

Cascade WoodTurners Association – Annual Board Meeting

Meeting Called to Order at 1:15 pm, Jan. 18, 2021

Those in attendance: Gary Borders, Harvey Rogers, Suzanne Jensen, Ken Kirkman, Kathleen Duncan, Tom Hansen, Dale Larson, Steve Walgrave, Len Otto (partial)

Items Discussed:

- Budget – Ken
 - 2020 Income – \$9,371 total
 - 3 Auctions - \$2,192
 - Memberships - \$4,550
 - Other - \$2,629 (supplies, raffles, donations, classes, etc.)
 - Expenses - \$9,365 total
 - Operations - \$1,584
 - Demo's & Supplies - \$5,213
 - Store Supplies - \$425
 - Insurance - \$949
 - Web Fees - \$990
 - Tax Reports - \$70
 - Misc - \$134
- Memberships
 - Annual membership fees are due. Notices went out on Jan. 18. As of noon on Jan. 18, 2021 there were 35 active paid members.
 - There was discussion about reducing membership fees for 2021 in order to help keep membership up. Suggestion was to reduce fees by \$10 for General and Family memberships. After discussion and of the current membership status and the issue of rebating if fees were reduced, the decision was to keep fees as they are. This can be re-addressed at a later date if needed.
 - It was noted that a number of memberships have been “Lapsed”, due to non-payment, for up to three years, but are still on the email distribution for meetings and info. As an action item, the Secretary will email these accounts about their Lapsed status and if dues are not submitted by mid-February, these accounts will be fully suspended and they will no longer receive Association emails.
- New Board Members
 - Suzanne Jensen, Vice President – gave a short bio
 - Tom Hansen, member at large – gave a short bio
- Move from PNCI
 - PNCI informed us in Nov. of last year that they could no longer host our meeting or keep our equipment. Thus, we arranged an exit from the facility on Dec. 28.
 - Powermatic Lathe – Steve Strawn will store and use till further notice

- Four Midi Lathes – Dale Larsen will store these until further notice. Dale expects to initially host our Hands-On workshops at his place when we can resume them.
- Shop Supplies – have been or will be moved to Steve Walgrave. On-Line store open.
- DVD Library – DVD's moved to Suzanne Jensen. DVD On-Line Library TBD.
- Other Items – The two other storage boxes, with the AV equipment, the Book Library and all other meeting equipment and supplies are stored by Steve Strawn.
- Thanks to Tom Hansen for arranging the movers.
- 2020 Meeting ReCap
 - January Jimmie Allen
 - February Eric Lofstrom
 - March Dan Tilden – Cancelled
 - April Zoom Meeting w/Members
 - May Trent Bosch
 - June Art Liestman
 - July John Beaver
 - Aug Cindy Drozda
 - Sept Mike Mahoney
 - Oct Rudy Lopez
 - Nov Brian Harte
 - December Chris Parker (The Bald Woodturner)
- 2021 Meeting Plans
 - Plan to use Interactive Remote Demonstrators (IRD) for most demos
 - These average about \$350 per IRD
 - Hope to use local demonstrators for at least two demo slots in 2021
 - We would like to align our selections with the results of our member opinion poll.
 - We may re-run a couple of the demonstrators from last year
 - Thinking of Rudy Lopez in particular
 - Maybe some of the more remote guys will get internet access?
 - Michael Hosaluk
 - Al Stirt
 - Adam Luna was mentioned as being available – Gary to inquire
 - Dan Tilden was mentioned as a possible to bring back (as he was cancelled due to Covid)
 - AAW website was mentions as a very good resource for new demonstrators and for demonstrators who do IRDs.
 - Possibility of In-Person Meetings in 2021
 - Unlikely we will have any in-person meetings until mid to late Summer 2021
 - We will likely need to run a Zoom meeting in parallel with in-person meetings throughout 2021 and into 2022
 - On the lookout for a site that can hold 30 to 50 members and has strong internet access
 - We may run IRDs in this hybrid type meeting – or – we could have a local in-person demonstrator

- Optimistic that we could possibly run our Annual Auction in-person or in a hybrid type meeting
- Recent Donations
 - Most recent donation has several hundred turning blanks and rough turned bowls
 - Some are suitable for the Annual Auction
 - We hope to some type of raffle or just give away during upcoming monthly distribution of online store orders – TBD
- Online Supplies Ordering & Monthly Distribution
 - Since rescuing our supplies from PNCI, we have created an on-line ordering capability on the Cascade Website
 - The system is online now and products can be ordered and paid for in a variety of ways
 - Steve Walgrave will plan to set up a distribution location in a central Portland location once per month, or orders can be picked up at Steve's home at an agreed upon time.
- Meeting adjourned at approximately 2:30 PM

Respectfully submitted by Steve Walgrave – CWA Secretary