



Woodturners of Olympia

Minutes from the January 2007 Board meeting

On January 17, 2007 the following officers attended the Board Meeting of the Woodturners of Olympia at the home of Larry Miller: Marian Bailey, Mike Hays, Kim Hoover, Larry Miller, Katy Murray, and Bill Tate. There were enough Board Members to make a quorum. WoO member Barb Hays also attended. All attending Board Members acknowledged receipt of the minutes from the December meeting and offered no changes. The following was discussed:

1. Treasurer's Report: Mike Hays, Treasurer
 - Mike Hays, Treasurer: Treasurer's Report was accepted unanimously. The report is on page 2.
 - Coffee Fund – Marian. The current balance is \$41.63, with a lot of refreshments in stock.
2. January and future programs – Larry Miller in Al's absence.
 - Programs:
 - A question was raised regarding whether we should offer a stipend to demonstrators even if they don't ask for one. It was decided not to.
 - January – Ted Bartholomew, completion of 2X4X12 contest.
 - February – Billy Baugh and Dr. Hyman "Dust Control and Shop Safety"
 - March – Bill Tate "Stacked Turning"
 - April – Larry Miller "Long Stem Goblets"
 - May – Earl McNeil "Hollowing Through a Small Opening"
 - June and July - Fairgrounds are not available – No decision made about meeting
 - Larry proposed we offer a "sawdust session" – possibly to replace a June or July meeting.
3. Membership: Larry Miller in Pete's absence.
 - Bill Tate will help with membership during Pete's absence.
 - 17 members are current as of 2007. Signups will occur at next meeting.
 - Bill Tate is working on a membership photo board. The board approved expenses up to \$50.00.
4. Communications: Larry Miller in Bill Cogswell's absence.
 - No changes. There are a few minor corrections that need to be made – board members will advise Bill.
5. AAW Symposium: Larry Miller
 - The organizing meeting for the AAW Symposium is on January 27 at 1pm in Portland. Larry will send all board members a pdf of the letter from Butch and Pat Titus. There are many volunteer committees that we can sign up for. There is no discount on entrance fee for volunteering. Kim Hoover offered to go to the meeting to represent the club. Mike and Barb Hays may go also.
6. The West Coast Woodturning Symposium and Roundup will be held in Vancouver, BC September 7-9. Information is at www.gvwg.ca/Symposium2007.htm
7. Craft Supplies Membership Order: Larry Miller and Katy Murray
 - Larry provided a draft proposal of the discount for members, and Katy provided a draft of the order form. It was decided that members would receive a 10% discount, the club would receive the 3% remainder of the discount. Larry offered to manage the order. Katy will create a membership order form for Larry to review and then send to members by email. Larry will explain the program at the next meeting, with orders to be received no later than the February meeting. We will provide this discount as a "trial run" and then evaluate it.
8. Library: Marian Bailey
 - Larry and Marian had made suggestions for new acquisitions for the library. The Board discussed the suggestions. Larry will allow the members to review the list at the next meeting so that they can offer suggestions.
 - There are a couple of library items that have been checked out for many months. Marian will remind members to return items.
 - Only current members can check out items. Marian will make sure this policy is clearly communicated.
 - The order for the library will added to the Craft Supplies Membership Order.
9. Next Board Meeting will be on **Monday, February 12th** at 6:30 at Larry Miller's. 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 11, 2007.

Katy Murray, Secretary
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woo

WOODTURNERS OF OLYMPIA TREASURER'S REPORT AS OF JANUARY 10 2007

Previous balance as of last report on: 12/13/2007 **\$ 3710.08**

INCOME:

Dues: 2 members @ \$25.00	\$ 50.00
Raffle:	\$ _____
Donations:	\$ _____
Fundraiser (describe)	\$ _____

Other Income (describe)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Interest Income	\$ 1.32
<i>Total Income:</i>	<i>\$ 51.32</i>

EXPENSE:

Rent (Thurston County Fairgrounds)	\$ 75.00
Demonstrator expense	\$ _____
Paid to _____	
Other Expenses (describe/paid to)	
Larry Miller – Name Badges	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Total Expense:	\$ 129.19

New Balance: **\$ 3632.21**

Signed by **Mike Hays** WoO Treasurer