

## Seattle Woodturners Board Meeting Minutes

---

Board Meeting scheduled for order October 30, 2018 7:00 PM

- Minute Review/Approval
  - approved as amended
- Treasurer's Report
  - Funds are up from membership renewals
  - 28 new, up to 179 total
  - Couple more items for budget
    - Library
      - Supposed inventory and want list
    - Picnic for 2019
      - Spent \$435 on 2018 picnic
      - Budget and cancel if unnecessary
    - New numbers for tools
      - Banjo from oneway for 1642
      - Two more 1221 and stands
        - Needs to be rolling stand
        - Replaces need for member to bring lathe and replace delta
  - Membership list right now
    - Email list is people that are paid up
    - When to cut off people that didn't pay for 2019
  - Budget for outreach
    - No numbers yet for outreach
    - Typically set for \$300, offset by BAM
- Program Update
  - David to remotely handle program scheduling
  - November
    - John Shrader
      - Dan R to talk to John about lathe and video needs
    - Andy and Russ to lead sawdust session
    - Show and tell table is "fixing the oops"
    - Yes on wood raffle
    - Andy to run election
  - December
    - Christmas party
      - Gift exchange and food
  - 2019
    - Jan: Jim K & finishing
      - New member bowl making workshop sawdust session
    - Feb: Alex Olsen
    - March: Anne Briggs
    - April: Sharon Doughtie

- Workshop Friday Apr 12
- Cooperative 'tour' arranged by Art Liestman
- May: Andy & pen making
  - IAP workshops at Woodcraft
    - Jeff looking to get better value out of classroom and more engagement
  - Pen and other small item making sawdust session
    - Andy to check on doing this sawdust session at woodcraft
- Sawdust sessions to be scheduled for all but April
  
- Old Business
  - AV
    - Has spent approved money, looking for a bit more for 2018
      - Add heavier head to handle heavier camera
        - Would accept servos for future upgrade
      - Light for the end of the boom
      - Rolling case for the TV, \$600 for one case
      - Storage case for other equipment, \$700
        - Could purchase an empty case and customize drawers, or filled case
    - 2019 could be
      - Current laptop doesn't support appropriate video output
        - New laptop roughly \$600, but still wouldn't allow hosting a remote demo
      - Misc supplies ongoing, \$295 a year
        - Tape to secure tarp
        - Batteries
        - Misc supplies for broken cable, etc
      - Second TV and screen ~\$1,460
      - Protection screen
        - Built of 80/20, with plexi
        - Also holds presenter monitor
      - For remote hosting, bandwidth is limiting factor
  
  - Trailer upgrades
    - Required to hold new cases
    - Try to get together to gut trailer over thanksgiving, providing materials are purchased and on hand
    - No November sawdust session
      - time to be allocated to trailer repairs
  
  - Motion to spend up to \$1850 to finish 2018 AV upgrades carries
  
  - Motion to spend up to \$750 on trailer upgrades carries

- Sawdust sessions
  - Sawdust session vs workshop
    - Led time vs open lathe time
    - Sign up sheets vs open shop
  - Cancel if low attendance projected
  - People maybe aren't interested in segmented turning
    - survey said otherwise
  - Not properly advertised
  - Move forward with lessons learned
    - Properly prepare blanks and supplies
  - Increase engagement from club
    - Drive enough demand for a sawdust session every month
  - Identify investment vs return
    - Seek guidance from membership, desired outcomes from sessions
  - Prepare for January's sawdust session and announce it now
    - Facebook announcement, newsletter announcement
  - Online sign ups in conjunction with paper sign ups
    - Roxy G to coordinate sign up genius for January
  
- Nominating Committee
  - Nominations
    - VP: Eric C
    - Secretary: Jim H
    - Membership: Brian F
    - Communications: Tim T
    - MaL#2: Earl B
    - MaL#3: Tom S
      - Utility, to understudy and assist as required
      - One year term to be two year on election 2019
    - MaL#4: Andy F
      - Outreach
      - Two year term
  - One last time for nominations
    - Said that nominations were open through the end of the month, not going to ask for more nominations
  - Present full slate, one vote on entire slate
  
- WiT
  - Not sure on plan, to be discussed at January offsite
  - A couple data points suggest that it's not needed
    - conversation that it may be a disservice, suggesting that women need an exception
  - Stated desire to increase diversity, including women
  - Club needs a champion to carry this torch and move it forward
  - Push forward national details and advantages

- EOG
  - Potential regional, digital platform to allow multiple sites connect electronically
    - Allows less mobile members to attend meeting
    - Needs a plan and a budget to submit a grant request
  - Grant could request two lathes and associated equipment
    - Expand current standard platform (1221)
  - Andy to reach out to schools to roll in data to EOG
  - Tim to spearhead grant
- 2019 outreach planning
  - To future discuss surveys and interest board
- New Business
  - January Woodcraft event possibilities
    - Once a quarter club session at Woodcraft
    - Could hold sawdust session in store
      - Builds relationship and is a new location
      - Jim K to double check timing
    - They have 8 full sized lathes, could open new sawdust session topics
- Around the room
  - no further topics discussed
- Attendance
  - Steve G
  - Russ P
  - Tim T
  - Andy F
  - Jim K
  - Brian F
  - Jim H
  - Dan R