

Draft Minutes of CWA Board of Directors Meeting on January 10, 2017,

Due to bad weather the CWA board meeting originally scheduled for the morning of Saturday, January 7, 2017 was moved to the evening of January 10, 2017. Due to continued bad weather most attending board members participated by conference call.

Participating board members were Harvey Rogers, David Williams, Jim Piper, Howard Borer, Kathleen Duncan, Mike Worthington, Bill Karow, Skip Burke, and Marc Vickery.

The participating board members unanimously approved:

1. Investing in the Wild Apricot software that is used by Northwest Woodturners and the Guild of Oregon Woodworkers. Harvey is to try to get it setup to allow members to renew by the January 19th meeting. Harvey will find out whether wi-fi is available at the Carpenters Institute so people could be registered at the meeting.
2. Setting annual dues at \$35 and all-day demo fees at \$35, and hands-on class fees at \$135. However all-day demo and hands-on class fees may be adjusted if necessary to cover such things as supplies or higher than normal demonstrator costs.
3. Payments to local and out of town demonstrators on the following schedule (which are similar to what NWWT will charge):
 - a. Local Club Demonstrators: Nonprofessional turners who may (or may not) be members of NWWT, Cascade or SW Washington; residence in the greater Portland Metro area. \$100 for the demonstration or one year's free membership in NWWT; no travel expenses provided.
 - b. Regional or Area Demonstrators: Non-professional turners outside the greater Portland Metro area such as Salem, Eugene, Longview. \$150 for the demonstration; travel paid for mileage at the current IRS rate per mile, \$0.535 per mile for 2017. Lodging and meals may also be paid if agreed beforehand.
 - c. Regional or National Demonstrators who are brought in to do a meeting demo, an all-day demo and a class will be paid a fee commensurate with a negotiated rate plus travel expenses agreed beforehand.
4. A "linking" policy for the CWA website. The CWA website will not be linked to other websites unless they are directly related to woodturning, and will not link to commercial websites unless they are sponsors of CWA.
5. Getting help (and a strong back) to help set up the library at meetings. Harvey is to ask for member help to do this, Mike will look into designing a bookshelf on casters, and Harvey will see if that can be stored at the Carpenters Institute. Skip will see if someone at the Carpenters Institute will build it for CWA.

The board also discussed:

- Community projects or other "good works" that CWA could pursue as a club.
- Skip's effort to collect tops for children. Harvey is to urge members to make more tops.
- Preparing for the Oregon Woodturning Symposium that will be in Albany on March 17, 18 & 19, 2017. Cascade will be responsible for staffing one demonstration room for the entire symposium.
- C. Putting casters on our safety shield and seeing if we can leave it set up between meetings.

- Offering classes to beginners, using the club lathes and space at the Carpenters Institute or another venue.
- Actively cooperating with other local clubs on demonstrators.
- Helping members who do not like to use computers and email. Harvey will ask members who are not friendly with the internet to find a buddy in the club who can help.
- Skip Burke will be in charge of the 2017 auction. We will see if we can arrange to allow people to pay and leave before the entire auction is over.
- Giving more prominence on the website or newsletter to show and tell contributions and other member works, by including pictures of their works, with their names.
- Whether another location could be found that is a shorter commute.
- Connie Wheeler's generous offer to create a Facebook page for CWA. Jim Piper suggested that we have links on the CWA website to members' Facebook pages.
- K. Jim Piper volunteered to haul the club's Powermatic lathe and safety shield down to Albany for the Oregon Woodturning Symposium and back again.