

Minutes of the Regular Monthly Meeting

Plaza Grill, Arcata California

Called to order @ 7:00PM

Present: Steve Anglin, Stephen Baer, Cheryl Baer, Don Bicknell, Susan Bicknell, Dennis Burges, Sue Cook, Tom Cover, Lynn Dixon, John Dixon, Vern Frost, Rollie Lamberson, Barbara MacEvoy, John MacEvoy, Joel McCoy, Dennis Musselman, Harvey Raider, Monica Shell, Doralee Smith, Rich Shell, Berti Welty, Jo Wiesgerber.

1. Election of Officers for 2010: The Board of Directors nominated the following slate as announced in the newsletter.

President	Stephen Baer
Vice President	Harvey Raider
Treasurer	Don Bicknell
Secretary	Lynn Dixon
Membership	Bert Hafar
Program Coordinator	Verne Frost
Events Coordinator	Susan Bicknell
Web Master	Kim Cabrera

Susan Bicknell announced that Verne Frost has withdrawn his name from consideration for Program Coordinator due to time constraints, but promises to serve in the future. The slate except for the program Coordinator was moved by Susan Bicknell & seconded by Dennis Musselman. The motion passed unanimously. Susan Bicknell nominated Joel McCoy for program Coordinator. Cheryl Baer seconded the nomination. The motion was unanimously approved by all.

2. Stephen Baer
- Thanked everyone for coming
 - Presented an Almquist \$50 gift certificate to Doralee Smith for her several years of hard work as program coordinator.
 - Announced that 24 members participated in the Almquist Holiday Gift Gallery. \$290/participant was the average amount sold. Redwood items sold very well, possibly because they make very good gifts for out-of-towners.
 - Announced he is in need of containers for nuts
 - Asked members email him if we have or need any particular tool or wish to share a woodworking technique or tip, so it can be published on our newly updated HWS website.
3. Harvey Raider brought a clever tool holder he made for attaching to his lathe, which he made from scrape wood.
4. Susan Bicknell gave Tom Cover some Madrone and Yew logs that he is drying and making into bowl blanks to sell at the Wood Fair to help raise money for the scholarship. Steve Baer announced that the HWS CR Scholarship Fund presently has \$500 in it.
5. Cheryl Baer announced that she was giving away a scroll saw. Lynn Dixon gladly gave it a new home.
6. Steve Anglin passed out a box of small, watertight containers he wished to recycle.
7. Don Bicknell, our new treasurer, reminded us that our 2010 years dues are now due.
8. Our next HWS event will be the April Show at the Old Town Art Gallery (233 F Street, Eureka). Applications (pictures are required for those who have not been accepted for the previous show in spring of 2009) are due by March 10th. This show will last for the entire month of April starting on the 3rd (Arts Alive). One person at a time will be featured in their front window. Please see our web site for further information.
9. Next regular meeting will be at 7PM, February 25th at Marimba One Corp (10th and O Street, Arcata). Come through the double glass doors. They will be demonstrated their 25-Horse power CNC router. CNCs (Computer Numerical Controlled) routers are computer-controlled machines for cutting wood, plastic, or metal.

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