

**Oregon Coast Woodturners
Board Meeting – 2023-03-13**

Minutes of OCWT executive meeting Monday March 13, 2023

Attendees: Tom, Alan, Tony, Gary, Dave & Ralph

Meeting was called to order at 2:01 PM

Dave gave the treasurer's report:

OCWT Treasurer's report of 3/11/2023:

Bank balance: \$7,323.07

Recent Changes since 12/12/22:

Two new memberships - \$58.91 (one paid via PayPal)

- \$40 from drill press sale
- \$20 from wood auction

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

2023 Memberships:

- 38 paid OCWT membership as of 3/11/23
- A poll of Tillamook chapter members completed on 2/27/23:
 - 11 members will transfer their membership to the Tillamook chapter, with 1 signing up for a new OCWT membership after transfer.
 - 3 will retain their OCWT membership.
- Expect 28 OCWT members after the new Tillamook chapter is established, all other names will be moved to "mailing list" status after the move.
 - OCWT will lose one BOD after the move.

The Oregon Symposium was discussed, and it appears the thing is pretty well lined up as far as we are concerned. One member who was going to be in a demonstration room could not do it and Tony stepped up to fill in that slot.

The Tillamook group is in the process of getting set up as a 501(c) (3) status. The Board decided to share the money with Tillamook as follows:

- \$1,500 startup money.
- \$100 room reimbursement for Feb and March.
- The full year of 2023 members who want to be in the Tillamook club dues which had been paid to OCWT will be transferred to the Tillamook club (about \$330).
- The Lathe and tools in Tillamook will become the property of that club.

We will not be able to transfer the money until they get their 501(c) (3) status.

We also had an informal discussion regarding the South Coast's advertising for new people who might be interested in wood turning and joining that club and their results.

There being no other business the meeting was adjourned at 3:40 PM.

Meeting minutes submitted by
Mark Choitz from Ralph's notes