



## Woodturners of Olympia

### Minutes from May 17, 2006 Board meeting

On May 17th, 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, and Al Price. There were enough Board Members to make a quorum. Also attending was Barb Hays and the occasional bald eagle.

All attending Board Members acknowledged receipt of the minutes from the April 5 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.
- The overall balance is lower due to the purchase of the lathe.
- New member Kathy Reed donated \$10 along with her annual membership payment.
- Decision made to keep the lathe fund balance of \$433 in the lathe fund at this time.

#### 2. Lathe Report:

- The lathe report was posted to the web site.

#### 3. July 22<sup>nd</sup> Wood Auction:

- Discussion was held with regard to hours, cost, program and agenda.
- Location: The American Legion
- The cost of the American Legion hall is \$180 for the day or \$25 per hour. Decision was made to shorten the length of the meeting and take advantage of the hourly rate.
- Concerns were raised over the amount of wood to date. More emphasis will be placed on collecting wood.
- There will be a table for member items to 'show' only; no 'show and tell' will be held due to time constraint.
- Event will be open to the public but it was noted that the window to participate in the Lakefair advertising had probably passed.
- Mike Hays will submit the application to the American Legion to hold the venue for the July 22<sup>nd</sup> date.
- Action Items and Auction assignments:
  - Develop program flyer (Bill Cogswell)
  - Enlist two assistants for the auctioneer (Larry will ask for volunteers at the next meetings)
  - Track, record bids and collect money (Mike Hays and a person to be named)
  - Create bidder number placards (Al Price)
  - Develop and document a process and associated forms (Larry Miller)
  - Check with Jack Wayne regarding process of the Fife Auction (Bill Cogswell) NOTE: I checked with Jim Cotter and they did mark the pieces in wood lots with a lot number, not the number of the winning bidder.
- Decision made to start at noon and not offer any food as part of the program.
- Agenda for the auction was set as follows
  - 10-12 Set up; tagging of wood lots
  - 12-1:30 Demo possibly featuring Jack Hegseph (small turnings) and Larry Miller (sharpening)
  - 1:30 – 3:00 Auction
  - 3:00 – 4:00 Tear down

#### 4. Programs:

- Al Price has organized the following programs:

May 25	Dave Schweitzer* on Hollowing and Fluting
June 22	Pamela Corwin on The Business of Crafts
July 22	Wood Auction
August 24	Jack Wayne on the Square Box (possible stipend of \$25 for travel)
September 28	John Moe (program to be determined (TBD))
October 26	Carol Zandell on Turned Wood Toys
December 7	(Nov/Dec combined meeting) – Holiday Party and ?????

January 25<sup>th</sup>, 2007      Ted Bartholomew (program TBD)  
\*Indicates speakers can provide their own lathe for the program.

- The May presenter, Dave Schweitzer has requested use our lathe if it is available, otherwise will furnish his own. He has not requested any reimbursement.
- There were approximately 40 people in attendance at the April meeting.

5. Membership:

- We currently have approximately 60 members. There were three new members at the April meeting and two new mail-in memberships.

6. Communications:

- Bill Cogswell submitted the materials to list WOO in the Daily Olympian's Sourcebook.
- The web site has been updated with current information and has had around 2,000 visits since last July.
- Errors in the tri-fold brochure were corrected (annual dues listed as \$35 are actually \$25 and an address change). The corrected version is attached and also the web version has been replaced.

7. Next Board Meeting:

- The next Board Meeting will be at Larry's on Wednesday, June 14 at 6:30 pm. Katy will be back as Secretary, so Bill will be retired from Secretary duties. 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 May 19, 2006.

Bill Cogswell, Interim Secretary  
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Woodturners of Olympia [www.woodturnersofolympia.org](http://www.woodturnersofolympia.org)

Woo

Attached:      Treasurer's Report