

Humboldt Woodworking Society – Board of Directors

Agenda: March 10, 2011

Attending: Steve Baer, Harvey Raider, Susan Bicknell, Don Bicknell, Bert Hafar, Shawn Herlihy

Called To Order: 5:38 PM by Steve Baer

1. Approval of minutes:
  - February BOD Meeting Minutes
  - Motion to accept as amended:
    - M/ Don Bicknell
    - S/ Susan Bicknell
  - Accepted
2. Financial Report:
  - Presented by Don Bicknell. Budget and Balance Sheet.
  - Motion to accept:
    - M/ Susan Bicknell
    - S/ Harvey Raider
  - Accepted
3. WoodFair Update:
  - Report by Susan Bicknell.
    - Classes scheduled by teachers Greg Zahl and Harry Fleishman.
      - G. Zahl: #1 Furniture With Hand Tools
      - #2 Dovetails
      - H. Fleishman: 3 Day Guitar & Lutery Clinic
    - Stipends for teaching: \$750 to each of the listed instructors.
    - \$500 remaining.
    - Potential Timber Framing demonstration by Shawn Herlihy.
4. Insurance Coverage Discussion and Vote:
  - Research on insurance costs and requirements presented by Susan Bicknell. The primary result is a policy that with a \$1500 premium will cover HWS at the WoodFair for up to 15 uninsured vendors. Alternate sources were sought and examined but all were found to be more expensive premiums for similar services.
  - Motion: To have HWS obtain insurance for vendors who are without insurance.
    - M/ Don Bicknell
    - S/ Susan Bicknell
  - Vote Record: Harvey Raider – Abstain
    - Don Bicknell – Nay
    - Steve Baer – Yea
    - Susan Bicknell – Yea
    - Bert Hafar – Yea
    - Shawn Herlihy – Yea

Motion: To split the cost for insurance between Vendors and HWS

M/ Don Bicknell

S/ Susan Bicknell

Motion Accepted

Motion: To impose a \$50 fee to Vendors on top of the 2010 Fee Schedule

M/ Harvey Raider

S/ Don Bicknell

Motion Accepted

5. April Show Report:

Only 8 paid participants have been received to date.

Motion: Not to go forward with the April Show due to lack of participation.

M/ Harvey Raider

S/ Don Bicknell

Motion Accepted

6. General Meetings

a. March Meeting Arrangements

Joel McCoy was to have scheduled a tour with Cabinets By Andy – the results are unknown at this time.

b. Future Meetings

See April Clinic

7. April Clinic Progress

April 16 Hand Tool Clinic scheduled at CR Woodshop.

Steve Baer and Bert Hafar will organize the event.

8. Rental Lease Agreement

Steve Baer has sent an addendum to Erick Almquist but has not had a response yet. He will contact Almquist again.

9. New Business

a. McKinleyville Middle School Program Exhibit:

Susan Bicknell will contact all the local schools and offer a table at the WoodFair gratis. The schools must provide their own insurance.

10. Next BOD Meeting Date And Location:

April 7, 2011 5:30 @ Don Bicknell's Law Office

Respectfully submitted April 14, 2011 by Shawn Herlihy, Secretary \_\_\_\_\_

Approved by the BOD and signed by Stephen Baer \_\_\_\_\_ Dated \_\_\_\_\_