

**Oregon Coast Woodturners  
Executive Board Meeting  
January 16<sup>th</sup>, 2023 2:30 PM**

Board Members present via Zoom, Tom Hasting, Russ Willams, Gary Meier, Keith Strauss, Dave Maguire, Tony Vinciguerra, Alan Leach was in and out with a bad connection

Ralph Breitenstein called the meeting to order at 2:31 pm

TREASURERS REPORT: Dave Maguire reported our bank balance was \$4980.51. We have 12 paid members for 2023. Tom Hasting reported he has 3 checks and an envelope from the Tillamook chapter with 7 paid members.

OLD BUSINESS: Wood Carving show at Chinook Winds Casino Jan 14th and 15th. Tom reviewed the Wood Carving show. Tom made up some flyers listing the upcoming club meetings and info on the Oregon Woodturning Symposium. The club booth was busy on Saturday and about 45 flyers were given out and many club brochures to interested attendee. The traffic at the club booth was slow on Sunday. Tom thanked everyone who was able to sit at the booth. Oregon Woodturning Symposium is coming up in March and Tom asked to spread the word about signing up for our demo room. We have 20 slots to fill and we share this responsibility with the SW Washington club. Tom is our coordinator and members can get signed up for shifts by contacting Tom Hasting.

NEW BUSINESS: The January club meeting in Newport is in person only and will be a tool and wood sale/auction to benefit the club budget. Some of the larger tools will have a bid sheet and the smaller tools will have a price on them. Mark Choitz asked about posting the meeting minutes and who does this. Keith Strauss said he will make any changes/corrections and post to the website after Board approval. Tom brought up an issue about the Tillamook chapter and their meeting minutes being posted inside of the Oregon Coast meeting minutes. Dave Maguire stated the minutes should be separated out for the website. Keith Strauss will go back and changed any that need reposting.

Ralph adjourned the meeting at about 3:00 PM

Submitted by Mark Choitz - Secretary OCW