

Cascade WoodTurners Association - Board Meeting

Meeting called to order 5:30 pm (prior to the regular monthly meeting).

Those in Attendance: Rick Rich; Steve Walgrave ; Len Otto; Russ Coker; Jerry Klug ; Skip Burke; Harvey Rogers; Gary Borders; Dale Larson.

Items Discussed:

- A motion was made to declare a vacancy in the position of 'President'. Motion was seconded, and was unanimously approved.
- Nominations were then accepted for the position of 'President'. Rick Rich was nominated for the position. No other nominations were made. A vote was made, and Rick was unanimously elected as President.
- A motion was made to declare a vacancy in the position of 'Vice President'. The motion was seconded, and was unanimously approved.
- Nominations were then accepted for the position of 'Vice President'. Gary Borders was nominated to the position. No other nominations were made. A vote was made, and Gary was unanimously elected to the position.
- There was discussion about using the R. E. Vaughn WoodTurning School (the SW Washington WoodTurners hand-on facility). They have four Midi- and four Mini- lathes set up full time. A motion was made that we consider utilizing this facility for 'Hands-On Classes' on an 'optional as-needed' basis. The motion was seconded. After further discussion, a vote was taken and the motion was unanimously passed.
- The pricing of the 'Hands-On' classes was brought up as an issue. A motion was made to set the prices for these classes at \$100, rather than the current \$125 to \$135. There was significant discussion about the variability of Demonstrator notoriety and of their fees, and how this affected interest and sign-ups. The motion was then amended to read 'The President of the Board is to set the price of the classes, considering the factors involved'. This was seconded and unanimously approved. The President there-in commented that he would do so, but with consult of the Board.
- It was brought up that during the spring of 2020, Michael Hosaluk would be touring the Pacific Northwest, and it would be highly advantageous if Cascade WoodTurners could also schedule him in as a demonstrator during that time. It was noted that this might be possible in April of 2020. Gary Borders was given the task of pursuing this.

Meeting was adjourned at 5:50 pm.

Respectfully submitted by Steve Walgrave.