

Oregon Coast Woodturners
Board Meeting
October 10, 2022

President Tom Hasting called the meeting to order at 2:00 PM with the following people in attendance via Zoom, Tom Hasting, Gary Meier, Russ Williams, Ralph Breitenstein, Alan Leach, Dave Maguire, and Keith Strauss.

The October 15th meeting which will commence at 9:30 AM for social time will be a hybrid Zoom in person meeting at Toms shop. Kirk DeHeer will be doing the demo via Zoom.

Dave will provide a treasury report when he returns this week.

The main topic of discussion was the meeting held on October 8th in Tillamook to discuss the path forward for the Tillamook branch, Russ has detailed that meeting in the previous document dated 10/8/22. See below for notes from that meeting. The outcome of the meeting was the decision for the Tillamook Branch to meet on the 2nd Saturday of each month at Precision Wood Manufacturing site in Bay City. The Tillamook branch will be responsible for scheduling and doing their own demos. The need for them to have a club officer present during their meetings was stated. It was decided that they needed an additional Director from Tillamook to make sure they had adequate coverage for their meetings.

The Nova lathe that had been purchased for the Tillamook location has been repaired and will be returned along with lathe tools and a chuck for it. The new meeting site is a commercial location and as such would qualify for the lower rate AAW insurance. The Tillamook members can also participate in the 3rd Saturday of the month zoom meeting if they choose to do so. The club officers as well as the Directors also need to maintain an AAW membership in good standing.

At this time a nomination was made by Gary Meier and seconded by Russ Williams to nominate Tony Vinciguerra as an Oregon Coast Woodturner Director. Th board voted unanimously in favor of the motion.

The Symposium to be held March 17 to 19th 2023 in Albany has the demonstrators lined up. They are in the process of securing more vendors. Club volunteers will be needed to help at the symposium. They are looking for wood vendors.

The meeting was adjourned at 2:45 PM

Russ Williams
Secretary OCW

Oregon Coast Woodturners Special meeting Tillamook October 8, 2022

President Tom Hasting called our meeting to order at 10:00 AM at Precision Wood Manufacturing at Bay City Oregon. Club officers present were Tom Hasting President, Gary Meier Vice President, Russ Williams Secretary and Alan Leach Director.

The meeting was attended by 12 interested people, some who are current and former members of the Tillamook branch of the Oregon Coast Woodturners.

The Meeting was requested by Alan Leach an Oregon Coast Wood-Turners Director. Alan is no longer able to host meetings at his shop location for future meetings. The purpose of the meeting was to determine a path forward for the Tillamook branch now that in Person meetings are possible. Ralph owner of Precision Wood Manufacturing has offered his commercial space as a meeting place for the Tillamook branch.

History:

The Tillamook branch merged with the Newport club a few years back to make insurances costs feasible for both branches. The Tillamook and Newport branch share common officers and directors as well as treasury. The AAW insurance would not cover meeting in non commercial places such as members homes as Alans shop. The Tillamook branch Met at Alan Leach's shop for years on the second Saturday of each month. The Tillamook branch was also responsible for scheduling its own demos each month. Meetings in Tillamook were held independent of the Newports branch meetings. Tillamook Meetings were held on the second Saturday of each month at Alans shop. When COVID hit, in person meetings at both locations ceased and meetings were conducted via Zoom from the Newport location at Tom's shop on the third Saturday of the month.

Options:

1. Dissolve the Tillamook branch, cease meetings, and return any club assets to the Newport branch.
2. Meet at Precision Wood Manufacturing on the third Saturday of the month, join the Newport branch via Zoom for demos unless the Tillamook branch has it own. The Newport branch would provide the necessary audio / video and network equipment to enable Zoom attendance.
3. Become it's own AAW chapter club. This would require its 4 officers to be AAW members and the club carry its own insurance. Note: AAW insurance in a commercial space would be about \$200 a year.
4. Meet the second Saturday of each month at Precision Wood Manufacturing. The branch would be responsible for its own demos. A director or officer would be required to be present at each meeting to satisfy AAW requirements.

Decision:

Those in attendance agreed to try option number 4. Alan will be the director in place on a temporary basis until an additional one is identified. The club would not need to provide a TV or video cameras. The Nova lathe which has had its problem fixed will be returned to Tillamook along with the tools and chuck. The club will assist with other equipment as needed, i.e. safety etc. The first meeting will be November 12th and will feature a demo on using carbide tools. There were a number of people who volunteered to do set up tear down, emails etc., the coordination of those tasks will remain with the Tillamook branch to oversee.

Russ Williams
OCW Secretary.

