



Woodturners of Olympia

Minutes from October 12, 2005 Board meeting

On October 12, 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, and Katy Murray. Barbara Hays also attended, but is not a board member. There were enough board members present to make a quorum.

All attending Board Members acknowledged receipt of the Minutes from the September 19 meeting and offered no changes. The following was discussed:

1. Treasurer's Report:

- Mike Hays, Treasurer, reports the following:

September 19 balance: \$375.00

Income:

Dues (7 new members): \$245.00
Raffle: \$ 57.00
Seattle Chapter Gift: \$200.00

Total income in last month: \$502.00

Expense:

*A few Board members have made expenses,
but no one has requested reimbursement yet.*

Total expense in last month: \$ 0.00

October 12, 2005 balance: \$877.00

- Upcoming expenses include \$175.00 in January for the Fairgrounds room rent. (\$75./month plus \$100. deposit)
- Mike will develop a budget for 2006 and will present it at the next Board Meeting.

2. Membership

- It was agreed that individuals/families that join in 2005 will be considered "charter members".
- Flyer: The flyer developed by Katy was approved with some corrections. She will print copies. Bill's trifold color flyer will be further developed as our permanent location is clear. Board members agreed to distribute the flyer to area woodworking stores and events.
- It was agreed that a membership committee will need to be developed for further outreach. Larry will ask Board Member Pete Peese to create a membership committee.

3. Equipment

- The Vicmark mini lathe will need to be rewired for safety.
- In order to attract a variety of demonstrators, we will need a larger lathe. Depending on quality and features, this expense could vary tremendously. Larry will ask Fife if we can borrow their Oneway as needed.

4. Fundraising

- No one volunteered to head up the application process for the AAW grant.
- It was agreed that we need a fundraising committee.

5. Sponsors

- We will ask stores to support us by becoming sponsors of our club. Sumner and Rockler have already made contributions, and will be listed on our website as sponsors. Katy will ask Woodcraft and Western Tool if they would like to become sponsors. Bill and Barbara will talk with Harborfreight. Larry will talk with Hardels.

6. Programs

- The December 8 meeting will be held at Larry's shop – and will feature Larry demonstrating natural edge bowls.
- It was agreed that it would be helpful to have a program committee to assist in program development. Al has expressed interest in assisting with programs.

7. Board meetings

- The next board meeting will be at Larry's on November 9 at 7pm. 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 October 23, 2005,

Katy Murray, Secretary dogwoodshop@comcast.net

Woodturners of Olympia
www.woodturnersofolympia.org

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