Board Minutes for Sarasota Woodturners

September 14th, 2021

Board Members present: Alan Levin, Franck Johannesen, Lynn Cords, Scott Hime, Steve Johns

Other Members: Eric Brown, Denny, Charlie (VP), Russ Fellows

Comments: none

Steve (Treasury report):

Balance $1964.79, Expenses $525

Operating Expenses: $200 (Comcast $140 and Wild Apricot $60)

Alan wanted to know how formal the treasury is. Are there receipts and things for the future? The receipts are in paper. Regions bank is where the account is.

Alan also wanted to know if Alan Brown’s club is paying their half of the Comcast. Alan was going to get with Mr. Brown over their part of the payment.

Alan-regarding the meetings via ZOOM (for national demos). Steve suggested it cause the club can’t afford to bring them down here. Alan really misses the gathering of the personal contact. Scott- Tues night meetings (Zoom and in person), the national demos (ZOOM ONLY). Tues night’s meetings at Pat’s shop. Denny would like Zoom and in person for both. COVID is in the front of the decision.

Alan wanted to know from Scott how long it takes him to set up. He arrives about 3 pm (in the heat) and by 5-5:30pm he is normally set up unless there is a glitch. Which normally there is. Alan thinks that the time to set up is a long time. He wants to know why it doesn’t take 20 minutes to set up. He watches the videos from D. Belcher, which they stated that they take 20 minutes to set up. Per Eric Brown, they have to unplug everything after each meeting and store the equipment away until next time. Some of the equipment goes home with Scott. Alan wanted to know why that sometimes things work and then not the next time. Scott stated that they have to be ready to go at 6:30pm, so that is why he comes in so early. So that he has time to fix anything that might now work.

Charlie (Wed meeting): It makes sense when we have more people, like Jan-May. The rest of the time they could be remote.

Alan- only ZOOM for national demonstrators

Charlie got demonstrators for Jan and Feb

Per Denny there are 16 club members returning to FL (Nov-Jan). He thinks that it would be a missed opportunity to have the in-person in the cooler months. Summer is too hot. When does the weather make it comfortable to meet at Pat’s? Need to decide a schedule to resume on site at Pat’s and declare the other months ZOOM only. Charlie is worried about the holidays in there and people traveling in those months. Alan, end of Oct, have Denny possible poll the members if they will come to the meeting (an in-person meeting).

There will be no meeting on Nov 2nd, since Scott will be out of town and Eric doesn’t have anyone to help him.

Alan wants to know if there are in-house demos for Oct and Nov. Charlie says its hard for him in NY to get remote demos.

Alan wants to know ways to get more club members to do the demos, Oct need to organize next year’s officers to present in Nov for people to start the term in Jan 2022.

**In-person at Pat’s place:**

\_\_\_\_\_\_\_\_\_\_ **Oct 5th, 2021**

Russ Fellows Nov. 2, 2021 Not sure of what the demo will be on, something that is new that he is working on

Per Scott postpone the meeting by one week until **Nov 9, 2021** so that Scott is back in time to set up everything.

**Dec 7**- local demo in person

Alan would like people that might not be fully qualified to also do a demo. Maybe Pat Sullivan would do something. Denny could send out a message using the app for people on Tuesday night demo. Could be just a member to show what they are doing. Eric, wanted to know who had the salt & pepper shaker. It was Bill Clark.

**Club picnic**

Charlie-cooking (hamburger, hot dogs and salads), he needs a head count. Ask for help with cooking: Russ Fellows and Bob will help

Charlie-wants it in the evening time

**Who**: Members and spouse

**Cost**: $10-15?

Pay in advance on the web (by the beginning of Jan), with a cancellation date

**Date**: 1/16 @ 1 or 2pm

**Location**: Here?

Colonial Oaks Park- Scott was going to check into this and let us know ($120 10 yrs ago)

Masks/6’ distance

Other Information:

Bathroom ? {price}

**My notes:**

Please have the meetings better organized with the agenda and stick to it. It makes it harder to do the minutes. Please have only one person talking at a time. Put yourself on mute if not talking to keep out the background noise.