

Inland Northwest Woodturners  
Board Meeting minutes  
March 11, 2023 8 am

Ferris High School

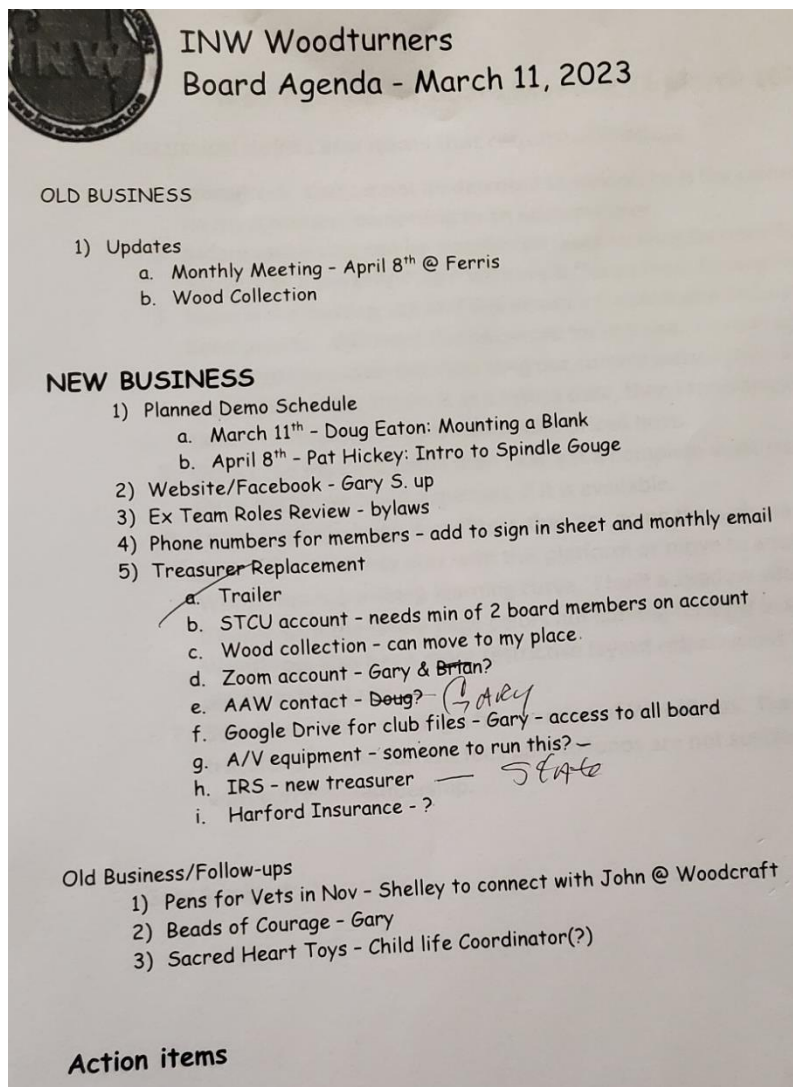
In attendance:

Gary Gillespie, President  
Brian Hicks, Secretary  
Ron Valley, VP  
Sam Frazier  
Doug Eaton  
Gary Sweigert, Webmaster

**Opening comments**

Events having to do with the dispute between Carl B. and Gary G., having to do with changes of duties within the board members of the club were discussed. Final resolution of Gary and Ron returning to their leadership roles was welcomed by those in attendance. Carl has resigned as Treasurer, has given a list of duties that he was doing in the role of treasurer, and he will no longer be a member. Those duties will be designated to others on the board, and a call will be made to the membership for a new treasurer. None of the current board members are willing to be treasurer.

Note See attached agenda.



**April 15 Riverview** –Doug is out of town and needs someone to mentor the club members at the Riverview facility. Tommy John will open the shop but is interested in being there the whole time.

### **Wood Collection**

Gary G has offered to have the wood collected for wood sales be stored at his house. Per Carl via email, none of the wood remaining at his house is usable.

Weaver industry—Rathdrum—Bob Weaver has quite a bit of wood for sale and is very economical for wood turning. 208-964-1125

Wood sales for 2023 dates??

### **Website—Gary Sweigert**

Gary is working to update the website, and store. See attached agenda.

Gary has been in contact with Carl to transfer the items.

### **Executive team roles**

Review the bylaws so each board member understands their duties as a executive member, or as a general board member.

### **Phone numbers**

Please add your phone numbers to the attendance sheet going around. Double check that current email is correct.

### **Treasurer replacement**

#### **Trailer**

Doug E had a long phone call Friday, Mar. 10, with Carl and the trailer that the club paid ½ of the \$3000 initial investment, was brought up. Since Carl titled the trailer in his name for insurance purposes, and completed necessary updates (brakes, tires, hydraulics) with his labor, and purchased required parts it is apparent to Carl that the trailer is his, even though the club had \$500 annually for M&O of the trailer.

Since the trailer is titled in Carl's name, the club doesn't appear to have any recourse to recover any of the previous investment in the trailer, unless Carl wishes to reimburse the club. No funds are to be disbursed for 2023 for trailer M&O.

### **Web Agenda for Board Meeting 11 March 2023**

Discussion Points and items that require attention:

1. WordPress. Carl cannot be demoted to viewer, he is the owner of the site. He must transfer ownership to an administrator.
2. Before ownership can be transferred "Plugins must be done first". It appears as if the only Plugin we have is "Vault Press Backup Daily".
3. Ionos is our hosting site and this whom a considerable amount of fees have been paid to. Will need the password for this site. Once I have the password I can ascertain how long our current subscription is paid thru.
4. If our Ionos subscription is at a future date, then I recommend we take our time and shop for a more reasonable priced host.
5. Once I can log onto Ionos then I will get a complete audit from them to show detail our billed expenses, if it is available.
6. I have been studying WordPress-they are going through many changes right now. We can either stay with this platform or move to another. WordPress has a steep learning curve. I built a shadow site but I was having trouble with the home page colors not coming forward in the new pages. WordPress also has a more restrictive layout requirement than another platform that I use.
7. Summary: We are using a free version of WordPress. Ownership must be transferred. The current fees paid to Ionos are not sustainable for the club with current membership.

Gary Sweigert

**STCU Account**

Carl has the bank account in his name. Going forward since the club has an IRS number, the bank account will be issued to the club, with at least 2 board members being able to sign on the account. To get it transferred, it will be necessary to have Carl close the account and a new one be put in place.

**Zoom Account**

Transfer to Gary S.

**AV items**

Since he lives a couple of miles away, Brian offered to contact Carl to arrange time to pick up previously purchased AV materials, Hand-truck, any store items that he currently has. There are some name tag items that will be picked up and forwarded to Gary S, as well.

**IRS contact/State of Washington**

This will be handed to new treasurer. Non profit items

**Hartford Insurance Company**

Current carrier of club insurance—New treasurer

Meeting adjourned 9:40