

Humboldt Woodworking Society - Board of Directors Report December 16, 2010

1. **November minutes** were approved unanimously.
2. **Treasurer's report**

- SYNOPSIS OF ASSETS submitted BY DON BICKNELL, Treasurer

Current Assets

Checking/Savings

Checking at US Bank

April Show Account	6.01
General Fund Account	2,145.56
Holiday Gift Gallery Account	1,455.85
Scholarship Account	1,450.80
WoodFair Account	4,116.24
Checking at US Bank – Other	2.10
Total Checking at US Bank	9,176.56
Total Checking/Savings	9,176.56

- Report of Third Quarter Meeting of the **Finance Committee** – John MacEvoy, Barbara MacEvoy, Dennis Burgess, Sandy Dardenelle, Stephen Baer, Don Bicknell and Susan Bicknell met on September 9, 2010. The Budget vs. Actual Report was presented and discussed. It was concluded that the organizations expenditures and income for all the programs in 2010 were about where we should be and that there would be no changes to the financial procedures previously approved. The next (4th quarter) Finance Committee meeting will be held on January 11, 2011 at Don Bicknell's office at 5:15PM. The BOD approved both reports.
3. Preliminary Report on **Holiday Gift Gallery** – There are 23 participants in this year's gift gallery at Almquist. So far sales are better than last year.
 4. **Next General Meeting** will be on January 27th at the Plaza Grill. The mixer will be from 5:30 to 6:30 PM with appetizers provided by the club. Those who want to order dinner should try to do so before 6:30. If you come late, you still will be able to order a dinner, but it will not arrive with the main orders. The official meeting will begin at 6:30. Lynn has checked with Doralee and confirmed these arrangements. The agenda for this meeting will include: Annual Treasurer's Report, the Annual Scholarship Report, the Annual Events Report, the 2011 Proposed Activities and Budget and the election of new officers. Lynn will send out a special email informing the membership we have a need for a volunteer for the position of secretary.
 5. **Review of the Year's Activities** – Monthly meetings, clinics, the April Show, WoodFair and the WoodFair Classes, the Holiday Gift Gallery, the Scholarship Program were all discussed. It was decided to try to have clinics 2-4 times a years, especially on those months when there is no regular meeting. It was suggested that the Harvey approach the owner of the Eureka Inn about their hosting a HWS woodworking (juried) show "Design in Wood" for the April Arts Alive. The alternative site for the April show could be Plaza Design. The focus would show case fine furniture and art pieces.
 6. **Review of Officer Duties** – There was a brief discussion on this topic and the potential need to have a publicity coordinator was discussed.
 7. **Recruiting Brochure** – The BOD reviewed and accepted the double- sided one page brochure, which Susan presented, which succinctly explained the purposes and activities of the organization. This will be useful to give to those interested in becoming members of the society.
 8. It was agreed that we make an **inventory of all items** owned by the HWS and Susan will research the cost of renting a **small storage** space for all of these.
 9. **Next BOD meeting:** Jan 6th at 5:30PM at Don's.

Respectfully submitted March 13, 2010 by Lynn Dixon, Secretary _____

Approved by BOD and signed by Stephen Baer _____ Date _____