

South Puget Sound Woodturners

Virtual Board of Directors Meeting

April 8, 2025

I. Call to Order – Vice President Ed White called the meeting to order at 7:02 pm and the President Kathy Garlick conducted the meeting from 7:04 pm through completion. Present were the following board members: Kathy Garlick, President; Ed White, Vice President/Programs; Mark Gilbert, Secretary; Pam Parson, Treasurer; John Howard, Store Sales; Ethan Green Industry Coordinator; 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) – 11

III. Approval of previous Board Minutes from March 11, 2025 – The minutes from the last board meeting (03/11) were published by Secretary Mark Gilbert. Motion by John Howard, seconded by Michael Poirer, to approve the minutes as published. The motion carried unanimously.

IV. Future Demonstrations at General Membership Meetings –

- a. Apr 17th Dave Best – 3 of Best Techniques voted by members
- b. May 15th Kevin Jesequel – Olla Forms
- c. May 16th Workshop – Kevin Jesequel – two small forms
- d. June 12-15 AAW International Symposium – St. Paul Minnesota
- e. June 19th Dan Stromstad – Inside/Out Ornament
- f. July Annual Picnic/Auction at Almendinger location

V. Executive Board Reports –

President – Kathy Garlick,

- a. Condolences to Tim Spaulding on his wife's passing
- b. April President's Challenge: Hollow Form using your best techniques and finishing
- c. Wood Sales @ Mini Symposium – Sales went well gaining \$308

Vice President – Ed White,

- a. David Best – “Best Techniques” – three of his best as voted by members
- b. Kevin Jesequel – demonstration – Olla Form
- c. Kevin Jesequel – all day workshop – six confirmed students; seeking one more lathe and associated student

Secretary – Mark Gilbert, nothing to raise

Treasurer – Pam Parson, See Treasurer’s report attached to these minutes. Working through challenges with the Square report. Financially we’re doing well.

VI. Directors Reports –

Membership – Terry Broberg, on travel – not attending

Newsletter – Suzette Edwards, unavailable – not attending

Webmaster & Social Media – Tim Spaulding, unavailable – not attending

Store Sales – John Howard, We ran out of Star Bond, Sandpaper discs, Dyna Glide, and Doctor’s Wood finish so we are restocking. We’ve had a request for colored medium Star Bond filler for cracks – in brown this time. We have some medium/heavy super glue that has solidified so we recommend removing these super glues from inventory.

AAW Liaison – Kent Horton, out of town

AV Coordinator & Zoom Tech – Ramon Lyn, HDMI cable was replaced but doesn’t work so a new purchase replacement is required.

Mentorship – Michael Poirier, Monday attendance has been up to 12 people. Some have been traveling significant distance. Chuck Burke will begin hosting a forum at his shop on the West side of the Tacoma Narrows.

Industry Coordinator – Ethan Green,

- a. Have not yet been in contact with vendors – still in work
- b. Contacted Kitsap Carvers about art show June 14th & 15th; submit display items by Friday before the event in Bremerton. More woodturnings can be included in this show.

Wood Rats – Doug Reynolds,

- a. Harvests this year – Recent available Sweet Gum was picked up by Ethan
- b. We are doing well at getting a wood supply for the July auction

Director At Large – Pat McCart, Discussion focused on the trailer capacity, configuration, and lathes including consideration of the impact of selling the One-Way lathe.

Director At Large – Jim Higgins, will be taking photos at the April General Meeting.

VII. Monthly Meeting Discussion –

Demonstrator – Mini Symposium – Feedback about the Mini Symposium was that it was Great, welcoming, and engaging.

Devin Garlick hosted a Wood Sales table with wonderful results.

Results of Ed White conducting a survey at the March Mini Symposium:

Five responses expressed interest in basic turning subjects that suit well with the Sawdust Sessions. Subjects receiving votes for focus included Spindle Turning (four subtopics from 10 responders), Bowls (five subtopics over 15 responders), Embellishing (a variety of things from 8 responders), and finishing (a variety of things from 7 responders). Fourteen people expressed interest in Workshops with some indications of topics and some general indication of acceptable pricing in the arena of \$200 - \$250

Next Mini Symposium in September – Recommendation is Spindle turning focus as well as making gifts.

VIII. Old Business – Store Sales: With the new square reports we expect to have a better visibility of sales detail.

IX. New Business –

Pat noted we still have a drum sander for sale. Need to include in Newsletter.

The One Way lathe for sale has had three interested parties so far.

X. Good of the Order – nothing raised

XI. Adjournment – Motion to adjourn the meeting at 8:29 pm by John Howard, seconded by Ethan Green. Motion carried.

Respectfully submitted by

Mark Gilbert, Secretary

South Puget Sound Woodturners
Board of Directors Meeting Agenda
(Virtual Meeting, April 8 , 2025)

I. Call to Order

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

III. Approval of Minutes from March 11, 2024

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

IV. Future Demonstrations at General Membership Meetings

April: David Best

May: Kevin Jesequel + Kevin Jesequel Workshop

V. Executive Board

A. President: Kathy Garlick –

- a. Condolences to Tim Spaulding
- b. April President's Challenge: Hollow Form
- c. Earmarking funds for equipment/tools
- d. Future workshops? Strategic Planning....
- e. Store Sales/Funds
- f. Wood Sales @ Mini Symposium

C. Vice President: Ed White

- a. David Best – “Best Techniques”
- b. Kevin Jesequel - demonstration
- c. Kevin Jesequel – all day workshop
- d. June:

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

- a. Square Reporting looks good;
- b. JotForm is awesome!
- c. Any word on invoicing options? Can discuss in May, just keeping it here

D. Store Sales – John Howard

- a. Store Sales

E. Director-at-Large: AAW Liaison – Kent Horton –Out of Town

F. Director-at-Large: AV Coordinator – Ramon Lyn – Out of Town

G. Director-at-Large: Mentoring – Michael Poirer

H. Director-at-Large: Industry Coordinator & Outreach Coordinator – Ethan Green

- a. Empty Bowls to come in the fall
- b. Anything else?

I. Director-at-Large: Wood Rat – Doug Reynolds



KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

Business Banking Statement
March 26, 2025
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471471011893

2 31 T 147 00000 R 58 AO
SOUTH PUGET SOUND WOODTURNERS
26228 173RD AVE SE
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SOUTH PUGET SOUND WOODTURNERS

Beginning balance 2-27-25	\$10,854.25
7 Additions	+914.55
2 Subtractions	-374.73
Ending balance 3-26-25	\$11,394.07

Additions

<i>Deposits</i>	<i>Date</i>	<i>Serial #</i>	<i>Source</i>	
	3-3		Paypal Transfer	\$214.70
	3-12		Square Inc Sq250312	43.39
	3-12		Deposit Branch 0133 Washington	104.00
	3-12		Deposit Branch 0133 Washington	180.00
	3-13		Square Inc Sq250313	43.39
	3-17		Square Inc Sq250317	43.39
	3-24		Square Inc Sq250324	285.68
Total additions				\$914.55

Subtractions

Paper Checks * check missing from sequence

<i>Check</i>	<i>Date</i>	<i>Amount</i>	<i>Check</i>	<i>Date</i>	<i>Amount</i>	
1311	3-12	\$84.73	*1350	3-19	290.00	
						Paper Checks Paid \$374.73



Merchant Account ID: P2NYGXAWF92XJ

PayPal ID: paypal@spswoodturners.org

3/1/25 - 3/31/25

Activity Summary (3/1/25 - 3/31/25)

	USD
Beginning Available Balance	214.70
Payments received	0.00
Payments sent	0.00
Withdrawals and Debits	-214.70
Deposits and Credits	0.00
Fees	0.00
Ending Available Balance	0.00

Budget YTD - 2024
1/1/2024 through 12/31/2024 Using 2025 SPSW

Category	1/1/2024 Actual	Budget	12/31/2024 Difference
INCOME			
Donation	8,668.65	13,998.10	-5,329.45
Lathe	290.00	6,340.00	-6,050.00
Wood Sales	0.00	6,000.00	-6,000.00
	290.00	340.00	-50.00
Membership	2,898.00	1,711.50	1,186.50
Everything Else	0.00	-8,051.50	-8,051.50
Sales	4,093.65	3,403.84	689.81
Store Sales	4,093.65	3,403.84	689.81
Wood Auction Sales	1,387.00	2,542.76	-1,155.76
Everything Else	0.00	-5,946.60	-5,946.60
EXPENSES			
AAW Liaison DL	5,556.29	7,293.02	1,736.73
Advertising	0.00	0.00	0.00
AV Media DL	506.08	0.00	-506.08
	593.60	544.06	-49.54
Director at Large	0.00	0.00	0.00
Industry Coordinator DL	411.10	442.86	31.76
Auto & Transport	49.50	55.00	5.50
Holiday Party Gifts	300.00	275.00	-25.00
Lathe Maintenance	61.60	112.86	51.26
Membership Director	42.66	65.00	22.34
President	631.78	275.00	-356.78
Club Members Benefits	209.63	0.00	-209.63
Event Supplies	56.89	275.00	218.11
Printing	357.83	0.00	-357.83
Secretary	0.00	0.00	0.00
Social Media Director	0.00	0.00	0.00
Everything Else	217.06	275.00	57.94
Store Director DL	1,275.84	1,870.00	594.16
Supplies	1,275.84	1,870.00	594.16
Everything Else	1,275.84	1,870.00	594.16
Treasurer	1,045.23	4,096.10	3,050.87
Admin	109.33	150.00	40.67
Everything Else	0.00	3,946.10	3,946.10
Facilities	-36.89	2,450.00	2,486.89
Fees & Charges	39.79	240.00	200.21

Budget YTD - 2024
1/1/2024 through 12/31/2024 Using 2025 SPSW

4/8/2025

Category	1/1/2024 Actual	Budget	12/31/2024 Difference
Insurance	681.00	749.10	68.10
Subscriptions	0.00	55.00	55.00
Tax Filing	70.00	20.00	-50.00
Vice President Programs	1,050.00	0.00	-1,050.00
Webmaster Director	0.00	0.00	0.00
Wood Rat DL	0.00	0.00	0.00
Net Difference:	3,112.36	6,705.08	-3,592.72

Monthly Income/Expense Summary - Mar 2025
3/1/2025 through 3/31/2025

4/8/2025

Category	3/1/2025- 3/31/2025
INCOME	
Membership Sales	450.00
Store Sales	27.00
TOTAL Sales	27.00
TOTAL INCOME	477.00
EXPENSES	
Store Director DL Supplies	
Store Inventory	84.73
TOTAL Supplies	84.73
TOTAL Store Director DL Treasurer	84.73
Fees & Charges	
Square Fee	17.76
TOTAL Fees & Charges	17.76
TOTAL Treasurer	17.76
Vice President Programs Demonstrator Fees	290.00
TOTAL Vice President Programs	290.00
TOTAL EXPENSES	392.49
TRANSFERS	
FROM Paypal	214.70
TO Keybank	-214.70
TOTAL TRANSFERS	0.00
OVERALL TOTAL	84.51

Store Sales and Supplies YTD - 2025

Category	1/1/2025- 1/31/2025	2/1/2025- 2/28/2025	3/1/2025- 3/31/2025	4/1/2025- 4/30/2025	5/1/2025- 5/31/2025	6/1/2025- 6/30/2025	7/1/2025- 7/31/2025
INCOME							
Sales	640.00	166.00	27.00	0.00	0.00	0.00	0.00
TOTAL INCOME	640.00	166.00	27.00	0.00	0.00	0.00	0.00
EXPENSES							
Store Director DL	0.00	0.00	84.73	0.00	0.00	0.00	0.00
Treasurer	13.42	11.14	17.76	0.00	0.00	0.00	0.00
TOTAL EXPENSES	13.42	11.14	102.49	0.00	0.00	0.00	0.00
OVERALL TOTAL	626.58	154.86	-75.49	0.00	0.00	0.00	0.00

