



Woodturners of Olympia

Minutes from July 2006 Board meeting

On July 12, 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 to make a quorum. Also attending were members Marian Bailey and Barb Hays.

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

1. Treasurer's Report:
 - Mike Hays, Treasurer: Treasurer's Report was accepted unanimously. The report is attached.
 - Bills were submitted to the treasurer and paid.
2. Review Logistics for July Wood Auction:
 - Tasks were reviewed via conference call with Michael Plotkin. See attached list of volunteers and assignments developed by Larry Miller.
 - Facility setup was planned. All will meet at 10am to set up the hall, prepare demo stations, stage the wood and brief volunteers.
 - Volunteers should bring sack lunches.
 - Larry has contacted the Thurston County Sheriff to clarify the RCW related to transporting wood. From that conversation, he created a "Sales Invoice" to document the source of wood for those who purchase wood at the auction to comply with the RCW.
 - Notice of the auction will be put on the Channel 3 bulletin (Pete Pease) and the Lacey Edition of the Daily O (Bill C).
3. Non-Profit Annual Report and IRS Filing
 - Mike Hays has checked on requirements for IRS filing and determined that we need not file a return unless the IRS sends a form. Katy will double-check this to make sure we are in compliance.
4. Les Johnson Volunteer to Sell Glue, etc. Proposal
 - The Fife Chapter has proposed that we collaborate with them in buying and selling of glues, sandpapers, sealer, and other supplies for fundraising. Les Johnson has offered to be in charge of the sales for our club. Fife will take 10% of profits after expenses, and we will get 90% of profits after expenses. The Board agreed to this generous proposal unanimously.
5. Craft Supplies Gift Certificates
 - We are being given three \$15.00 gift certificates every quarter from Craft Supplies. Larry asked Board Members to remember to take the opportunity to say "Thank you" Craft Supplies when the opportunity arises.
6. NW Carvers Association Participation?
 - The NW Carvers Show will be November 11 and 12 at the Puyallup Fairgrounds. We could have a table there with display, brochures, sales, and a turning demo. Those who attended last year were unimpressed with the turnout and facilities. The Board agreed to wait to decide about participation until our August meeting.
7. Lathe Stand Progress
 - Larry has not heard from Larry Kiehl regarding progress with the lathe stand. We will need the lathe available for the August meeting when Jack Wayne demonstrates.
8. August and Future Programs – Al Price
 - Upcoming programs:
 - July 22: Symposium and Wood Raffle

August 24: Jack Wayne, "Square Box". Jack is requesting \$25 to cover his travel. 2X4X12 challenge completion.

September 28: John Moe, program undetermined.

October 26: Carol Zandell, "Old Time Wood Toys"

December 7: Meeting and holiday party (with possible brown bag gift swap, ornament demo, and potluck??)

January 25, 2007: Ted Bartholomew, program undetermined. "Put a Lid on It" Turning Challenge announced.

February 22, 2007: Possibly on Safety?

- Al Price will take our sign and bring flyers to the Thurston County Fair on Wednesday and Thursday. If other board members are interested in covering Saturday or Sunday, they should call Al.
- Al asked if we might be interested in providing "open shops" in the fall. No decision was made.

9. Membership Report: (Pete Pease)

- There are no new members. We currently have 61 members.

10. Communications: (Bill Cogswell)

- The website has been updated. Bill will add the instructions to the 2X4X12 challenge.

11. Roundtable Items:

- There has been no response on the request for documentation on the maple from the Governor's Mansion. Ron Schneider has said he will get that information for us.
- Larry suggested we consider enlisting a "Wood Collection Coordinator" Position – possibly a Board position. Larry will approach John Warjone about this.

12. Next Board Meeting:

- The next Board Meeting will be at Larry's on Wednesday, August 9 at 6:30pm. 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 August 7, 2006.

Katy Murray, Secretary
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Woodturners of Olympia www.woodturnersofolympia.org

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Attached: Treasurer's Report, Auction Volunteer Task List