

South Puget Sound Woodturners

Virtual Board of Directors Meeting

January 14, 2024

I. Call to Order – President Kathy Garlick called the meeting to order at 7:02 pm. Present were the following board members: Kathy Garlick, President; Ed White, Vice President/Programs; Mark Gilbert, Secretary; Pam Parson, Treasurer; Tim Spaulding, Webmaster; John Howard, Store Sales; Ethan Green Industry Coordinator; Kent Horton, AAW Liaison; Ramon Lyn, AV/Zoom Technology; Doug Reynolds, Wood Rats; Michael Poirier, Mentorship; Pat McCart, At Large; Jim Higgins, At Large.

II. Determination of Quorum (at least eight BOD members present) – 13

III. Approval of previous Board Minutes from December 10, 2024 – The minutes from the last board meeting (12/10) were published by Secretary Mark Gilbert. Motion by Mark Gilbert, seconded by Ed White to approve the minutes as published. The motion carried unanimously.

IV. Future Demonstrations at General Membership Meetings –

- a. Jan 25th Jimmie Allen – Creating Your Own Tool Handle
- b. Feb 20th Jay Sheppard – Finishing
- c. Mar 20th Mini-Symposium – Theme tbd
- d. Apr 17th Dave Best – up to 5 of the examples receiving votes by members
- e. May 15th Kevin Jesequel – Olla Forms
- f. May 16th Kevin Jesequel Workshop
- g. June 12-15 AAW International Symposium – St. Paul Minnesota
- h. June 19th Ed White – Off Axis Turning
- i. July 17th tbd
- j. July 19th Annual Picnic/Auction at Almendinger location
- k. Aug 21st Kathleen Duncan – Piercing
- l. Sept 18th Mini-Symposium – Theme tbd
- m. Oct 16th tbd
- n. Nov 20th tbd
- o. Dec 18th Annual Holiday Party

V. Executive Board Reports –

President – Kathy Garlick,

a. Future of the President's Challenge Schedule – see matrix offered by Ed White and Ethan Green attached to these minutes after the Agenda below. This matrix is not for publication but is to encourage discussion toward a more complete plan as the year progresses. One suggestion is to have a November challenge for Ornaments.

The column on the right of the matrix shows that we expect the Board discussions to clarify types of projects and skill levels as well as address any other considerations.

Some members have not wanted to bring turnings to Show and Tell based on thinking they are not good enough despite encouragement of other members. Early turners may not submit items for challenges even though a challenge is tailored toward beginners.

We are currently letting people self-evaluate their skill level.

The December Challenge represents an opportunity for the turner's Best of Show 2025 project – to be completed, signed, and dated in 2025. Announcement will be early in 2025 to allow time for the turner to decide and execute all aspects of the project.

b. Next Challenge: (January meeting) Bring your "FIRST turned piece" - for all members to participate and not requiring completion within 2025.

The February Challenge will be to turn a Tool Handle of the turner's choice. This provides a good follow-up project related to the January demonstration.

c. Banking meeting to schedule for January: Kathy, Ed, Pam, and Mark to meet at Bank. Kathy is scheduling this for the upcoming week.

Vice President – Ed White,

a. Newsletter engagement & prizes – the intent is to consider ways we can encourage people to read the Newsletters fully and on a timely basis.

Potential "SPSW Newsletter Mystery Prize" – Have a brief question and answer period at some General Meetings. Participants are to be rewarded for quick and correct answers about their Newsletter familiarity. Prizes to be determined. Suggestions will be welcomed about this idea as well as any potential prizes. Concerns were raised about how equally the remote attendees can participate with speedy answers and we have concerns that people may have not received the Newsletter. This Q&A would be brief to ensure honoring the priority of the demonstration starting on time. This can also be done periodically, such as on some meetings when we don't have a President's Challenge, or we can simply be prepared to do this when an opportunity arises organically.

b. 2025 Schedule – Reviewed the demonstration schedule for 2025. Discussion included the potential for demonstrations outdoors or at other sites (e.g. at a demonstrator's shop or where we hold the SPSW Sawdust Sessions) when desirable. An example would be when equipment would not be suitable or available at the regular

meeting facility.

Secretary – Mark Gilbert, nothing to report

Treasurer – Pam Parson, Treasurer's Report is attached to these minutes. The first page will be revisited as it does not show correct values.

VI. Directors Reports –

Webmaster & Social Media – Tim Spaulding,

a. The SPSW website has recent difficulties with the functionality for restricting access to some areas. Contact Tim if you are online and have trouble with access (e.g. to the members only areas) and he will check your update status.

b. The Newsletter has just been resent to the membership since many of us did not receive it from the January 9th distribution. We will soon have a new email security service called "mail channels" so we can evaluate service for improvement.

c. Sweet Gum tree has recently been felled and similar trees are expected to be felled in the future so we will coordinate with our Woodrat Doug Reynolds.

Store Sales – John Howard, The Anchorseal is now available and the Newsletter includes the pricing at \$24 per gallon.

AAW Liaison – Kent Horton, nothing to raise

AV Coordinator & Zoom Tech – Ramon Lyn, nothing raised

Mentorship – Michael Poirier, Monday sessions have good attendance. A current project with group attention is a celtic knot.

Industry Coordinator/Outreach Coordinator – Ethan Green,

Empty Bowls – Ethan recently participated in an Empty Bowls event that was very successful for the charity benefit and for visibility. This is a promising opportunity for SPSW to be involved and promote Club membership in addition to the charity benefit. The example bowls were mostly art pieces but are suitable for fruit or salad. They need to be "decent, nice pieces" finished well. The Newsletter has a picture of examples on a table in front of him. Currently they would need to be completed by the February 20th meeting to get them to Ethan in time for the March 1st event or work out meeting with Ethan directly.

Wood Rats – Doug Reynolds, Eight woodrats showed up to the recent harvest event resulting in four truck loads which will contribute significantly to the 2025 Wood Auction event. In the future we have promising opportunities for Maple, Sweet Gum, and Birch.

Director At Large – Pat McCart, The Sander still needs to be resolved. Will not be at the March or April meetings so we will need a backup truck driver to get the SPSW trailer to those monthly meetings.

Director At Large – Jim Higgins, Will not be able to attend the January meeting. Recommends taking photos at the February meeting.

VII. Monthly Meeting Discussion –

Christmas Party – Outstanding party. Really nice dinner. The food was well organized with particular compliments to Pam and Becky. The giveaways went well. Pam noted difficulty hearing speakers when in the area of the kitchen.

VIII. Old Business – Nothing raised

IX. New Business – Nothing raised

X. Good of the Order – Nothing raised

XI. Adjournment – Motion to adjourn the meeting at 8:43 pm by John Howard, seconded by Michael Poirier. Motion carried.

Respectfully submitted by

Mark Gilbert, Secretary

South Puget Sound Woodturners
Board of Directors Meeting Agenda
(Virtual Meeting, January 14, 2025)

I. Call to Order

II. Determination of Quorum (at least 8 BOD members present)

III. Approval of Minutes from December 10, 2024

- A. Any additions, corrections or deletions?
- B. Motion to accept?

IV. Future Demonstrations at General Membership Meetings

January: Jimmy Allen – Tool Handles

February: -Finishes

V. Executive Board

- A. President: Kathy Garlick – President’s Challenge
 - a. Future of the President’s Challenge Schedule
 - b. Next Challenge: Bring your FIRST turned piece
 - c. Banking meeting to schedule for January.
- B. Vice President: Ed White
 - a. Newsletter engagement & prizes
 - b. 2025 Schedule
- C. Secretary: Mark Gilbert
- D. Treasurer: Pam Parson
 - a. Treasurer’s Report

VI. Board of Directors

- A. Membership - Terry Broberg
- B. Newsletter - Suzette Edwards
- C. Webmaster/Social Media - Tim Spaulding
- D. Store Sales – John Howard
 - a. Store Sales
- E. Director-at-Large: AAW Liaison – Kent Horton
- F. Director-at-Large: AV Coordinator – Ramon Lyn
- G. Director-at-Large: Mentoring – Michael Poirer
- H. Director-at-Large: Industry Coordinator & Outreach Coordinator – Ethan Green
 - a. Empty Bowls
- I. Director-at-Large: Wood Rat – Doug Reynolds
- J. Director-at-Large: Pat McCart
- K. Director-at-Large: Jim Higgins - Photographer

VII. Monthly Meeting Discussion

- A. “Hot Wash” – Christmas Party

VIII. Old Business

- A.

XI. New Business Anything I may have forgotten?

- Good of the Order?
- Adjournment

Proposed 2025 President's Challenge matrix for Board Discussion:
Offered by Ed White and Ethan Green

2025 President's Challenge Schedule

MONTH	TARGET EXPERIENCE LEVEL	PRESIDENT'S CHALLENGE TOPIC
January	Early Turner: Just starting – 1 st Turning	First Turned Piece – ALL Members
February	Early Turner: 1 to 3 years, Learning basics	SPSW Board help with parameters of topic, skill expectations, etc.: tbd All entries must have been completed and signed in 2025
April	All turners up to Confident Skill Building Turner: 4+ years, proficient with the basics, but actively building skills	SPSW Board help with parameters of topic, skill expectations, etc.: tbd All entries must have been completed and signed in 2025
June	All Turners up to Master Turners: High skill level for one or more turning skills, able to teach or demonstrate mastered skills. Willing to demonstrate at club meetings and/or mentor other turners on skills needed for entered piece.	SPSW Board help with parameters of topic, skill expectations, etc.: tbd All entries must have been completed and signed in 2025
August	Early Turner: 1 to 3 years, Learning basics	SPSW Board help with parameters of topic, skill expectations, etc.: tbd All entries must have been completed and signed in 2025
October	All turners up to Confident Skill Building Turner: 4+ years, proficient with the basics, but actively building skills	SPSW Board help with parameters of topic, skill expectations, etc.: tbd All entries must have been completed and signed in 2025
December	All Turners up to Master Turners: High skill level for one or more turning skills, able to teach or demonstrate mastered skills. Willing to demonstrate at club meetings and/or mentor other turners on skills needed for entered piece.	Best of Show 2025 – Enter your best (your interpretation) piece of 2025. Must be completed, signed and dated in 2025



KeyBank National Association
Account Analysis, OH-01-51-2005
4910 Tiedeman Road
Brooklyn, OH 44144-2338

Account Analysis Statement

December 2024

*SOUTH PUGET SOUND WOODTURNERS
26228 173RD AVE SE
COVINGTON WA 98042-8352

Relationship Overview : *SOUTH PUGET SOUND WOODTURNERS

Balance Summary	
Average Ledger Balance	\$0.00
LESS: Average Float	(\$0.00)
Average Collected Balance	\$0.00
Average Positive Collected Balance	\$0.00
Balance Available to Support Services	\$0.00
LESS: Balance Needed To Support Services	(\$0.00)
Balance Deficiency/Surplus for Eligible Services	\$0.00

Billing Information	
Settlement Cycle	Monthly
Payment Method	Direct Debit
Billing Account	XXXXXXXX1893
Days in the Month	31

Service Charge Summary	
Service Charges Eligible for Earnings Credit	\$0.00
LESS: Earnings Credit Allowance	\$0.00
Service Charges Due	\$0.00

Trend Analysis [^]								
Months	Average Ledger Balance	Average Collected Balance	Balance Available to Support Services	Balance Needed to Support Services	Service Charges Eligible for Earnings Credit	Earnings Credit Allowance	Direct Service Charges	Service Charges Due
DEC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
NOV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OCT	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SEP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AUG	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
JUL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
JUN	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MAY	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
APR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MAR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FEB	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
JAN	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
YTD	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

[^] All numbers in this section are rounded to the nearest whole dollar

Please contact your Account Officer or the Commercial Business Banking Center at 1-800-821-2829 with questions.

Account Officer: Alaina Esquivel Valenciano
Center: 5714747 CN



Merchant Account ID: P2NYGXAWF92XJ

PayPal ID: paypal@spswoodturners.org

12/1/2024 - 12/31/2024

Activity Summary (12/1/2024 - 12/31/2024)

	USD
Beginning Available Balance	128.82
Payments received	45.00
Payments sent	0.00
Withdrawals and Debits	-128.82
Deposits and Credits	0.00
Fees	-2.06
Ending Available Balance	42.94

Budget YTD 2024 - 2024
1/1/2024 through 12/31/2024 Using 2024 Budget

Category	1/1/2024 Actual	Budget	12/31/2024 Difference
INCOME	8,668.65	9,324.00	-655.35
Donation	290.00	204.00	86.00
Tool Sales	0.00	0.00	0.00
Wood Sales	290.00	144.00	146.00
Other Donation	0.00	60.00	-60.00
Membership	2,898.00	5,400.00	-2,502.00
Other Inc	0.00	0.00	0.00
Reimbursement - Business	0.00	0.00	0.00
Sales	4,093.65	2,400.00	1,693.65
Demonstration Sales	0.00	0.00	0.00
Store Sales	4,093.65	2,400.00	1,693.65
Other Sales	0.00	0.00	0.00
Square Deposit	0.00	0.00	0.00
Wood Auction Sales	1,387.00	1,320.00	67.00
EXPENSES	5,050.21	10,223.16	5,172.95
AAW Liaison DL	0.00	0.00	0.00
AV Media DL	593.60	48.00	-545.60
Director at Large	0.00	0.00	0.00
Industry Coordinator DL	411.10	843.00	431.90
Auto & Transport	49.50	135.00	85.50
Licensing	49.50	60.00	10.50
Maintenance	0.00	75.00	75.00
Other Auto & Transport	0.00	0.00	0.00
Holiday Party Gifts	300.00	504.00	204.00
Lathe Maintenance	61.60	204.00	142.40
Other Industry Coordinator DL	0.00	0.00	0.00
Membership Director	42.66	78.00	35.34
Membership Printing	38.54	18.00	-20.54
Name Tags	0.00	0.00	0.00
Postage For Membership	4.12	60.00	55.88
Other Membership Director	0.00	0.00	0.00
Mentoring DL	0.00	0.00	0.00
Misc.	0.00	0.00	0.00
Newsletter Director	0.00	0.00	0.00
President	631.78	504.00	-127.78

1/14/2025

Budget YTD 2024 - 2024 1/1/2024 through 12/31/2024 Using 2024 Budget

Category	1/1/2024 Actual	Budget	12/31/2024 Difference
Club Members Benefits	209.63	120.00	-89.63
Gifts	209.63	120.00	-89.63
Gift	9.63	120.00	110.37
Other Gifts	200.00	0.00	-200.00
Woodworking Tools	0.00	0.00	0.00
Other Club Members Benefits	0.00	0.00	0.00
Event Supplies	56.89	300.00	243.11
Printing	357.83	84.00	-273.83
Other President	7.43	0.00	-7.43
Reimbursement	0.00	0.00	0.00
Secretary	0.00	0.00	0.00
Social Media Director	0.00	0.00	0.00
Store Director DL	1,275.84	2,424.00	1,148.16
Supplies	1,275.84	2,424.00	1,148.16
Store Inventory	1,275.84	2,400.00	1,124.16
Store Supplies	0.00	24.00	24.00
Other Supplies	0.00	0.00	0.00
Other Store Director DL	0.00	0.00	0.00
Treasurer	1,045.23	4,430.16	3,384.93
Admin	109.33	50.16	-59.17
Facilities	-36.89	3,648.00	3,684.89
Maintenance	500.00	48.00	-452.00
Meeting Place Rental	-536.89	3,600.00	4,136.89
Other Facilities	0.00	0.00	0.00
Fees & Charges	39.79	0.00	-39.79
Bank Fee	0.00	0.00	0.00
Service Charge	0.00	0.00	0.00
Square Fee	0.00	0.00	0.00
Other Fees & Charges	0.00	0.00	0.00
Insurance	681.00	432.00	-249.00
Subscriptions	0.00	228.00	228.00
Tax Filing	70.00	72.00	2.00
Other Treasurer	182.00	0.00	-182.00
Vice President Programs	1,050.00	1,500.00	450.00
Demonstrator Fees	1,050.00	1,500.00	450.00
Other Vice President Programs	0.00	0.00	0.00
Webmaster Director	0.00	396.00	396.00

1/14/2025

Budget YTD 2024 - 2024
1/1/2024 through 12/31/2024 Using 2024 Budget

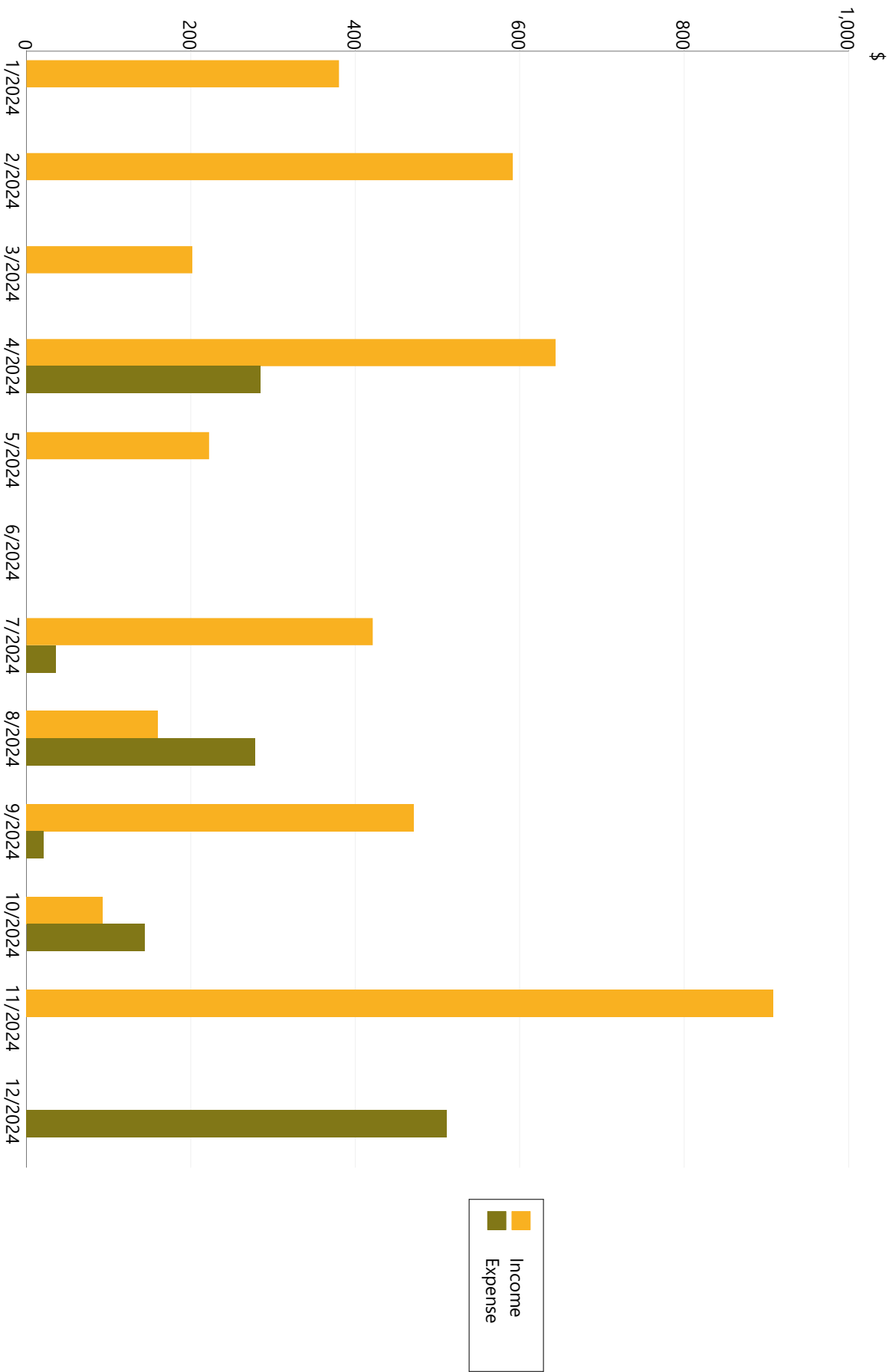
Category	1/1/2024 Actual	Budget	12/31/2024 Difference
Website Domain	0.00	396.00	396.00
Other Webmaster Director	0.00	0.00	0.00
Net Difference:	3,618.44	-899.16	4,517.60

Monthly Income/Expense Summary - Dec 2024
12/1/2024 through 12/31/2024

Category	12/1/2024- 12/31/2024
INCOME	
Membership	45.00
TOTAL INCOME	45.00
EXPENSES	
Uncategorized	86.65
Industry Coordinator DL	
Holiday Party Gifts	200.00
TOTAL Industry Coordinator DL	200.00
President	
Club Members Benefits	
Gifts	200.00
TOTAL Club Members Benefits	200.00
TOTAL President	200.00
Store Director DL	
Supplies	
Store Inventory	511.50
TOTAL Supplies	511.50
TOTAL Store Director DL	511.50
Treasurer	
Facilities	
Meeting Place Rental	-1,811.89
TOTAL Facilities	-1,811.89
Fees & Charges	
PayPal	2.06
TOTAL Fees & Charges	2.06
TOTAL Treasurer	-1,809.83
TOTAL EXPENSES	-811.68
TRANSFERS	
FROM Paypal	128.82
TO Keybank	-128.82
TOTAL TRANSFERS	0.00
OVERALL TOTAL	856.68

Store Sales and Supplies YTD - Last year

1/1/2024 through 12/31/2024



Store Sales and Supplies YTD - Last year

1/1/2024 through 12/31/2024

1/14/2025

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Category	1/1/2024- 1/31/2024	2/1/2024- 2/29/2024	3/1/2024- 3/31/2024	4/1/2024- 4/30/2024	5/1/2024- 5/31/2024	6/1/2024- 6/30/2024	7/1/2024- 7/31/2024
INCOME							
Sales	380.33	591.49	201.88	643.67	222.23	0.00	421.34
TOTAL INCOME	380.33	591.49	201.88	643.67	222.23	0.00	421.34
EXPENSES							
Store Director DL	0.00	0.00	0.00	285.26	0.00	0.00	36.11
TOTAL EXPENSES	0.00	0.00	0.00	285.26	0.00	0.00	36.11
OVERALL TOTAL	380.33	591.49	201.88	358.41	222.23	0.00	385.23

Store Sales and Supplies YTD - Last year

1/1/2024 through 12/31/2024

1/14/2025

Category	8/1/2024- 8/31/2024	9/1/2024- 9/30/2024	10/1/2024- 10/31/2024	11/1/2024- 11/30/2024	12/1/2024- 12/31/2024	OVERALL TOTAL
INCOME						
Sales	159.64	471.71	93.21	908.15	0.00	4,093.65
TOTAL INCOME	159.64	471.71	93.21	908.15	0.00	4,093.65
EXPENSES						
Store Director DL	278.46	20.87	143.64	0.00	511.50	1,275.84
TOTAL EXPENSES	278.46	20.87	143.64	0.00	511.50	1,275.84
OVERALL TOTAL	-118.82	450.84	-50.43	908.15	-511.50	2,817.81