



Woodturners of Olympia

Minutes from November 9, 2005 Board meeting

On November 9, 2005 the following people 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 Dave Richey. There were enough board members present to make a quorum. Club members Barbara Hays, Larry Kiehl and Al Price also attended.

All attending Board Members acknowledged receipt of the minutes from the October 12 meeting and offered no changes. The following was discussed:

1. Treasurer's Report:

- Mike Hays, Treasurer, reports the following:

MONTHLY TREASURER'S REPORT

October 12 balance: **877.00**

Income:

10/27 Dues (5 new members):	\$175.00
10/27 Raffle:	\$ 42.00
10/27 Donation	\$ 20.00
10/29 Interest Income	\$.41
11/04 Bremerton Club Donation	\$100.00
11/07 Daniel Phillips Donation	\$100.00

Total Income in last month: \$437.41

Expense:

Board members have not requested reimbursement for expenses to date.

Total expense in last month: \$ 0.00

November 9, 2005 balance: **\$1314.41**

BUDGET 2006

Estimated balance 1/1/2006 \$1400.00

Projected Expenses for 2006:

Fairground Rental (11 months @\$75.00/mo) \$ 825.00

<i>Fairground Rental cleaning deposit</i>	<i>\$ 100.00</i>
<i>Coffee Fund startup</i>	<i>\$ 50.00</i>
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<i>Total Projected Expenses 2006</i>	<i>\$975.00</i>

- Other income expected in 2006 includes memberships (although current members are paid through 2006) and raffle. Other expenses expected in 2006 include speaker fees. It was agreed that we would develop a lathe fund – where monies raised to purchase a lathe will be kept.
- We now have enough money to reimburse Board Members. It was agreed that reimbursement by the Treasurer would not exceed \$50 per submission without Board approval.

2. December Program

- Larry will give a demo on natural edge forms and bowls at his shop.
- Barb Hays will figure out the raffle. It was agreed that we would have our regular wood raffle plus a “bucket raffle” to raffle off some of the donated items from our sponsors.

3. Future Programs

- It was agreed that we will have a Program Committee, for which Al Price will take charge. For January’s meeting, Al Price will contact Dave Smith of Longview about giving a demo of alcohol bowl drying.
- Larry Miller will contact John Moe to determine when the next regional chapter planning meeting is.
- Larry Miller will find a volunteer to manage snacks and coffee. We will put out a donation cup to help pay for snacks and coffee.
- RE: Lathe for programs (until larger club lathe purchased)
 - ✓ Pete will ask Patty Chorba about the use of her Oneway 1018.
 - ✓ Al has offered his Jet Mini VS for club demos when needed.

4. Committee to research and recommend a larger club lathe

- Larry Kiehl will head the lathe research committee, with help from Dave Richey. They will give a report of their recommendations at the next Board Meeting.
- Bill Cogswell will contact Bonnie Klein (as a distributor of Oneway lathes)
- Larry Miller reported that Michael Plotkin knows a fellow in Gig Harbor who refurbishes lathes, and AAW has a Jet discount program – other potential sources to pursue.

5. Fund raising for new club lathe

- Larry Miller reports that club member Tamara Hinck has offered to manage fundraising for a larger club lathe.
- Pete suggested we staff a rest area for a weekend as a fundraiser. He’ll check on potential dates.
- Katy mentioned that Rockler has offered to have us give a demo at their store and possibly have a raffle (for turned objects) to raise money for the lathe.
- It was suggested by Pete Pease that we consider selling pens to businesses – with profits going to the club.
- Larry Kiehl secured a \$100 donation from Daniel Phillips, who owns a business in West Olympia. It was suggested that we approach business owners that we know and request donations.
- Larry Miller has generously offered to give two four-hour workshops on Saturday, December 10 – with participant suggested donations of \$30 (or more) per workshop. Larry can accommodate 6 participants per workshop – for a potential of \$360 or more for the day.

6. Membership, Pete Pease – recruiting

- Pete will contact the appropriate cable channel(s) to see if club meeting announcements can be posted.
- Pete also suggested we find out about having a table at the Thurston County Fair in August.
- Al Price mentioned that the woodcarving show in May would be a great place to give a demo and have a table. He will check into that further and report back to the Board.

- Larry mentioned that Michael Plotkin has organized a woodturning display for the month of December at the Olympia Library. Members can submit work for the display to either Michael or Larry. Club brochures will be available.
7. Communications, Bill Cogswell
 - Bill will notify the Daily Olympian about the next meeting
 - Bill has updated the website, which has received over 800 hits!
 - Bill will bring nametags for the next meeting.
 8. Review demographic materials received to date
 - Larry sent out a questionnaire to determine the experience and interests of club members. The responses so far indicate we mostly we have fairly new turners (2 years or less). Larry will send demographic information to Board members.
 9. Desert Woodturning Roundup Symposium is February 18-19.
 10. Sponsor update, Katy Murray
 - The following businesses have offered to donate to the club and/or give discounts to members as club sponsors: Rockler in Tukwila, Woodcraft in Seattle, Western Tool in Lacey, and the Woodworkers Supply (online). It was agreed that we will post the available sponsor discounts on the website.
 - Woodcraft and the Woodworkers Supply have requested names/email addresses of members. It was agreed that we will send an email out to members notifying them of sponsor discounts. In that email we will also advise members of our practice of providing WoO member names to our sponsors – with an “opt out” option available.
 11. Board Meeting
 - The next board meeting will be at Larry’s on **January 11 at 7 p.m.** 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 November 20, 2005,

Katy Murray, Secretary dogwoodworkshop@comcast.net

Woodturners of Olympia
www.woodturnersofolympia.org

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