

**Oregon Coast Woodturners  
Board Meeting - 2023-02-13**

Date: February 13, 2023

Location: via Zoom meeting

Time: called to order 2:30pm by Ralph Breitenstein

Present: Ralph, Alan, Tom, Gary, Anthony, Dave, Mark

Treasurers report:

Bank balance: \$7,233.07

Recent Changes since 12/12/22:

- Bank balance includes all 2023 memberships through 2/15/23
- 10 new memberships since 1/2/23: total \$300, less \$1.09 PayPal fee for each transaction on PayPal
- Tool and wood auction of 1/21/23 total receipts: \$1467.00

Known pending expenses (not included in total above)

\$50 each meeting room rental, 2x per month

- ~ \$650 for wild apricot web and data base services due mid year
- ~ \$600 for OCWT insurance due mid year
- 3 - 5 professional demonstrations averaging \$400 each
- total pending as of 2/15/23: ~ \$3,000 to \$3800

2023 Memberships:

- 36 paid membership as of 2/15

**Old Business:** Tom updated us on Oregon Woodturners Symposium (OWS): roster is almost full for manning the demo room. Volunteers are still needed in other areas such as the raffle, instant gallery, auction, setup and cleanup. Members can contact Tom Hasting to sign up for shifts. Tom said the upcoming meeting topic for the club on Saturday is making a Beads of Courage lidded box.

**New Business:** Alan Leach led off the discussion of the Tillamook club vote and reported the 19 members voted unanimously for Option #3. Alan stated the new formation, if approved by everyone would be phased in after the OWS. Much discussion ensued and a proposal was made regarding fund reimbursement to the Tillamook Club to get them funded upon startup. A proposed figure of \$1500 for funds raised by the club and a prorated reimbursement for 2023 club member (about 20 members) dues will be sent out for the Tillamook club members to discuss and or approve. There was a proposal to vote at the Coast club meeting coming up this Saturday and with a Quorum present there could be a vote. The hope of Board members was that some form of dual membership could be encouraged for those that wanted to do that. A suggestion of "tuition" for non-club members to attend professional demos at either club would be worked out.

Time Adjourned 3:31 pm

Submitted by,

Mark Choitz, Secretary