

HWS Board of Directors Meeting - September 2, 2010

Present: Steve Baer, Susan Bicknell, Don Bicknell, Lynn Dixon, Bert Hafar, Joel McCoy, Harvey Rider.

1. Minutes of previous BOD meeting approved unanimously without corrections.
2. Treasurer's report: Don Bicknell presented a Balance sheet and WoodFair accounting report. Highlights are shown below. About \$1000 of unpaid bills are still outstanding (mainly the CR printing and a radio station advertisement) and a small amount of tuition has yet to be collected. CR has not yet sent us our share of the revenues from WoodFair classes (approx. \$250). Of major note, there was a dramatic increase monies collected in the silent auction. This year's silent auction is new to WoodFair and yielded significant income for the scholarship fund.

Balance Sheet as of September 1, 2010

Checking and US Bank

April show Account	6.01
General Fund Account	2,569.06
Holiday Gift Gallery Account	-70.00
Scholarship Account	1,445.80
WoodFair Account	3,910.82
Checking at US Bank- other	0.00
TOTAL CHECKING at US BANK	\$7,861.69

3. Next General Meeting will be at Whitethorn on Sept 25th. Members are to save the Oct 28th date for the next general meeting. Joel will send details soon.

4. Holiday Gift Gallery & the April show – a team of “apprentice” event coordinators will be meeting with Susan to begin learning how to run the Holiday gift gallery at Almquist in December and the April Show. This will eventually free Susan so she can concentrate solely on WoodFair. The volunteers include Verne Frost, Joel McCoy, Steve Baer, Lynn Dixon, Bert Hafar, and Harvey Rider.

5. Proposed new goal: Free WoodFair classes were discussed as means of further fulfilling the educational community outreach function found in our mission statement. Because this would require a great deal more fund raising (revenues have been lessened due to our new non-profit status and its subsequent limitations in charging for some activities. It was felt that at the present time, the board cannot take on any added tasks, especially given the current economic downturn. Joel also suggested we consider a woodworking summer camp for children, which will be discussed again.

6. The board discussed an additional discussion item of a possible mission expansion – Should or do we want to assist other community nonprofit service organizations in their woodworking needs? It was decided to table this discussion for a year, until we are more settled with all the new changes.

8. New business
 - a. Humboldt Redwood Company, LLC funding deadline is November 11th.
 - b. Steve, Susan and Lynn requested an updated membership list from Bert.
 - c. Steve and Bert will man a woodworking booth at the Henderson Fair on the 18th of September.
 - d. Steve volunteered to assist Susan in sending out thank you cards to those who donated to the scholarship fund (A photo copy of these letters will be needed for the Treasurer’s file).

Next meeting will be at Don Bicknell’s office at 5:30PM on Oct 14th.