

CASCADE WOODTURNERS BOARD MEETING MINUTES

Minutes of Meeting of the Cascade Woodturners Board of Directors September 9, 2018

Meeting held by conference call, called to order at 8:05 AM.

Attending: Jim Piper, Harvey Rogers, Len Otto, Ken Kirkman, David Williams, Kathleen Duncan, Bill Karow, John Replinger, Geraldine Clark, Mike Worthington.

Joined late: Skip Burke. Absent Jerry Klug.

Motion to approve Jan. 13, 2018 meeting minutes, unanimously approved.

Discussion of passing of Bill Herrold.

Club account has \$13-15K. Treasurer's report to be circulated after meeting.

Discussion of replacing Bill Karow as storekeeper and Bill Herrold as Secretary. Board asked to think of candidates.

Discussion of continuing to have August meetings. Len noted that the bylaws do not require monthly meetings if the board provides otherwise. Motion not to meet in August 2019, unanimously approved.

Discussion of changing meeting locations and day of the week on which club meetings are held. Board members to be alert for other options and to raise possible changes at the November club meeting.

Discussion of possibility of changing banks. Treasurer Kirkman finds that Wells Fargo is not very responsive. Mike suggests considering OnPoint credit union. Jim and Len also had good experiences with OnPoint. Ken to check OnPoint out.

Discussion of maintaining a mentor list. Skip and others stated that past lists were not used. Kathleen suggests instead having a person to contact new members and offer help. Skip suggests making contact at meeting when guests and new members are introduced. Motion to create a list on the website and newsletter, and include a disclaimer. The disclaimer will note that Cascade will not be liable for injuries that occur during mentoring sessions. Unanimously approved.

Discussion of changing website URL. Kathleen to continue to pursue it. Jim Piper to get together with Harvey to develop tweaks to the current website.

Discussion of monthly challenge, including a separate challenge for newer turners.

Treasurer Kirkman requests that requests for reimbursements be routed through President Jim Piper.

Update from Skip Burke on auction. Jim Piper to check with Goby Walnut and Crosscut hardware about donating gift certificates for the upcoming auction.

Discussion of getting pictures of show and tell items. Jim volunteered to do it next year after his presidency ends. Skip also knows of a retired professional photographer who lives near him and might do it. The board accepted Jim's offer.

In addition, in a separate email Mike Worthington suggested that the club have one or two experienced turners bring in some of their turnings from when they were beginning, and give a three to five minute

talk on what they did or who inspired them to get where they are now. Questions could be asked during the talk or during the break. Many board members approved this suggestion.

Discussion of community outreach and involvement by Len. Len is pursuing contacts at high schools, and suggests we find public events at which we would have demonstrators. Will need club flyers, safety shield and midi-lathe. Jim is willing to allow his midi-lathe to be used if club lathes are not accessible. Need folks to look for opportunities. Bill Karow and Len to check on specific opportunities.

Discussion of promotional card with link to website for registration. Jim and Skip to work on it.

Meeting adjourned at 9:53 am.

Minutes prepared by Harvey Rogers (stand-in secretary).