

CLASSIC CITY WOODTURNERS
Minutes from Meeting
January 31, 2011

I. Greeting and Introduction

A. President Grant opened the meeting and stated the newly constituted Executive Committee met the previous Monday evening, January 24.

B. Dr. Grant stated that the new Executive Committee meeting time will be the Monday evening the week prior to the club meeting at 6:30 p.m. at his home and all club members were invited to attend.

C. A count of members present at the beginning of the evening's demonstration indicated that twenty nine (29) members were in attendance with four (4) visitors also present.

II. Old Business

A. Treasurers Report: Treasurer Bill Gohdes reported the club has approximately \$1207 in the account.

B. Dr. Grant announced that Don Fournier has been appointed as chair of the Vice President's Committee but that a formal vote by the membership for approval of this position is required by Club by-laws. The members voted unanimously in the affirmative for the motion to appoint Mr. Fournier as chair.

C. Secretary Bill Gohdes was asked if he had purchased a tripod for the club video camera and Mr. Gohdes stated he had not done so because of budget considerations. He will make this purchase prior to the February 28th meeting now that the club treasury has been replenished through collection of dues and raffle income.

III. New Business

A. Dr. Grant announced that the Executive Committee has approved \$30 per month to be used by Don Fournier to purchase items for the raffle. In addition, the Executive Committee authorized Mr. Fournier to use the \$46 dollar refund gift certificate from Hartfield Tools to be allocated towards the purchase of additional raffle items. Members are encouraged to consider Hartfield Tools as a source for woodturning tools, equipment, materials and supplies.

B. Dr. Grant announced that the Executive Committee has authorized the new Club Librarian, Ms. Nancy Graham, to purchase a new item for the library inventory each month. In addition, the club will purchase a subscription to *Woodturning Design* magazine. A discussion regarding the purchase of a subscription to *More Woodturning* magazine ensued with several members stating that the quality of the magazine was

questionable. President Grant will further investigate the viability of acquiring a subscription to *More Woodturning*.

C. Dr. Grant stated that any club member who joined the American Association of Woodturners (AAW) has access to the Association's journal archives. Club members are encouraged to join AAW and to take advantage of the benefits that Association membership allows.

D. Dr. Grant reported that the Executive Committee approved the acquisition of a display stand or rack for library materials. Committee members are currently researching types and prices of available items.

E. Nancy Graham reported that the request from members for old copies of the American Woodturner magazine has been successful and several copies of the magazine are currently available for check-out. Please note that a small late fee will be charged to items not returned within a month's time. The late fees will be used by Ms. Graham to purchase additional items for the library.

F. Dr. Grant stated that the Executive Committee approved the use of \$150 of club moneys to purchase tools for the student members of the club who meet the first and third Monday afternoons at the Construction Lab at 3:30 p.m. These purchases will be spread out over several months time. Members are encouraged to donate any unused but serviceable tools they may have or donate money towards the purchase of tools.

G. A visitor from Habitat for Humanity introduced himself and asked if any club member assist with the installation of a duplicating jig on a Delta lathe that Habitat includes in their shop on Barbour Street. Jim Underwood volunteered to help with this project.

The Business Meeting concluded and was followed by Show and Tell with Mike Hollis, Dean Brady, Bill Van Wie, Roy Grant, Jim Talley and a guest (Paula) contributing items for review. The Raffle followed and \$76 was collected.

Mr. Brian Forman made a power point presentation on tree identification and maintenance. The meeting was concluded at 8:30 p.m.

Respectfully submitted,

Bill Gohdes, Secretary