

**Oregon Coast Woodturners
Club Board Meeting – 2023-07-10**

Location: via Zoom

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

Present: Ralph, Tom, Gary, Dave, Mark

Treasurers report:

Bank balance: \$6079.82

Recent Changes since April meeting:

- Paid \$100 for May and June room rental
- \$50 deposit from June wood auction

Known pending expenses (not included in total above)

- Upcoming demonstrator and meeting room expenses.
- Club insurance and web/data base expenses have been paid through May 2024

2023 Memberships:

- 31 paid OCWT memberships as of 7/8/23. No membership activity since May 20th.

Old Business:

Bylaws changes, Article 8,9 was sent out on March to BOD members and responses were in the affirmative. Next step is to send out ballots to paid members, Tom will send out this week. John Beachwood is the demonstrator for the July meeting.

New Business:

Future topics for club meetings: August meeting local talent, September meeting – open invite to community to attend and have it in the front of Tom's shop. For the October, November & December meetings we will poll the members at the next meeting if we want to meet or not. AAW sent out an email regarding website maintenance/website called Club Express. Tom will forward this email to the BOD. We have an account via Google that allows us to maintain a website.

Next meeting: TBD

Time Adjourned: 2:53 pm

Submitted by: Mark Choitz - Secretary