

**September 3
Board Meeting of the NWW
Called to order at 6:30 by president Bob Doop**

Attending: Bob Doop, Mark Straight, Melanie Mankmyer, Shirley Butters, Dave Blair, Jerry Holms, Rick Anderson, Ron Means, George Way, Jan Garlington, with a brief appearance by Dennis Shinn.

Business: Dennis announced that because he has gone back to work he can no longer produce the newsletter. Bob moved that as a thank you for doing such an exceptional job that the club pay Dennis' next years' AAW dues. The motion was seconded by Mark and passed unanimously. Discussion followed about how to produce the newsletter until a new editor can be found. Dennis cannot commit to even doing the pictures of the meetings or for the gallery. Three or four people need to be found to take pictures of the meetings and do the gallery pictures. Rick Anderson suggested that several people could do small increments of the newsletter to spread the load out. Jan said that she can put all articles and pictures sent to her on the website. When John Novak sends out the meeting reminders he can also include a link to our website so that it will be easier for members to get the newsletter and other information.

Discussion of Liability Insurance: Bob stated that the AAW insurance is 3rd party coverage; Melanie stated that the Skagit County Fairgrounds wants \$500,000 liability coverage so she is asking AAW if their insurance will cover the Michael Mocho event at the fairgrounds for that amount. Could we open the event to the public? Ron Means suggested that an information sheet be part of an event sign us, stating that a person's homeowners policy is the 1st line of defense, medical policy is their 2nd and the AAW insurance is the 3rd.

Discussion: How to get more members to join AAW; Ron suggested an application form in new members' information packet; When members renew we could also take their AAW application and money, then send it in for them; Dave Blair volunteered to sit with Melanie at meetings to take care of AAW applications.

Rick Anderson brought the new beginners DVDs he bought for the library. He also brought the "MagEyes." Bob moved that we sell them for \$23; seconded; 2 no votes.

Mark Straight proposed that we give scholarships for the Bruce Campbell beginners class to his neighbor's children, one is 9 and one is 12. Bob moved

that we offer to pay for the class for the kids. Seconded by Mark; passed with my no vote and objection due to liability issues.

Discussion: Would the family join the club at a pro-rated \$13 for the rest of this year? Discussion of liability; Bruce Campbell may have AAW instructors' insurance. Bruce will be asked if he is willing to teach children in the class.

Bob announced that we will be in the Depot in August of next year. We need to plan the event better and manage it better. A committee needs to begin planning now.

Melanie passed out the treasurer's report. We need to order the lathe we are raffling off and sell more tickets, we haven't covered the purchase price yet.

Bob announced that for Arts Alive, Gerrit has consented to be manager and we will have 50% of the floor space. Dave is working on the downtown turning demo/display.

There will be a December board meeting.

This meeting report cheerfully submitted by Shirley Butters, Secretary NWW