Inland Northwest Woodturners April 13, 2024

In attendance:

 Brian Hicks, President

 Shelley Hays, Vice President

 Timothy Schmidt, Treasurer

 Patty Southwell, Secretary

 Doug Eaton

 Sam Frazier

 Gary Gillespie

 Don Scott

 Gary Sweigert

 Ron Valley

Guest: Nora Sweigert

Call to order: 8:42

Minutes from the 03-09-24 meeting were read by Patty Southwell, and were subsequently accepted. Shelley reported that he visited the locust trees mentioned in the previous month’s minutes, and that the individual who contacted him will call when they are available. They have not called him yet.

Brian has invited club member Carol See to present to the club.

Discussion of annual expenses:

* Meat and drinks for the barbecue last summer were under $500.00. Consensus to stay with brisket and potluck for barbecue at Gillespie’s. Members can bring their own choice of items to be barbecued as well.
* Tim listed annual costs.
* Gary Sweigert suggested budgeting money for craft shows, such as what is done by the club at the Hive, possibly having members manning a booth. Possible costs could include booth space, electrical charge, cord, chair, or table costs.
* Possible establishment of a fund to update AV equipment, when needed.
* Occasional charitable donations, such as those to the Vet’s Garage.
* Possible assistance for equipment repairs at the Riverview Workshop
* Doug Eaton: should demonstrator fees be included? Kirk DeHeer will demonstrate May 11th. Doug suggested an honorarium as compensation for him.

Tim Schmidt suggested revisiting a discussion of annual expenses in September and making decisions on how to allocate funds at that time.

Brian Hicks will be reviewing the club bylaws and will revisit discussion of the bylaws at the next meeting.

Treasurer’s Report

**April 2024 Board Meeting Report**

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| --- | --- | --- |
|  |  |  |
| Balance 8 Mar 2024 | $6595.12 |  |
| Debts | $18.04 | Outstanding Checks: NONE |
| Credits | $654.50 |  |
| Current Balance 12 Apr 2024 | $7231.58 |  |

**Breakout of Debts**

|  |  |  |
| --- | --- | --- |
| Date | Amount | Description |
| 3/14 | $18.04 | IONOS Inc |

**Breakout of Credits**

|  |  |  |
| --- | --- | --- |
| 3/12 | $177.00 | Cash/Checks from Meeting |
| 3/12-14 | $376.46 | Credit Card Payments for memberships, Anchor seal, Raffle |
| 3/25-4/12 | $101.04 | Web Site memberships |

The treasurer’s report was seconded and Tim presented a copy of the annual report for the club’s files.

Gary Sweigert will be making a trip to Lewiston to pick up some wood for the club. Discussion followed on whether members should be compensated when travelling considerable distances to obtain wood for club use, and a consensus was reached that if members discuss such trips with the board, and it is approved by a quorum, that they will be compensated for gas.

Meeting adjourn: 9:45