

Humboldt Woodworking Society - BOD Meeting Minutes – February 9, 2011

Present: Susan Bicknell, Harvey Raider, Stephen Baer, Shawn Herlihy, Bert Hafar, Joel McCoy, and Verne Frost (as April Show Coordinator)

1. Approval of minutes – “Motion to accept minutes as amended to include Names of Officers on Slate” - m/Susan Bicknell s/Bert Hafar - Motion Accepted
2. Finance Committee Report - Fourth Quarter 2010 Meeting, February 1, 2011
Present: John MacEvoy, Barbara MacEvoy, Dennis Burgess, Sandy Dardenelle, Stephen Baer, Don Bicknell
 - a. Don Bicknell presented “2010 Year End Budget vs. Actual Report”
 - b. Don Bicknell presented “The Balance Sheet as of January 31, 2011”
 - c. A proposed budget, created by Susan Bicknell, was circulated and discussion about the CR Scholarship amount ensued resulting in the suggestion by the committee to the BOD that it should not be increased to \$750 from \$500 per annum.
 - d. Don Bicknell reported that the Form 990 N has been filed with the IRS further Don and Susan Bicknell are filing a non-profit exemption with the CA FTB and filing with the CA Secretary of State that HWS is an unincorporated association.
 - e. The First Quarter Financial Committee meeting will take place April 12, 2011 5:15 – 6:45 PM at the Law Offices of Don Bicknell.
 - f. Motion to accept the Finance Committee Report and ignore the recommendation to limit CR Scholarships to \$500. m/ Susan Bicknell s/Stephen Baer – Motion Accepted.
3. Financial Report
 - a. Balance Sheet
 - b. Budget
 - c. Motion to Accept Balance Sheet and Budget m/ Susan Bicknell s/Harvey Raider – Motion Accepted.
4. April Show decisions
 - a. Flier approval or changes
 - Changes made to wording of upcoming publications to reflect current year efforts and previous years’ experiences.
 - Verne Frost to update language and resubmit for editing prior to USPS mailing.
5. Next General Meeting
 - a. February meeting arrangements
 - Saturday February 26, 2011 2-5PM @ CR Art Gallery on north end of campus. “CR Fine Woodworking Program” reception.
 - Housing for CR FWW students sought.
 - b. New meeting ideas (Cabinets by Andy has agreed to a tour)
 - March 24, 2011 6-7PM
 - c. Motion to accept February meeting schedule and confirm with Andy for March meeting. m/Susan Bicknell s/ Joel McCoy – Motion Accepted.
6. Updated Membership

- a. Bert Hafar delivered printed HWS 2011 Member Cards
 - cards to be mailed with February Newsletter to paid members
 - cards to be mailed to other members individually when membership is paid.
7. April Clinic Progress
 - a. Joel McCoy reports that planned clinic teacher was not available. Paul Kinsey was suggested as an alternate teacher but his weekend schedule was in doubt.
 - b. Free Clinic Suggested – Joel McCoy Lead Instructor & Steven Baer Recruiter
 - “Use of Hand Tools: Spoke shaves, Planes, Chisels, Eastern and Western Dovetail Saws, Drawknives, Scrapers, Beading tools and more.”
 - “Bring your hand tools to try out or to demonstrate.”
 - “If you would like to demonstrate a hand tool please contact Steve Baer pacificlaserd@aol.com”
 - c. Motion to schedule April Clinic April 16, 2011 12-4PM @ CR Woodshop (pending space availability). m/Susan Bicknell s/Harvey Raider – Motion Accepted.
8. Report on Admin activities – Susan Bicknell reported submitting a 1099 to John Onstine, for the \$750 in prizes he won for the WoodFair entries, and the accompanying 1096 to the IRS
9. New Business
 - a. Woodcrafters – Harvey Raider has been contacted my Woodcrafters to see if HWS is interested in supporting their mission. General concern was raised because the missions of HWS and Woodcrafters are dissimilar and could likely cause issues if HWS members were injured/exposed to liability from their helping Woodcrafters as an agent of HWS. Harvey will contact Woodcrafter’s Duncan McClaren to ascertain the nature of their need and further explore where our missions can work together.
 - b. Rental Storage space lease agreement
 - Stephen Baer reports that Erik Almquist desires HWS to add a rider to the insurance policy for the rented office/storage space at Almquist Lumber.
 - Changes to the lease agreement suggested by the BOD include: monthly rent at \$55 to include utilities, \$660 rent paid annually, prorated refund from Almquist should they need the space for another tenant, a termination clause should HWS no longer require the location with a pro rated refund.
 - Motion to have the BOD review the lease agreement and proposed changes and take action at the March BOD meeting. m/Susan Bicknell s/Bert Hafar – Motion Accepted.
 - c. Storage keys at Almquist Lumber
 - Two keys appeared at the meeting. Currently held by Susan Bicknell and Harvey Raider.
 - d. WoodFair advertising

- Susan Bicknell present an advertisement to be published with Woodworker West.

10. Next BOD meeting date and location

- a. March 10, 2011 5:30 PM at Don Bicknell's Law Office.

Respectfully submitted February 10, 2011 by Shawn Herlihy, Secretary _____
Approved by the BOD and signed by Stephen Baer _____ Dated _____