

Oregon Coast Woodturners Board Meeting 11-13-2021

All members of the board were present on the Zoom call that began at 9:30 AM.

The first topic of discussion was the election of officers for 2022. Tom Hasting has agreed to serve as president if Gary Meier will serve as Vice president. Garys has agreed to fill the Vice President position. This leaves a vacancy in the director position that Tom served in. Ralph Breitenstein has volunteered to serve as a director. The board accepted his nomination. Russ will prepare an election ballot and send it to the board for approval. Keith will use the web email to send a group email to the qualified members and monitor responses. It was stressed we need a quorum of 2021 members to respond to the ballot to have a legitimate election. Keith Strauss will continue in his role as web-master.

We discussed dues for 2022, it was agreed to leave the dues at \$30 per year as they have been. We have 2 potential new members who may join soon.

Florence Empty Bowls contributions need to be turned into Tom in Newport by the end of November.

Alan has a sound system the Tillamook club purchased and has not used. Gary / Tom will check it out and see if it can be used in our demos / presentations.

We will not have a meeting in December.

The Demo for January 2022 will be member provided, content to be determined.

Russ Williams
Secretary OCW