



## Nor-Cal Woodturners Club

### Board of Directors Meeting Minutes

**Date:** December 5, 2011  
**Time:** 6:00 PM  
**Location:** Denny's Restaurant

**Members:**

<b>President:</b>	Chris Smith	<b>Librarian:</b>	Dorothy Brandon
<b>Vice President:</b>	Mike Spanbauer	<b>Historian:</b>	Gerald Pierce
<b>Treasurer:</b>	Jay Richins	<b>Member-at-Large:</b>	Dwight Rutherford
<b>Secretary:</b>	Chris Fuchs	<b>Member-at-Large:</b>	John DePiazza
<b>Communications:</b>	Craig Milliron	<b>Member-at-Large:</b>	Ted Young
		<b>Member-at-Large:</b>	Phil Manning

Members absent: Mike Spanbauer, Jay Richins and Gerald Pierce

#### **01 Welcome Board and Guests**

\* Meeting called to order at 6:11 PM. Guests in attendance included Richard Bell, Richard Prima and Tony White.

#### **02 Approval of Minutes**

\* Minutes from the November 7<sup>th</sup> Board of Directors (BOD) meeting were approved as amended. The final approved minutes will be re-sent to the members of the BoD, the guests in attendance and the Website Chair.

#### **03 Board Member Reports**

- **Vice President** (Mike Spanbauer)

\* Mike was absent

\* No items were discussed.

- **Treasurer** (Jay Richins)

\* Jay was absent

\* No items were discussed.

- **Communications** (Craig Milliron)

\* The combined November / December newsletter will be sent out approximately December 7<sup>th</sup>.

\* Discussion of using an article from David Reed Smith for subject matter in the newsletter.

\* Chris S. will include an article about the upcoming demo with Jimmy Clewes (March 7<sup>th</sup>).

\* Chris S. will include an article about the upcoming AAW show in San Jose and the volunteers from our club that we will need.

\* Ted will include an article about the Empty Bowls donation.

- **Secretary** (Chris Fuchs)

\* Discussion of AAW approving the changes to the approved By-laws for Nor Cal Woodturners, Inc.

\* Chris F. will confirm that AAW has the correct name change for the club.

#### **04 Committee Reports**

- **Professional Demos** (Chair – Mike Spanbauer)

\* Discussion of the upcoming demo for 2012

\* Jimmy Clewes Demo Wednesday, March 7<sup>th</sup>

- Discussion of location at WoodCraft or at Craig's place. The BoD voted to have it at WoodCraft so Chris S. will confirm with them that the room is available.

- The price TBD.

#### **Monthly Meeting Committees**

\* Discussion about moving the monthly general meetings to Leo Palmiter School. Chris S. will inquire with the school to see if the room is available for the January meeting.

\* Discussion of having the next BoD meeting at the school (beginning of January 2012). Ted will create handouts with a map of the location. The GM will be invited to meeting. This will give us the opportunity to see the facilities. TBD.

\* Discussion of the December 20th Christmas Party with gift exchange, Silent Auction of Demo items.

January – Chris S. to check with Phil Sargeant on a possible demonstration. Discussion of someone demo-ing “How to make a Peppermill”. TBD.

February – (Ted) suggests a Panel discussion on “Object Design” TBD.

March - TBD

- **Member's Gallery** – (Chair – Phil Sargent, Craig Milliron)

\* Members Gallery – Tony/John

\* No items were discussed.

- **Library** - (Chair – Dorothy Brandon)

\* Discussion of an email request from a couple in North Carolina to view one of our Utah DVDs of the “Manufacturing of Chess Pieces” by Bill Jones.

- **Kitchen** – (Chair – Gerald Pierce)

\* No items were discussed.

- **Product Sales** (Chair – Gray Allen)

\* Discussion of creating forms to track sales for Sales Tax purposes.

- **Bulletin Board**

\* Committee Chair TBD.

\* No items were discussed.

- **Raffle Committee** (Chair – Chris Fuchs)

\* There will not be a raffle at the December meeting.

\* Discussion of Chris F. handling the tickets at the December meeting for the gift exchange.

- **Mentoring Committee** (Chair – Phil Manning)

\* Phil will contact Ben Richardson in regards to updating the mentor list on the website.

- **Equipment Committee** (Chair – Richard Bell)

\* The committee is currently working on the lathes.

- They have replaced the variable frequency control on the Delta lathe.
- They have made a mobile base for the Jet Lathe.
- They have made a mobile base for the Grinder.
- They will be working on a base for the Nova Lathe.
- They will look into repairing the Fisch Lathe's tailstock (Ted).

\* The committee budget will be discussed and determined further during the January BoD meeting.

- **Membership Committee** (Chair – Jay Richins)

\* Jay was absent

- **Web Site Committee** (Chair – Martin Harris)

\* No items were discussed.

- **Policy and Procedures Committee** (Chair – Dale Zumfelde)

\* No items were discussed.

- **Non-Profit Status Committee** – (Chair – Chris Smith)

\* Discussion of making a motion to the GM at the December meeting to transfer Nor-Cal Woodturners assets to Nor-Cal Woodturners, Inc.

\* Motion (Ted Y.)

“Upon approval by the membership of a motion to transfer assets and close Nor-Cal Woodturners, the BoD will take any and all steps necessary to pay outstanding bills and transfer the assets without need for further Board meetings. The President, Chris Smith, is hereby authorized to act for the Board as he sees fit to facilitate the transfer of assets to Nor-Cal Woodturners, Inc. and close Nor-Cal Woodturners.

The motion was accepted and unanimously approved.

**- Community Relations Committee** (Chair - Ted Young)

\* Discussion of the Holiday Boutique by Parkside Community Church at Land Park. There were six club members that participated in this event. There seemed to be very little business but there were contacts regarding getting wood from downed trees in the area.

\* Discussion of the Youth Training Program. Equipment that is currently in the school welding shop will soon be moved and relocated. This will leave us more room for our lathes and equipment.

\* Discussion of the Collaborative for the AAW 2012 meeting. It was suggested (Ted) to have a group (at least 6 members) that would create A Tool Storage Rack with a set of tools with custom handles. These could then be donated to Leo Palmiter HS's Woodturning club.

\* Discussion of the status of the Empty Bowls. We currently have about 20 bowls. The donated bowls need to be turned in to the event holders by February 20<sup>th</sup>. Ted will see if we will still be able to collect bowls at our February General meeting. Ted will get an article into the newsletter discussing this event.

**Historian Committee** – (Chair –Gerald Pierce)

\* No new Items discussed.

**- Wood Gathering Committee** – (Chair –Gerald Pierce)

\* No new Items discussed.

**05 Other Business**

\* No new Items discussed.

**06 BOD Meeting**

Meeting adjourned at 8:04PM.

The will be no further Board Meetings Nor-Cal Woodturners. All future meetings will take place as Nor-Cal Woodturners, Inc.