

## **Strait Turners Board Meeting**

**March 7, 2017**

1. Treasurer Report. Income for February was \$374; Expenses were \$5. The Bank balance stands at \$2,285 at the end of February.

2. Board member replacement was discussed. Two persons had expressed interest. On motion, the Board appointed Jeff Foro as the new Board Member.

In other leadership and volunteer functions Lynn Taylor agreed to chair video / lighting committee and work on planning for the mobile storage cabinet (see 5 below). Jeff Childs had brought info & equipment on loan from OWT; these may be donated after consideration of the matter by the OWT Board.

3. While the Tuesday meeting for May falls immediately after the Memorial Day weekend, the Board agreed to leave the date of the meeting unchanged, to avoid confusion.

4. The Gardiner Community Center will include notice of the woodturners meetings on its outdoor sign; The Center has also allocated space in its storage area for us and agreed that a lockable cabinet – up to 76 tall x38 wide x44 deep can be accommodated in the closet. The Board approved building of the lockable cabinet, with casters and locking hardware, up to \$250 in cost, and, if needed, purchase of a mobile stand of adequate height and dimensions to hold the TV that has been donated.

5. Raffle - for March we will have pen set, gift certificate, Tom Riette's segmented bowl from the February meeting, and a block of turning wood. Tom will sell the raffle tickets at the meeting.

6. Technical Programs for future meetings:

a. The Program Committee was reinstated and John Hale and Jackie LeDoux will recruit one or more new members and will meet intensively to work out presenters and detailed schedules for the rest of the year. Jackie and John will send out an email to the full membership for this purpose. Among other ideas for future meetings were: members showing their specialty jigs and tricks; discussion of finishes and options. The Program Committee will work on June and later months as soon as they recruit new members and report at the next Board meeting.

b. For March, attendees of the Oregon symposium will each present a summary (and handout materials as appropriate) of the best presentations they see there. The donated lathe, if needed for the March meeting, must be picked up from Richard by mid-March.

c. Helga Winters will be invited to be demonstrator for April and the Board approved a stipend of \$100 for her.

d. The May meeting demonstration will be turning of a glued-up colored pencil object, with John Hale as demonstrator. John will include the Beall Buffing system in the May meeting.

7. Logo committee. The meeting occurred on last Friday. Ernie reported on it. Logos and banners used by other clubs around country were reviewed. These usually included the national logo, a picture, sometimes their own logo. Sometimes just the club's name is displayed. Meeting also considered suggestions that were earlier made - such as adjusting font size to be readable on name cards. The meeting considered the sample name card, with logo, and agreed by vote of 4/2 on use of the logo (log with ST initials).

8. Tom Riette reviewed a list of vendors who are willing to give discounts to club members and their requirements in terms of name cards.