

Strait Turners , Board Meeting Minutes , 8/21/18 1.

Treasurer's Report , after review of this report & estimating the expenses for the remainder of this calendar year the club will end with a net gain. Calculated in this were the Video Equipment (approx. \$1800) & the new Lathe & accessories (approx. \$750) , presenters fees (approx. \$900) & additional rent (approx.\$200). List of presenters & fees for Aug. - Nov. were reviewed: Aug., Crystal Abbotte & Mark Nebel = \$0 . Sept., Rick Rich (Yacolt , WA.)= \$200 (collaboration w/ OPCA AW) , Oct., Ellen Winnie = \$100 & Nov., Scott Overby= \$100.

2. Camera Equipment - knowing that the club will end with a net gain the board approved the purchase of 2 used Canon G30 Cameras & accessories for \$903.41originally purchased by Jeff Childs.

3. Budget 2019 - after review of the large expenses mentioned in #1 above, the board discussed ideas about increasing our "presenter budget". Continuing our collaboration with the OPCA AW (Bremerton group) in sharing presenters should continue. Purchasing several lathe accessories & a grinding wheel were also discussed.

4. "Things to Do in Sequim" -Sept.29 , 10-2 , Sequim Prairie Grange. This is an opportunity to explain what our club is all about & recruit new members. Dick offered to take the lead on this event. Several board members expressed an interest to help with this event. Suggested ideas is to take the club banner , a variety of turnings for display & distribute updated club cards. Approved by the board.

5. Survey Membership - discussed the types of questions for a short membership survey. Ideas discussed were : topics for 2019 presenters, participation in the Callam county Fair , charity events , etc. Jeff Foro volunteered to take lead on this survey.

6. BOD Elections - Ways to recruit new board members was discussed. Ernie explained the staggered terms that were used at the inception of the club in 2016. There are 3 original board members : Dick , Jackie & Ernie. Ernie also announced he will not be seeking to serve on the board in 2019. Therefore, there are 2 board positions to be filled for the November , 2018 elections.