

Oregon Coast Woodturners Board Meeting - 2023-04-10

Location: via Zoom meeting

Time called to order 2:36 pm by Ralph Breitenstein

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

Treasurers report:

OCWT Treasurer's report of 4/7/23:

Bank balance: \$6484.60

Recent Changes since 3/11/23:

- Deposit: \$45 from wood auction
- Payment: \$100 to Tillamook meeting room (Feb and March)
- Payment: \$100 to Newport meeting room (Feb and April)
- Payment: \$102.47 for annual Zoom license
- Payment: \$581 for club insurance

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
- ~ \$1830 to Tillamook club after non profit and AAW registration status is complete

2023 Memberships:

- 38 paid OCWT membership as of 4/7/23
- 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 club is established, all other names will be moved to "mailing list" status after the move.

Old Business

Oregon Woodturners Symposium:

- Tom reviewed the OWS, we had 14 members working in our room.
- Mark asked everyone to start the process of asking for volunteers from their club for the OWS -2025.
- Alan suggested giving volunteers a break on the cost of the symposium.
- Dave and Ralph also agreed that there needs to be some sort of break for those helping to pull off the weekend.
- Mark reported the OWS attendees turned in 57 BOC boxes for Mary Bridge Children's Hospital in Tacoma.

Alan reported on the transition of the Tillamook club, paperwork is in process with tax exempt status and bank accounts, they have 4 officers and 4 board members, Alan will send Dave a list of the names of those officers.

New Business

Mark gave the OWS Grant program announcement, announcement was sent out to club reps on the OWS planning committee.

Tom will have forms available for the club meeting on Saturday.

Time Adjourned 3:06 pm

Submitted by,
Mark Choitz, Secretary