

**(draft) Minutes
Strait Turners Board Meeting
March 19, 2019**

All **Board Members** were in attendance except for Tony Duarte.

Minutes for the January Meeting were accepted. Agreed that these would be posted on the website by Keith.

March meeting arrangements

were reviewed: Presenter will be Jay Shepard, who will focus on finishing. He will be visiting from the Tacoma area and will not be able to synchronize travel with this presentation the following day with the OPAAW chapter. Costs of his presentation, including travel, will be approximately \$340.

Treasurer's report submitted. Bank balance is approximately \$2950 with the membership that has paid to date. While 74 persons are on the membership roles only about 45 of these have paid. It was agreed that repeated announcements of the need for members to pay their dues would be made. Members who have not renewed must pay the daily guest rate. Reminders on each of these points would be included in the website and in the newsletter. The treasurer's report was approved.

Budget for 2019: Dick Bumgarner agreed to prepare and circulate to the Board for discussion a simple budget showing likely financial balances of the club under assumptions of membership numbers, meeting costs and income. Board members will review and comment on the details of the draft budget promptly.

Staff positions as proposed by Jeff Foro were agreed (for the website and for the newsletter)

March meeting: A wood auction will again be included and members will be reminded ahead of time to bring wood donations to support the club in this way. Mention will be made also in the newsletter. Jimmy Allen (D-Way Tools; BoxMaster Tools) will be present at the next meeting for sales and members should be informed of this also.

Lynn Taylor (Vice President) will conduct the March and April meetings; Jeff Foro circulated detailed notes on a general "Standing Agenda" for the meeting and steps for publicity and contact information therefore.

PDN placement of announcement of club meeting details: Jeff will contact the editor and provide the information needed. Further engagement of the editor with the objective of eventually gaining a community publicity-oriented handout within special editions of the PDN/Gazette, etc. was discussed. Substantial publicity about the club in special editions for the Irrigation Festival, the Lavender Festival and others would be the objective. Jeff circulated notes on club meeting announcements and contact information for publicity for and for other

detailed actions that Jeff normally would take. Lynn Taylor will coordinate action on these points in March, April and May

April meeting demonstration: Dick and John Elliott (in attendance) will collaborate to prepare an presentation for the April 30 meeting with a special focus on tool control and turning with various types of tools. This was the 3rtd most requested topic in the survey of membership last year. An outline for members to take home with them, videos on the TV screens, and elaboration of tool control by Dick and John to supplement the videos will be used. Keith will provide the computer for the April meeting (for projection of videos).

Non-agenda items as follows were discussed.

- Eventual preparation of a better tri-fold club brochure to entice new members and build community support;
- Consideration of “club-buys” of tools/supplies to reduce cost to members would be revisited as a topic after further research;
- State Charter. Dick will review our reporting requirements and take action as needed, keeping the Board informed.