



# Woodturners of Olympia

## Minutes from March 15, 2006 Board meeting

On March 15, 2006 the following Officers attended the Board Meeting of the Woodturners of Olympia at the home of Katy Murray: Bill Cogswell, Mike Hays, Larry Miller, Katy Murray, and Al Price. There were enough board members present to make a quorum. Club members Barbara Hays and Larry Kiehl also attended.

All attending Board Members acknowledged receipt of the minutes from the February 8 meeting and offered no changes. The following was discussed:

### 1. Treasurer's Report:

- Mike Hays, Treasurer, reports the following: see last page of minutes for report.
- Bill Cogswell submitted a statement of charges to the treasurer for costs incurred for the website.

### 2. AAW Grant and "shopping" for lathe, etc:

- Larry Miller received a letter from AAW indicating that WoO has been granted the \$1000.00 grant that will pay \$700 toward a new lathe and \$300 toward our woodturning library. Board members are encouraged to look at turning DVD's to decide which ones we want in our library.
- Larry Miller also was personally granted a \$900.00 grant for setting up a youth program. He will use the monies for tools, a grinder, safety equipment and sharpening jigs.
- Larry Kiehl mentioned that he saw on the web that Woodturners of South Florida received a \$4000.00 grant in their community for teaching woodturning to youth. We may want to explore that type of grant in the future.
- Larry Kiehl did extensive research on lathes – which was well received by the Board. We now have more information to ponder. It was suggested that Larry create a spreadsheet of lathe specifications and features to assist us in making a decision.
- The group looked at the Nova DVR 3000 that Katy owns.

### 3. July Wood Auction:

- The VFW hall won't work. Larry will check the Delphi School. There was a discussion about how we can ensure adequate attendance. BBQ? Demo stations? Food? Pizza? Ideas were tossed around, but no decisions were made.

### 4. Programs: Al Price

- Al Price has organized the following programs:

March 23	Bob Sievers* on Off Center Turning
April 27	Earl McNeil on Kaleidoscopes
May 25	Dave Schweitzer* on Hollowing and Fluting
June 22	
July	Wood Auction
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.

- Dave Schweitzer had offered to have a WoO meeting at his shop until he learned how many people are currently attending. Larry Miller proposed that we ask Dave if he'd be willing to have a workshop in his shop in the future.

### 5. Membership: (Membership Chair Pete Pease was unable to attend, so Larry Miller reports the following)

- Larry Miller proposed we consider using removable badges for nametags. He will check on prices and get back to the Board.

6. Communications: Bill Cogswell
  - Bill has created a new tri-fold brochure, and asks the board members to proof it and let him know if there are any changes needed.
7. More Workshops for the Lathe Fund:
  - The workshops offered by Larry Miller have been a great success. It was discussed whether Larry would offer more workshops. Given his current schedule, he can't offer another until June. The Board will decide whether another workshop is needed at a future meeting.
8. Katy's Lathe Repair:
  - It looked as though there was a bearing out on the lathe Katy is loaning to WoO for the woodturning workshops. Larry took it up to Jet, and learned it was a simple problem that was easily corrected at no cost.
9. Vacant Board Position:
  - Dave Richey has resigned his Board position as Member at Large. It was decided not to replace the position at this time.
10. Teen Membership Rate:
  - The question was raised as to whether we would offer a reduced rate for teen members. No decision was made.
11. Lathe Chuck: Barb Hays
  - We were given a chuck by Sumner Woodworking. No one has been able to figure out how to make it work. We'd like to use it as a money maker for the club, but don't want to saddle a member with an unusable tool. Bill Cogswell will try selling it on EBay with the monies to go to WoO.
12. Banner: Al Price
  - Al got a bid for a 22" by 48" banner from Tags: \$55.00
13. Next Board Meeting
  - The next Board Meeting will be at Larry's on **Wednesday, April 5 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 March 27, 2006,

Katy Murray, Secretary [dogwoodworkshop@comcast.net](mailto:dogwoodworkshop@comcast.net)  
Woodturners of Olympia [www.woodturnersofolympia.org](http://www.woodturnersofolympia.org)

Woo

Attached: Treasurer's Report

# WOODTURNERS OF OLYMPIA TREASURER'S REPORT AS OF 3/15/2006

Previous balance as of last report on: **2/8/2006**    \$ 2389.00

(Previous general fund balance: \$1633.30    Previous lathe fund balance: \$756.00)

## INCOME:

Dues: <u>  3  </u> members @ \$25.00	\$ <u>  75.00  </u>
Raffle:	\$ <u> 111.00  </u>
Donations:	\$ _____
Fundraiser (describe)	\$ _____
Larry Miller turning class: 13 @ \$60.00 each	\$ <u> 780.00  </u>
_____	
Other Income (describe)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Interest Income	\$ <u>     .93  </u>

Total Income:            \$  966.93  

(General fund income: \$  186.93      Lathe fund income: \$  780.00  )

## EXPENSE:

Rent (Thurston County Fairgrounds)	\$ <u>  75.00  </u>
Demonstrator expense	\$ _____
Paid to _____	
Other Expenses (describe/paid to)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total Expense:            \$   75.00  

(General fund expense: \$   75.00      Lathe fund expense: \$   0  )

New Balance:

\$ 3281.23

(New general fund balance: \$  1745.23      New lathe fund balance: \$  1536.00  )

**Signed by Mike Hayes, WoO Treasurer**