

Cascade WoodTurners Association

Cascade WoodTurners Association – Board Meeting

Meeting called to order at 10:38 AM

Those in attendance: Gary Borders, Ken Kirkman, Harvey Rogers, Skip Burke, Suzanne Jensen, Len Otto and Russ Coker.

Items Discussed:

- Memberships
 - Family Memberships – after discussion, a motion was made to add the membership status of ‘Family Membership’, defined as ‘persons in a direct household including parents and children, not to exceed four members in a family’. Motion was seconded and then was unanimously approved. (Note that this change requires a change in the bylaws – see later). Note that individual persons in a family membership must pay full fee for all classes of demonstrations.
 - Student Membership – A motion was made to add the membership status of ‘Student Member’, defined as ‘a person actively pursuing an educational degree’. The motion was seconded and unanimously approved.
 - Lifetime Member – A motion was made to add the membership status of ‘Lifetime Member’, which is a status granted by board approval only. The motion was seconded and unanimously approved. A motion was then made to grant this status to founding members Dale Larson and Howard Borer. Motion was seconded and unanimously approved!
 - With the expansion of the membership statuses, the following annual fees were approved:
 - General Member - \$35
 - Family Member - \$45 per family
 - Student Member - \$10
 - Lifetime Member - \$0
- Bylaws
 - As a result of the above membership changes, the association bylaws must be updated to include and allow such membership statuses.
 - All board members, as well as general members, are encouraged to review the bylaws and to submit proposals for changes. Proposed changes will be consolidated and reviewed for approval and inclusion into the bylaws at a later meeting.
 - To view the CURRENT bylaws, go to the Cascade WoodTurners web page, hover over the triple bars to the right of “CONTACT” and then click on “ABOUT CASCADE”.
- Hands-On Classes at SWWT
 - SouthWest Washington Woodturners has offered to Cascade Woodturners the use of their Robert Vaughn training room, which has eight midi/mini lathes set up full time, plus one full size lathe. For hands-on classes Cascade has only four midi lathes and must usually get on loan from elsewhere four additional lathes. We must also do setup on tabletops and run power to all of them, as well as do a complete tear-down and return for every hands-on class. Additionally, PNCI is continuing to advise that they cannot promise availability of their facility for our meeting and/or demonstrations.

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- A motion was made to hold our next hands-on class, Eric Lofstrom, at the SWWT facility and henceforth to do selected others there at the discretion of the CWA President. Motion was seconded and unanimously approved.
- Demonstration and associated costs
 - There was discussion about the costs associated with bringing in demonstrators and with hosting and entertaining them. Many scenarios are possible and no single procedure, process or decision covers all cases.
 - A motion was made authorizing the CWA President to compensate as appropriate 'All Costs' associated with bringing in a demonstrator, and to summarize these costs to the board at the end of the year. Motion was seconded and unanimously approved.
- 2021 Demonstrators
 - To plan for the 2021 year's demonstrations, the question was put out as to what kinds of demonstrations and/or what demonstrators would people like to see brought in. It was agreed that Christian Burchard and Michael Hosaluk would be great. More suggestions and ideas are welcome.
- Expense Reimbursements
 - CWA Treasurer Ken reminded everyone that expense reimbursements must be accompanied by a receipt with signatures, and he has a reimbursement form to document these. (Copy attached)
- AV Tech Position
 - There was general discussion about establishing an AV Tech position. Everyone agreed about how importance it is to have good AV equipment and to always have the AV equipment properly set up for meetings. This area will continue to be monitored and to be re-addressed as needed.
- Meeting adjourned at 11:35

Respectfully submitted by Steve Walgrave – CWA Secretary

Cascade WoodTurners Association

RECEIPT

I, _____

acknowledge receipt of \$ _____

on this day of _____

for _____

for Cascade Woodturners Association.

Payment made by check # _____

written by _____

Name & Date