



Woodturners of Olympia

Minutes from February 8, 2006 Board meeting

On February 8, 2006 the following Officers attended the Board Meeting of the Woodturners of Olympia at the home of Larry Miller: Bill Cogswell, Mike Hays, Larry Miller, Katy Murray, Pete Pease, and Al Price. There were enough board members present to make a quorum. Club member Barbara Hays also attended.

All attending Board Members acknowledged receipt of the minutes from the January 4 meeting and offered no changes. The following was discussed:

1. Treasurer's Report:

- Mike Hays, Treasurer, reports the following:

MONTHLY TREASURER'S REPORT

January 4 balance: **\$1932.93**

Income:

<i>Dues</i>	<i>\$395.00</i>
<i>2 charter members@ \$35. = \$ 70.</i>	
<i>13 2006 members @ \$25. = \$325.</i>	
<i>Raffle:</i>	<i>\$135.00</i>
<i>Donation</i>	<i>\$201.00 (goes to lathe fund)</i>
<i>Interest Income</i>	<i>\$.94</i>

Total Income since last Board Meeting *\$731.94*

Expense:

<i>Supplies: (coffee supplies)</i>	<i>\$ 71.37</i>
<i>Thurston County Fair (room rent)</i>	<i>\$ 75.00</i>
<i>Signage (reimburse Al Price)</i>	<i>\$54.20</i>
<i>Demonstrator (Dave Smith)</i>	<i>\$75.00</i>

Total expense since last Board Meeting *\$201.19*

February 8, 2006 balance: **(General fund 1633.30 + Lathe fund \$756.00) \$2389.30**

2. Woodcarver's Demo:

- Bill Cogswell volunteered to organize WoO's involvement in the Woodcarvers show on Saturday, May 14. Al Price offered to assist. Bill will create a sign up sheet for the February meeting to determine interest and to gain commitments for staffing of the two tables.

3. Puyallup Show:

- It was agreed that we would not pursue formal involvement in the Puyallup Show. Larry will speak with SPSWA to distribute WoO brochures at their booth, and Bill will speak with the Evergreen Woodworkers Guild about distributing WoO brochures at their booth.

4. July Wood Auction:

- At the January WoO meeting, Michael Plotkin offered to organize the July wood auction. He has secured a potential site (Delphi School \$75.00) and Auctioneer (Fred Lind \$100.00). All agreed it would be easier to NOT have to organize a picnic on top of the auction, so Pete Pease will check the availability of the Olympia VFW hall – where members could purchase food and beverages on site. Depending on site availability, the Board agreed to pursue an auction on July 22.

5. Programs:

- Al has organized the following programs for club meetings:

February 23	Kim Hoover on Inlays and Dyes
March 23	Bob Sievers* on Off Center Turning (requested honorarium of \$25)
April 27	Earl McNeil on Kaleidoscopes
May 25	Dave Schweitzer* on Hollowing and Fluting
June 22	(tentative) Michael Dresdner on Finishing
July	Wood Raffle organized by Michael Plotkin
August 24	unplanned
September 28	unplanned
October 26	Carol Zandell on Turned Wooden Toys
December 7	(Nov/Dec combined meeting) – unplanned (possible Christmas Party?).

*Indicates speakers can provide their own lathe for the program.

- Out of courtesy to the demonstrators, an announcement will be made at each meeting asking members to not engage in side conversations during presentations.
- Katy will send thank you notes to demonstrators.

6. Membership:

- Pete Pease announced that we gained 15 new club members in the past month, bringing our total membership to 47!

7. Communication:

- The website is updated, including a bulletin board for announcements and want ads.
- Meeting notices: Bill has put meeting notices in local papers. Pete will renew the Channel 3 TV announcement, and add an announcement on Channel 26.
- Flyer: Katy will update the flyer to ask new members where they learned of WoO. Bill will update the trifold flyer to reflect the changes made in the ½ page flyer.

8. AAW Grants:

- Larry has received no response from AAW regarding the two grant applications he submitted.

9. AAW Liability Insurance:

- WoO's liability insurance coverage is dependent on having ALL Board Members be current, paid members of AAW. Katy proposed that we have photocopies of Board Members current AAW cards on file with the Secretary. All provided cards for photocopying. Larry will ask Dave Richey for a photocopy of his card for our records.

10. Workshops/Lathe Fundraising:

- There are seven people signed up for the February 11 turning workshop that Larry is offering as a fundraiser for the WoO Lathe Fund. Three individuals have expressed interest in a March 11 workshop. Mike and Barb will assist Larry at the February workshop.

11. Business Cards:

- Larry created and printed business cards for WoO. He will send the template so that Board Members can print additional cards on their printers.

12. Next Board Meeting

- The next Board Meeting will be at Larry's on **Wednesday, March 8 at 6:30 pm.** All Board Members are asked to attend and to be on time. If Board Members cannot make it, they should call Larry at 412-1583.

Respectfully submitted for approval on February 20, 2006,

Katy Murray, Secretary dogwoodworkshop@comcast.net
Woodturners of Olympia www.woodturnersofolympia.org

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