

Cascade WoodTurners Association – Board Meeting

Meeting called to order at 6:00 pm (prior to the regular monthly meeting)

Those in attendance: Rick Rich, Gary Borders, Russ Coker, Steve Walgrave, Dale Larson.

Items Discussed:

- Reviewed the status of paying Wild Apricot add fee for not using their payment handling system and continuing to use PayPal. It had previously been decided via email consensus to pay the \$108 annual fee and continue operation as is, at least until AAW has their subscriber system up and running.
- AV Committee
  - In order to address the snarl of wires and the confusion of setting up the AV system and getting it working each month, it was decided to create an AV Committee to investigate the options and costs of getting new equipment that is better and easier to use.
  - Gary Borders was nominated to head this committee, and was unanimously approved. He will pull committee members to assist as needed.
  - A report on the options and costs of alternatives will be prepared by the November regular meeting.
- Equipment Container Locks – New combination locks have been acquired for the equipment container boxes, thus eliminating the keys and the need to get keys to many and various people.
- Hosts for Demonstrators
  - It was noted that we need a list of people willing to host demonstrators when they come to town.
  - Dale, who has hosted many, noted that most if not all demonstrators prefer to stay with hosts as opposed to staying in hotels, etc. with a per diem allowance. He also noted that hosting is an ideal way to make lifelong friends with distant turners as well as to learn some extra tips and tricks from them.
  - Demonstrator host would have no involvement whatsoever with sign-ups or with the money aspect of the visit.
  - Host would be allowed to attend the demonstration and/or the class at no cost.
  - To sign up as a potential host, let me, the Assn. secretary, know. Email me at [swalgrave@comcast.net](mailto:swalgrave@comcast.net) or talk to me at a meeting.
- Meeting was adjourned at 6:18 pm.

Respectfully submitted by Steve Walgrave