

July 2 2008

Board Meeting of the Northwest Washington Woodturners

Meeting began at 6:30 pm

Attending Were: Treasurer Melanie Mankmeyer, Secretary Shirley Butters, Member at Large Dave Blair, Program Chairman Gerrit Van Ness, Mentoring Chairman Rick Anderson and Newsletter Editor Dennis Shinn.

Dennis brought the new club brochures.

Discussion: someone at Hills to Mills needs to be selling raffle tickets for the mini lathe. We have taken in \$120 to date.

Tick Anderson suggested that 4-6 guys with saws could chunk up some of Jerry Holms' spare wood for the wood raffle. It is a big money maker for the club and we need the income.

Shirley Butters will call Chris Longnecker and ask him to stockpile interesting wood for the raffle.

Discussion about the need for a wood raffle chairman, Jerry Holms was proposed.

Garrit Van Ness proposed that he talk to Barb Grant about purchasing the pen blanks Ron Grant bought for \$100 and that we make up kits and sell them as a fund raiser. Should we have a pen turning demo?

Johannes Mickelson will be expensive, with the all day demo and raffle, meeting demo and 2 day classes. Costs should be covered by the class fees and the \$25 all day demo fee. That fee will include a \$5 raffle ticket for a custom made hat.

Discussion: the library is not always at the meetings so possibly Ron Wehde could be the co-librarian with Greg Anderson. Rick Anderson will check with Bob Doop and see what videos would be good to buy for the library.

Dennis Shinn will call Sherry Mc Duffy to see why she has not been attending meetings and bringing the club store items.

Gerrit Van Ness will write the AAW grant due in January '09 for the mentoring program. It will be for the cost of training the mentors.

Mentor Trainers: Bonnie Klein is \$600 a day; Bruce Campbell is \$450-500 a day. If we get Bonnie Klein would she make a training video to donate to AAW to train kids? Could George Way and his class make the video? Rick Anderson asked, do we wait for the grant or can we start sooner?

Melanie Mankmeyer replied that the club reserve fund of \$1000 could be used.

**Discussion: Should we get another demonstrator for this year?
Melanie suggested that Gerrit call Bruce Campbell to see if he will do a green wood to bowl, or spindles, or one day of Turning 101.**

Jack Werner will be this month's demonstrator.

The picnic is August 23rd at the Mathew's house in conjunction with the wood workers.

**Gerrit Van Ness: February 17, 2009 Malcon Tibbets will demonstrate all day. In Feb also Dale Larsen will demo bowls, is a class a good idea?
November meeting, should we have a live auction with Bruce Campbell and a class?**

Gerrit will do a coloring and texturing class in the future.

Melanie Mankmeyer: we could promote our ornament contest more this year with prizes? Categories? Novices? Should the president's challenge be a bowl from a board?

Dennis Shinn will bring his laptop for the photo presentation of past ornaments for president's challenge.

Gerrit Van Ness: We need an agenda for our regular meetings and we could set the agenda just before the meeting.

Rick Anderson: If someone is interested in top turning then show up at Hills to Mills and there will be help for that person.

Dave Blair contacted Coupeville Art Festival. They jury artists by pictures of items to exhibit; also they need pictures of work by demonstrators. We don't need to do this show.

Meeting concluded at 9pm.

Respectfully submitted: Shirley Butters