



# Woodturners of Olympia

## Minutes from the June 2007 Board meeting

On June 6, 2007 the following officers attended the Board Meeting of the Woodturners of Olympia at the home of Larry Miller: Marian Bailey, Mike Hays, Kim Hoover, Larry Miller, Katy Murray, Pete Pease, Al Price and Bill Tate. There were enough Board Members to make a quorum. WoO members Barb Hays and Les Johnson also attended. All attending Board Members acknowledged receipt of the minutes from the May meeting and offered the following changes: (1) Turn and Learn will end at 3:30 pm. (2) Regarding the PA system - Marian believes that Bill's numbers are higher than she reported. (3) A decision about which mini-lathe to purchase has not been made. With those corrections, the minutes were approved.

### 1. Treasurer's Report: Mike Hays, Treasurer

- Mike Hays, Treasurer: Treasurer's Report was accepted unanimously. The report is on page 2.
- The total balance in the treasury as of June 6 is \$5381.65.
- Larry reports that we have a \$63.29 credit with Craftsupplies.

### 2. June and future programs – Al Price.

- Programs:
  - June – On June 23 the Turn and Learn program will be held at Larry Millers. No regular meeting will be held. Larry needs some help on 6/21 with the moving equipment to prepare. There was discussion about the structure of the Learn and Turn event. Larry requested feedback from members regarding their interests for this session. The session will cover safety, roughing, tool handles/pens (Bill Tate)
  - July – On July 28 the Mini Symposium will be held at the American Legion Hall at 3201 East Bay Drive. Bill has names of a number of volunteers for the event. There will be pen kits available – Bill will prepare blanks. Times were clarified. Bill doesn't think the full \$100 authorized by the Board for purchase of wood from Don Avery will need to be used.
  - August – August 23 Eric Lofstrom. Topic undetermined.
  - September – September 27 Kim Hoover "Put a Lid on it".
  - October – October 25: ???
  - November – November 17 shop tours?
  - December – December 8? Holiday Party and Open Turning?
- Welcome Committee: Al didn't notice committee members being very active during this last session. Larry will encourage (via email) the greeters to converse more with new members.
- Review of the early start for the May meeting: Board members reported it was a slow start. A number of people watched Larry, but other stations were not well attended. Barb pointed out that participants crowded around Larry's lathe blocking visibility for other people. It was also suggested that we may need to provide more structure for these open sessions. It was agreed it was a good start, but we will have to evaluate whether the benefit to the members is worth the effort. It is a lot of work for Larry to bring all the required equipment.

### 3. Membership Report – Pete Pease, Membership

- We have seven new members. Total members paid are now 76 for 2007.
- Photo board – Bill Tate: Bill reports that people haven't stepped forward to have their pictures taken. It was agreed that the photo board provides a nice benefit to the meetings. Bill will continue taking pictures and bringing the board.
- Larry received information regarding a new catalog through Hartville Tools. We can get a 20% membership discount for our first year of participation with 15% after that. We also will receive a 3% organization rebate for any purchases made by our members. The Board agreed to have our membership list given to Hartville. Club members have the choice to "opt out" of email distribution lists.

### 4. Communications – (Bill Cogswell not present)

- The website has been updated with that information for the current monthly meeting.

### 5. Roundtable

- Les purchased Micromesh: 12 sheets (6 grits) cost is \$19.50 per set. Will sell for \$24.00 per set – but may sell half sets too.
- Larry asked if he can take some of the 2X4X12 challenge blanks for the AAW kid's workshop. Board approved.

6. The next board meeting will be on **Thursday, July 12 (the second Thursday of the month) at 6:30 at Larry Miller's**. All Board Members are asked to attend on time. If Board Members cannot make it, they should call Larry at 412-1583.

Respectfully submitted for approval on July 8, 2007.

Katy Murray, Secretary  
[dogwoodsworkshop@comcast.net](mailto:dogwoodsworkshop@comcast.net)

WOO

**WOODTURNERS OF OLYMPIA TREASURER'S REPORT AS OF JUNE 6, 2007**

Previous balance as of last report on: 6/10/2007 **\$ 4868.63**

**INCOME:**

Dues: 7members @ \$25.00	\$	175.00	
Raffle:	\$	120.00	
Donations: Robert Peak	\$		
Fundraiser (describe)	\$		
__ Lathe Raffle	\$	155.00	
_____			
_____			
Other Income (describe)			
__ Sale from Les	\$	41.89	
__ Craftsupplies sales	\$	26.99	
_____	\$		
_____	\$		
Interest Income	\$	1.77	

**Total Income: \$ 520.65**

**EXPENSE:**

Rent (Thurston County Fairgrounds)	\$		
Demonstrator expense	\$		
Other Expenses (describe/paid to)			
__ Al Price – Flyers	\$	7.63	
_____	\$		
_____	\$		
_____	\$		

**Total Expense: \$ 7.63**

**New Balance: \$ 5381.65**

Signed by *Mike Hays* WoO Treasurer