

Cascade WoodTurners Association – Virtual Board Meeting (using ZOOM)

Meeting called to order at 10:00 AM

Those in attendance: Gary Borders, Harvey Rogers, Len Otto, Ken Kirkman, Kathleen Duncan, Skip Burke, Steve Walgrave

Items Discussed:

- ZOOM Virtual Meetings/demos
  - Cascade WoodTurners has a \$15/mo subscription to ZOOM, which allows us to have up to 100 participants for an unlimited duration.
  - Per AAW there are currently 15 demonstrators who can do ZOOM demonstrations, but there will probably be many more soon.
  - It was noted that NWWT is hosting their first Virtual Meeting via ZOOM on April 2.
  - It was recommended that CWA host its first virtual meeting also in April, limited to an update to members of our status and plans, and then an online show and tell, possibly extended to allow members to stay and chat.
  - Pending a member phone survey (see below), we may host a live demonstration in May by a noted demonstrator.
- Member Survey
  - It was decided to conduct a phone survey of our member to connect with our members, and to see if they are interested in and capable of connecting to virtual meetings and demos, and to update phone and email info.
- Newsletter
  - Information on all of the above will be included in the next Newsletter.
  - ASAP, and prior to the newsletter, Gary will (has) send out an email updating members on all of this, and more.
- Chapter ByLaws
  - Steve has a draft of changes to the ByLaws to address the approved changes in member status types, from our last board meeting.
  - This draft will be sent to board members for review.
- Budget
  - Ken reported that as of March 26, the chapter account contained \$24,700, plus some small amount in our PayPal account.
- Meeting was adjourned at 11:00 am

Respectfully submitted by Steve Walgrave