

Santa Cruz Woodturners | Board Mtg

Meeting Date and Time: 11-28-22 – 7:00pm | Meeting location: Zoom

Meeting called by: Morgan Taylor
 Type of meeting: Club Board Meeting
 Facilitator(s): Morgan Taylor / Wells Shoemaker
 Secretary: Dwain Christensen

Attendees:
 MT: Morgan Taylor -President
 DC: Dwain Christensen - Secretary
 DA: Dan Aldridge - Treasurer
 RH: Roy Holmberg – VP
 WS: Wells Shoemaker – Past Pres.
 CW: Craig Wargon – Future Secretary

Time	Agenda/Discussion item	Comments
7:00p		<ul style="list-style-type: none"> Opened
7:12p	January / February Demos	<ul style="list-style-type: none"> January Pen turning by Dwain Christensen February Chucking by Wells Shoemaker (possible) <ul style="list-style-type: none"> Other thoughts: Sanding, Finishing March – Sanding Demo
7:14p	Program and AV committee	<ul style="list-style-type: none"> At the November meeting was discussed. Justin, Kevin and Kevin will steer Programming committee AV committee: Kevin
7:25p	Prizes and giveaways	<ul style="list-style-type: none"> Wells discussed how clubs raffle off items or prizes. This would be a recognition for things like pres. challenge. Possible gift certificates but not optimal. Wood give aways are always a crowd favorite. John suggested using the stock of Tools and Wood in Wells' shop.
7:29p	AV discussion	<ul style="list-style-type: none"> Sorting out why the misstep during the November meeting. Parts / cables are needed to ensure the system works properly. Wells suggested to add an outside, 3rd party, consultant to come in to help. There seems to be a interface issue. Wells will reach out to a nonprofit in Watsonville to assist and better understand the options. "The Digital Nest company". <ul style="list-style-type: none"> The Board authorizes to spent up to \$500 in consulting fees. And up to \$500 in AV equipment.
7:46p	Incoming President discussion	<ul style="list-style-type: none"> John is making sure his term is a 1yr term with an "option" for a 2nd. Outreach to the community concerns to be aware of how to farm new members. Maybe booth at fairs. Next board meeting the above topic will be reviewed.

		<ul style="list-style-type: none">• Possible utilization of social media platform• How to increase interactivity during club meetings.
8:07p	MT	Meeting Adjourned