

## **Strait Turners... Board Meeting of 8/8/2017**

1. The treasurer's report was submitted and accepted.
2. The Chapter By-Laws, Article VI-B requires elections to be planned for succession of a subsequent set of Board members so that terms of office are staggered.
  - a. Tom Riette indicated that he would step down at the end of his 1 year term, to create a vacancy and would not run again but would continue to manage the Chapter's website.
  - b. Lee Sharp also indicated he would prefer to step down at the end of the year but would continue to manage the Chapter's library resources.
  - c. Richard, also agreed to end his current term at the end of 2017 but would consider running for the Board again.
3. General woodworking books in the Library. The Board agreed that as there had been no demand for these, and as they constituted a heavy product, we should dispose of them in a manner to benefit the club. Richard said he would list volumes for sale on Amazon (used books), for those items that had more than a nominal value. All proceeds will go to the club treasury. The process will take time, maybe several months, once the books are listed. Lee will provide the box of such books.
4. Membership fees. After discussion the Board agreed that all members would continue to pay a membership fee of \$30 per year, or pay a guest fee for each meeting.
5. Pen Turning Class. Six persons had expressed interest in a class; more may come forward. The first class will be held in late August or early Septemebr to suit the convenience of all concerned, at Craig Williams shop that he has generously offered as a locale. A second session may be held later if demand emerges. The Board set a fee of \$30, inclusive of a kit of pen blanks and parts to be made by each student after return home. Remaining pen kits (full or partial sets, donated by Richard) will be used for auctions at future club meetings to raise funds.
6. Microphone for meetings. Jeff agreed to look into costs and features of a microphone that may be used for meetings. The Board approved an expenditure of up to \$100 for a suitable set up.
7. Club membership directory. By the end-August meeting, Jeff will have forms for members to use to indicate if they wish to opt in/put of having their contact information placed on the club website.
8. Mentoring session. At the end August meeting, expressions of interest about future mentoring topics/sessions will be asked of participants. Richard and others will make arrangements for small group sessions once interests are better known.