

South Puget Sound Woodturners

Virtual Board of Directors Meeting

July 08, 2025

I. Call to Order – President Kathy Garlick called the meeting to order at 7:06 pm. Present were the following board members: Kathy Garlick, President; Mark Gilbert, Secretary; John Howard, Store Sales; Ethan Green Industry Coordinator; Kent Horton, AAW Liaison; Ramon Lyn, AV/Zoom Technology; Michael Poirier, Mentorship; Pat McCart, At Large; Jim Higgins, At Large.

II. Determination of Quorum (at least eight BOD members present) – 9

III. Approval of Revised Board Minutes from May 13, 2025 – The minutes from the May 2025 board meeting (05/13) were corrected to address errors in the Mentoring report section. Revision R2 corrected the references to the three forums – West Side, Monday Session, and Sawdust Session. Revision R3 corrected the spelling of the name of Chuck Burke who hosts the West Side forum. Motion by John Howard, seconded by Michael Poirier to approve the minutes as corrected. The motion carried.

Approval of previous Board Minutes from June 10, 2025 – The minutes from the last board meeting (06/10) were published by Secretary Mark Gilbert. Motion by John Howard, seconded by Jim Higgins to approve the minutes as discussed and published. The motion carried.

IV. Future Demonstrations at General Membership Meetings –

- a. July 17 Brad Stave – Tapered square box
- b. July 19 Annual Picnic/Auction at Almendinger location
- c. Aug 21 Kathleen Duncan – Piercing
- d. Sept 18 Mini-Symposium
- e. Oct 16 Craig Timmerman – Multi-axis Weed Pot
- f. Nov 20 Mike Poirier – All about Sharpening
- g. Dec 18 Holiday Party

V. Executive Board Reports –

President – Kathy Garlick,

a. President's Challenge – August is Inside Out Turning

b. July Picnic & Auction – Discussion covered location, logistics, and responsibilities for the event.

Vice President – Ed White, Unavailable

Secretary – Mark Gilbert, Discussed the revisions required for the May 13, 2025 Board Meeting Minutes.

Treasurer – Pam Parson, Unavailable

VI. Directors Reports –

Membership – Terry Broberg, Unavailable

Newsletter – Suzette Edwards, Unavailable

Webmaster & Social Media – Tim Spaulding, Unavailable

Store Sales – John Howard, SPSW will be at the Fair this year in a larger room than last year. At the next General Meeting we will be circulating a sign-up sheet of dates & times for volunteer demonstrators.

The Store will have supplies available at the next General Meeting.

Industry Coordinator – Ethan Green, Seattle Woodcraft has new owners. They have not collaborated with any local woodturning clubs in a couple years. Conversations are pending with Woodcraft, Rockler, and Superior Saw & Sharpening.

Lots of goods are available at G&H Hardwoods. Woodturning blanks may be available.

Empty Bowls is expected to be in touch in October to allow time to alert the membership.

At Kitsap Carver's Show – Ethan took 1st, 2nd, & 3rd place plus Best in Show. Participation of turners was low so we want to continue to encourage more turners in future shows.

AAW Liaison – Kent Horton, Have been watching some of the recordings from the AAW Symposium and they have been quite good.

AV Coordinator & Zoom Tech – Ramon Lyn, Nothing to raise. Will have an overhead map of the location for the picnic/auction to show at the July 17th General Meeting.

Wood Rats – Doug Reynolds, Unavailable

Mentorship – Michael Poirier, Chuck Burke held a West Side meeting attended by Chuck, Ethan and a couple others. Michael held the Monday sessions that were very successful with two lathes active. The Sawdust Session was fun and included turning tops.

Director At Large – Pat McCart, Nothing to raise.

Director At Large – Jim Higgins, Will take photos of woodturnings this month instead of people.

VII. Monthly Meeting Discussion –

Demonstrator – Dan Stromstad demonstrating two piece Inside Out turnings. It was well received to have two piece turnings rather than higher numbers of pieces. Audience members raised questions that Dan could address well. Several things went poorly during the demonstration but he handled the experience with humor and positive response and people appreciated his demonstration of humanity in woodturning. It was wonderful for people to see that even very experienced turners get into trouble periodically and have no escape. There's a lot of preparation needed to do demonstrations. This time we had a demonstration showing an importance to recent practice on what you're teaching/demonstrating.

VIII. Old Business – Earmarking funds was not discussed today.

IX. New Business – Raffle gifts for the end of year party: typically these have been items donated for the raffle. This year Michael has receivers to make six custom tool handles to be given away at the December meeting. Michael voiced great support for last year's efforts to focus on new turners.

X. Good of the Order – Nothing raised.

XI. Adjournment – Motion to adjourn the meeting at 8:13 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, July 8, 2025)

- I. Call to Order
- II. Determination of Quorum (at least 8 BOD members present)
- III. Approval of Minutes from June 10, 2025
 - A. Any additions, corrections or deletions?
 - B. Motion to accept?
- IV. Future Demonstrations at General Membership Meetings
 - July:
 - August:
- V. Executive Board
 - A. President: Kathy Garlick –
 - a. July Picnic & Auction Help needed:
 1. Becky Lathrop out of town need volunteer to bring supplies & set up
 2. Auctioneer: (Stephanie is available)
 3. Picnic assignments: A-I: Salad ; J-P: Dessert; Q-Z: Main Dish
 4. John, is your son available for the money table? Pam will you also be available?
 5. Auctioneer helpers to record sales.
 6. Paddles (I have them and will bring them)
 7. We will need a couple of tents. I have a 10x10 and a 10x20 I can bring. Ed will bring more.
 8. Have I missed anything?
 9. The grassy area above Allmendinger is available for the Auction site.
 - C. Vice President: Ed White
 - a. July Demonstrator
 - b. August Demonstrator
 - D. Secretary: Mark Gilbert
 - E. Treasurer: Pam Parson
 - a. Treasurer's Report: (FYI insurance increase of \$287 for this year over last year vs \$15 increase 2023-2024.)
 - b. Payments owed: Ethan Green, anyone else?
- VI. Board of Directors
 - A. Membership - Terry Broberg (UNAVAILABLE)
 - B. Newsletter - Suzette Edwards
 - C. Webmaster/Social Media - Tim Spaulding (UNAVAILABLE)
 - D. Store Sales – John Howard
 - a. Store Sales,
 - b. More help to train?
 - c. Was there a deposit?
 - d. Washington State Fair
 - E. Director-at-Large: AAW Liaison – Kent Horton
 - F. Director-at-Large: AV Coordinator – Ramon Lyn
 - G. Director-at-Large: Mentoring – Michael Poirer

- a. East Side and West Side Mentoring & Sawdust sessions, can we get photos to Suzette for the newsletter to show membership where they can go to get some shared knowledge or share.
- H. Director-at-Large: Industry Coordinator & Outreach Coordinator – Ethan Green
 - a. Empty Bowls to come in the fall (just keeping on the agenda as a reminder, no need to discuss.)
 - b. Wood Sales? Doug input too.
 - c. New industry contacts?
- I. Director-at-Large: Wood Rat – Doug Reynolds
 - a. Harvests this year
 - b. What is the projected quantity and quality of wood for upcoming events: Symposium & Christmas Party
- J. Director-at-Large: Pat McCart
- K. Director-at-Large: Jim Higgins – Photographer – Can you take the photos of the show and tell for the newsletter (Dave Best is out of town)

VII. Monthly Meeting Discussion

- “Hot Wash” – Dan Stromstad– demonstration

VIII. Old Business

- Earmarking funds for equipment/tools we have donations and lathe sales for replacements/new
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XI. New Business

- Christmas Party raffle gifts. We need to start thinking of them.
- Anything I may have forgotten?
- Good of the Order?
- Adjournment