

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 noncommercial places such as member's 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 Newport's 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 its 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.