

Seattle Woodturners Board Meeting Minutes

Board Meeting called to order December 4, 2018 7:00 PM

- November minutes approved
- Treasurer's Report
 - Profit and Loss
 - 2018 shows more profit than normal
 - AAW Symposium skews money numbers
 - Up 32 members this year, 12 more than last year
 - 67% renewal so far
 - Usually in the low 80% by Jan 1
 - Price goes up Jan 1
 - When to purchase new banjo
 - Right at Jan 1
 - Sealer sales up
 - Email to Jim to recertify Benevity
 - Used for companies to donate
 - Expect corporation donations to fall with retire
 - Email lists updated with 2019 board
 - Trailer maintenance
 - Steve to double check \$857.40 line item on trailer
- Program Update
 - Assume November minute program update is correct
- General meeting recap
 - Elections held, slate approved
 - VP: Eric C
 - Secretary: Jim H
 - Membership: Brian F
 - Communications: Tim T
 - MaL#2: Earl B
 - MaL#3: Tom S
 - MaL#4: Andy F
- Old Business
 - January Woodcraft event
 - January 12
 - Approach one person to lead day
 - Let that person decide when mentors are needed
 - Brian to follow up with Jack or John
 - Currently set up as 8 full day slots
 - All full
 - One waitlist

- mentor sign up
 - could use signup genius for that too
- table volunteers
 - couple volunteers to man table
 - Steve G to manage table and volunteers
 - potential to sell memberships as 10% coupons
 - Jim K to follow up with Jeff
 - Do we want members that have no interest in attending meetings
 - Opportunity to expose new people to value of membership
- AAW Scholarship
 - No emails
 - Tuition only, member to pay travel and lodging
- Trailer Update
 - Insulation is in place; walls are in, but not ceiling
 - So far well underbudget
 - Replaced some of the floor
 - Roughly 60 man hours
 - Some things have come out of trailer that won't go back in
 - Delta lathe
 - Grey box with speakers
 - Good time to inventory trailer
 - It's all out and all has to go back in
- EOG
 - No progress on school idea
 - No contact
 - Remote demonstration capability
 - Desire laptop and hotspot
 - Tim to check with Dan on full list
 - Benefits club and members that can't attend
 - Tim and Andy to put together a pitch
 - Potential to hire out this task
 - Either on-going or consult on system description
 - Ask for lathes
 - Want to request money from lathes, not necessarily lathe
 - Would be lathes from symposium
 - Want to keep lathes common
- New Business
 - Mentor program
 - Present club volunteers, mentors, & board members with a "job description" of expectations
 - Talk to each mentor about their expectations, desires, availability
 - To energize program, we need to reengage with people
 - Should this be "bottom-up" or "top-down"
 - Could also utilize "sponsors" to introduce and show around

- Encourage mentors to hold small classes
- Mentors could follow up on any sawdust session waitlist
- BAM 2019
 - Scheduled meeting was cancelled
 - Trying to reschedule
 - No check yet on BAM 2018
 - Want to do some type of show of pieces
- Rockler demo, Feb 2019
 - Plan for two people
 - One lathe, one announcer
 - AAW to provide literature
- National symposium discount
 - Brian to manage discount
- Brochure trades
 - Wouldn't it be nice to have some other clubs' brochures to hand out to "out of town" interested parties
 - Go glossy card instead of trifold
 - Brochure update ongoing
- AAW conference call
 - December 12 and January 8
 - Board members encouraged to attend

- Around the room
 - Trailer Rent
 - As soon as Russ has to pay electricity to heat trailer, needs to get rent
 - On the order of \$25 a month, for space and electricity
 - Motion to compensate member for trailer storage @ \$25/mo
 - Carries
 - Starts Jan 1
 - Steve to add to 2019 budget
 - Jim K to follow up with Jose P
 - Laptop upgrade
 - Need to completely understand future usage
 - Virtual meetings etc
 - Jim K to follow up
 - Madison House demo
 - Did not complete in 2018
 - Jim K to follow up
 - Volunteers need more appreciation and recognition
 - Board members to follow up with volunteers on desire to continue service

Attendance:

Russ P, Roxi G, Steve G, Tim T
Jim H, Tom S, Jim K, Brian F