

Minutes of Humboldt Woodworking Society Board of Directors Meeting  
11/10/2011

Present: Steve Baer, Harvey Raider, Joel McCoy, Susan Bicknell, Don Bicknell

Treasurer's Report: Balance in checking account (including all sub-accounts) was \$9870.90 as of Nov. 7, 2011. Expenses for Holiday Gift Gallery were not yet final or paid.

New officers: Susan emphasized she will be off the BOD in January 2012. Cheryl Baer has agreed to be Secretary and Leslie Douglas has agreed to be Treasurer next year. Jim Biteman has expressed interest in volunteering but no definite role has been decided, partly because of his commitments out of the state.

#### WoodFair 2012

Steve reported that he had contacted several individuals and organizations to solicit interest in a new WoodFair Coordinator. Only Don Ehnebuske replied to our RFP for 2012 Coordinator. Susan moved, Don B. seconded, and the BOD passed a motion to establish a 1-year contract with Don Ehnebuske to be the Coordinator for WoodFair 2012. The BOD agreed to try more recruitment efforts for a Coordinator for 2013. The BOD then discussed and decided on the required and optional elements for WoodFair 2012 to be included in a contract with Don Ehnebuske. The BOD agreed to pay \$2000 as a minimum guarantee to the 2012 Coordinator from WoodFair reserve funds, with the remainder of compensation to be raised by the new Coordinator from new revenue streams. Steve volunteered to write up the decisions of the BOD to be included in the proposed contract. A special BOD meeting with Don Ehnebuske was scheduled for Nov. 16, 2011 at 5:30 pm.

#### Holiday Gift Gallery

The opening reception and auction were discussed. Susan reported that \$265 in donations had been received, and that \$617.60 remained from sales of bees' wax and cutting boards last year. She expected advertising expenses of approximately \$400, and she had prepared press releases to promote the event.

### Other Business

Steve reported that no applicants had qualified for the two C.R. scholarships, so they will be available to award next semester.

Steve reported that the website host had received the check from HWS for the fee.

The December woodworking clinic on finishing was postponed to a future date in 2012, which date has not yet been set.

### Future Meetings

Special BOD Nov 16, 2011 at 5:30 pm re WoodFair 2012

BOD meeting Dec 1, 2012 at 5:30 pm, Don Bicknell's office

Holiday Social dinner Friday, Dec. 9, 2011 at Best Western Bayshore Inn

BOD meeting January 11, 2012 at 5:30 pm, Don Bicknell's office

Annual meeting and election of officers January 26, 2012 at Plaza Grill, Arcata

Respectfully submitted,

Don Bicknell