

**Oregon Coast Woodturners
Meeting in Tillamook – 2023-02-11**

Attending: Alan, Brad, Steve, Ralph, Russ, Larry, Tony, Troy, Jett, Tom Allan, John Jane and John joined new members: Eric and Nereida; Michael and Sandra, Gordy and Imar

Tony opened the meeting by introducing the new people: Eric and Nereida Rush (Oregon Old Time Woodturner) Michaela and Sandra Boyd (Pacific Crest Woodwork) and Imar who works at the new hardwood provider in the old Car Quest location in Tillamook.

Tony opened the meeting asking all present to introduce themselves and then went into show and tell: Brad had two square bowls he made for their table, Russ showed two maple and one apple bowl and Alan showed a lidded bowl he had made for the Beads of Courage. Jett had a lidded bowl he and Troy had made for the same program but he is still working on it as the lid is stuck and it needs to be easier for a child to remove – it's a work in progress. And Larry showed a wooden ring with titanium liner he made for his upcoming wedding.

Tony asked Alan to outline some of the history of OCW -Tillamook from its inception as a Chapter of AAW in approximately 2007 and joining with OCW-Newport. Alan and Tony had sent an outline for discussion at the meeting, outlining 3 options for consideration.

There was much discussion of the pros and cons of taking any of the steps as outlined and discussion of the responsibility for filing for a 501c3 non-profit status. After everyone had the opportunity to voice their opinions and ask questions Brad made a motion to approach OCW-Newport regarding our implementing Option #3 (see below for Options), Jett seconded the motion, the motion passed unanimously, there were no dissenting votes.

The timing for this change was then discussed and it was decided to request it be effective on a date to be determined after the Oregon Woodturners Symposium (OWS), March 17-19, 2023.

As new officers will be required for the new again Tillamook County Woodturners, Tony requested nominations: Tony, President; John Vice-President; Brad, Treasurer and Jane, Secretary. It was suggested voting and discussion of the modifications of the existing by-laws be held at the next meeting on March 11, 2023.

Discussion of the OWS followed and it was pointed out that if we want to volunteer we must contact Tom Hastings as the Volunteer Coordinator. Tony also said that Tom had told him if we want to volunteer, we must be registered for the Symposium.

OPTIONS:

Option #1. Completely separate our Northern group from Oregon Coast Woodturners and reorganize as a separate chapter under AAW, as we were prior to combining with OCW.

Option #2. Remain with OCW as we have been for several years. Sharing Officers and Board members, Zoom demonstrations, Show and Tell, Etc.

Option #3. Forming a separate Chapter under AAW as we were prior to combining with OCW, Still having a friendly relationship between the two clubs and sharing Zoom and Show and Tell, Etc. This is of course, if OCW is OK with this kind of cooperation.

Respectively submitted,
Jane Weighall, Scribe

**Oregon Coast Woodturners
Meeting in Newport - 2023-02-18**

Location: Hasting Coastal Woodworks and via ZOOM link

Time called to order 10:03 am by Tom Hasting: there were 12 present and 13 on the ZOOM

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: Gary, Tom and Bill worked on bringing the wood/tool sale together and they said thanks to everyone who helped by moving stuff and buying. There are a few tools remaining for sale. There is one new paid member today so the total membership stands at 37. Paul reminded us about keeping up with all your stuff because he who dies with more stuff just leaves his family a burden to deal with. We've seen this so many times recently. Dave said all the club filings are completed for maintain tax exempt status. Tom gave us an update on OWS. Helpers are still needed in several areas like registration, instant gallery. Please help to make this a great symposium for everyone attending. Just a couple hour shift helps – see Tom after

to get signed up. Tom reported about the hospital donations and if you have something to donate for the gift shop to leave at Tom's and he will get it there.

New Business: There was a question about ADA compliance on the ZOOM meeting such as closed caption and Dave said we'd look into it. Dave announced we are still seeking a web manager and asked for any volunteers. Regarding the Tillamook club discussion: Tom said we must vote to change the Bylaws for the Tillamook club to separate, must pass 2/3 vote of the paid membership, vote will go out via email. Jerry K. asked if this was up for discussion and Tom told him it was decided at the BOD meeting and your voice is your upcoming vote. Alan L. interjected that the Tillamook club wants all of the dues paid by Tillamook members to be reimbursed upon the division. Alan reported the Tillamook club started around 2007 and the only reason the two clubs joined was for insurance sharing.

President's Challenge: it was a Beads of Courage lidded box.

Show and tell participants and item descriptions

Gary M showed his fir burl platters and monkey puzzle lidded bowl and a quilted redwood bowl. Paul D. showed his spalted wax myrtle ring holder and live edge cherry bowl. Jim G. showed hi Templar vase segmented work, cherry walnut maple purpleheart sapele wood segments. Bill K. showed his inside out dream catcher made of poplar black walnut mahogany woods. Lynn L. showed his Myrtlewood salt pepper grinder, hardware from Penn States. Alan L showed the Beads of Courage lidded box he had made.

Demo description: Gary M. demonstrated how he made his BOC bowl by using staved construction. Dave M. had a video presentation on the process he used to make his BOC lidded box, it was an innovative method of segmented glue-up. Tom H. showed his Russian olive BOX lidded box incorporating the main knot of the wood, 2 coats of shellac, Tripoli, buff and then renaissance wax.

Time and date of next meeting No meeting in March due to OWS, next regular club meeting is April 15, 2023 at Hasting Coastal Woodworks

Demonstrator for next meeting Rick Rich

Time Adjourned 11:17 am