

Santa Cruz Woodturners | Board Mtg

Meeting Date and Time: 01-17 2023 – 7:00pm | Meeting location: Zoom

Meeting called by: John Wells
 Type of meeting: Club Board Meeting
 Facilitator(s): John Wells / Roy Holmberg
 Secretary: Craig Wargon

Attendees:
 JW: John Wells -President
 RH: Roy Holmberg – VP
 CW: Craig Wargon - Secretary
 DA: Dan Aldridge – Treasurer
 MT: Morgan Taylor – Past President

Time	Agenda/Discussion item	Comments
7:00p	7:02	<ul style="list-style-type: none"> Opened
7:02p	Bank visit: who when?	<ul style="list-style-type: none"> John, Dan and Morgan to meet Friday the 20th @ 10AM at the Santa Cruz County Bank on Front Street
7:06p	Membership: duration without dues payment	<ul style="list-style-type: none"> The bylaws state that members have 3 months to pay club dues (end of March).
7:07p	Scholarship availability and communication	<ul style="list-style-type: none"> Bylaws: Full-time students can join the club for free. Bylaws: The board voted unanimously to change the bylaws to define 'student' as any fulltime student regardless of age. Scholarships: The board decides by unanimous vote who to offer a scholarship to. John will announce the club scholarship policy to the membership via email. John will send an email announcement about scholarships to the local school shop directors.
7:19p	Donut procurement (Most important item)	<ul style="list-style-type: none"> Dan will take over picking up donuts beginning at the Feb meeting.
7:21p	Nicole's tree	<ul style="list-style-type: none"> The consensus is to decline the offer to fell Nicole's tree
7:22p	Oneway lathe	<ul style="list-style-type: none"> The consensus is to decline pursuing the lathe purchase. JW will contact Jim Baker and thank him for his offer
7:27p	Show and tell/prez challenge: -This month's prompt -Procedures -Prizes/Roy's idea	<ul style="list-style-type: none"> Prez Challenge new format: All people who enter will pick a number between 1-25. The three members who are closest to John's (or delegate's) number can pick a prize from the club's stock of blanks and other items.

	-Pen blanks/Roy's idea	<ul style="list-style-type: none"> • Roy's idea: At the end of the year, those who have participated in the club challenge the most will get a special prize. JW and RH will decide what the end of the year prize will be. The secretary (or delegate) will collect sign-up sheets for prez challenge entries and record them. • Roy will provide a reem of raffle tickets. • The president to decide on the next month's Prez-challenge. • 50:50 Raffle idea will be discussed at Jan meeting
7:50p	Microphone purchase	<ul style="list-style-type: none"> • Larry Dubia has purchased two high quality microphones. He paid \$307 for the pair. • The club will try them out to see if we like them. • The board will vote to approve the purchase after the trial.
7:56p	Recorded/edited demos	<ul style="list-style-type: none"> • Tabled pending discussion with Wells and report back from Dan's experience at another club's meeting.
8:03p	Demos/Committee	<ul style="list-style-type: none"> • Feb demo: Wells, on chucking • March demo: Sanding • Demo committee: Morgan will help get committee organized to begin their work.
8:06p	Outreach programs	<ul style="list-style-type: none"> • Roy described an opportunity to purchase a booth at The Westside Farmers Market for members to sell their items and provide club information. • The cost for a booth is \$200. • This will be announced at the March meeting for member input and further discussion
8:10p	Display at county center	<ul style="list-style-type: none"> • The club has been selected to display items on two floors at the County building from 10/27- 12/22. • Information about the club will be included in the displays. • The club needs to reimburse Wells for the entry fee of \$25
8:14p	New Biz/add ons	<ul style="list-style-type: none"> • No additional items
8:14p	JW	<ul style="list-style-type: none"> • Meeting adjourned