:30AM
5. **Old Business**
6. **Future Demonstrations at General Membership Meetings**
 - a. Mar. 16 Mini-Symposium
 - b. April 1st Glenn Lucas - Wide Rimmed Bow
 - c. May 18th Ken Conte – Levitating Spheres
 - d. June 15th Russell Neyman – Air brushing for woodturners
 - e. July 20th Rebecca Lathrop- Inside/outside turning
 - f. July 22nd SPSW's Annual Wood Auction
 - g. Aug 17th Eric Lofstrom – Turing a Viking Bowl
 - h. Sep 21st Mini-Symposium
 - i. Oct 19th Russell Neyman – 50 nifty woodturning tips and tricks
 - j. Nov 16th Perry Shaw – Hollow forms
 - k. Dec. 21st Annual Holiday Dinner
7. **New Business –**
 - a. Safety suggestions and recommendations for SPSW woodcutting Draft
 - i. Board Suggestions for improvement?
8. **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. Report on Smile Amazon
 - 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
 - k. **Director at Large/Mentorship** – Michael Poirier

- l. Director at Large/Programs/Wood Rat – Doug Reynolds**
- m. Wood sales at meetings**
- n. Director at Large -Jeff Marshall**
- o. Director at Large – Ken Huff**

9. Good of the Order

10. Adjournment