

Timp Woodturners Association
Meeting Minutes
14 July 2010

The meeting was convened by Kirk DeHeer at 7:00 pm with 36 persons present.

Kirk reminded members that dues were now payable for those who had not already renewed their memberships.

Dale Dallon provided the following annual financial report:

Account balance brought forward:	\$2003.01
Total Receipts:	\$2973.00
Total Expenditures:	\$1461.33
Ending Balance:	\$3514.68

The floor was opened for nomination of new officers. No nominations were offered. Beth Denner offered a motion that the current officers be retained for a second two-year term. A question was raised as to whether the current officers were willing to extend their service. Kirk responded they had all indicated a willingness to continue. The motion was seconded and carried by voice vote with no dissenting votes. The following officers will continue to serve until 30 Jun 2012:

President – Kirk DeHeer
Vice President – Stuart Davey
Secretary/Treasurer – Dale Dallon

A discussion followed on the advisability of separating the secretarial and treasury functions to lighten the load on the Secretary/Treasurer and provide backup during absences or conflicting duties. Dale Dallon pointed out that creating a new office of treasurer would require modifying the bylaws, but a board appointment of an assistant treasurer would not. A motion was made, seconded, and carried by voice vote without dissent that an assistant treasurer be appointed by the board.

Vladimir Schwartzman offered three suggestions from the floor for board consideration:

1. Consider instituting one or two day workshops with invited demonstrators.
2. Implement a “Tricks and Tips” vehicle whereby members can share ideas.
3. Add a critique feature to the “Show and Tell” presentations.

Dale Dallon presented a demonstration of the techniques he has been using to create “crescent platters” with crescent shaped decorative grooves in the rim of the platter. Demonstration notes will be posted on the club website.

Stuart Davey presented the “Show and Tell” section. Items were displayed by Robert Anderson, Dave Anthony, Leonard Cleveland, Dale Dallon and Joe Ford.

Robert Anderson and Stuart Davey conducted the wood exchange.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Dale Dallon
Secretary/Treasurer