



THE BLUEPRINT

DECEMBER 2009 – JANUARY 2010

NEWSLETTER OF HUMBOLDT WOODWORKING SOCIETY

Humboldt Woodworking Society is a nonprofit created to support education and skill in woodworking.

JANUARY 28, 2010 MEETING

PLAZA GRILL – YUMMY APPETIZERS FREE!!!

WHEN: January 28, 5:30pm.

WHERE: Plaza Grill in the Jacoby's Storehouse on the Plaza in Arcata

APPETIZERS: FREE APPETIZERS served starting at 5:30. No host bar. If you want to order dinner, place your dinner orders (no host) at 5:30. DOOR PRIZES!

PROGRAM: Stephen Baer will lead a roundtable discussion focusing on woodworking problem solving. Come prepared with your most confounding questions, problems and solutions and come prepared to be amazed at the answers your woodworking colleagues may provide. Show us what you are working on and let us in on any woodworking hints you have used or developed recently.

BUSINESS MEETING: Business Meeting begins at 7 pm and will last less than 15 minutes. Election of new officers for 2010 is the primary agenda. Nominations from the floor will be open. All positions should be considered to be open. Your Board of Directors nominates the following slate of officers, but also welcomes volunteers and nominations from the floor. We really need to get more people involved and now is a great time to do it!

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

Holiday Gift Gallery Report: November – December Show At Almquist Lumber Company Gallery

Sunday, November 15, was the opening reception for the Holiday Gift Gallery organized by HWS to showcase and sell our members' work during the gift giving season. There was a photo essay in the November Blueprint. Here are the (unofficial) vital statistics. Twenty four members participated- an astonishing one third of our membership. The total inventory of the gallery exceeded \$50,000. Total sales were about \$6,972. Almquist Lumber retained 20% - about \$1,394, and the average artist's share was about \$230. We raised \$160 from the sale of items designated for the CR Scholarship fund. Thank you again to all who helped get the Holiday Gift Gallery set up especially Eric and Mary Almquist and all the staff at Almquist Lumber Company. Thank you to members who participated: Monica Shell, Steve Baer, Harvey Raider, Bert Hafar, Dave Kelley, Verne Frost, Rick Beale, Dennis Musselman, Doralee Smith, Tom Cover, John T. Brugaletta, Joseph Amaral, Barry Van Sickle, Larry Dern, Angus Stewart, Hurt Hellmich, Robert Spore, Troy Hedland, Douglas Beck, Kevin Toler, Steven Anglin, Sandy Dardenelle, Susan Bicknell, and Jerry Cousins. A special thanks goes to Monica Shell and Kristi Wrigley for the delicious refreshments. Thank you to Harvey Raider and the Four Cords of Redwood for entertainment!

FUTURE MEETINGS and EVENTS:

When	Who or What	Where
January 28, 2010	Annual Meeting and Reception Food and Socializing 5:30 pm Business Meeting 7 pm	Plaza Grill, Arcata Plaza
February 25, 2010	Marimba One, Inc	Los Harbors Building 901 O Street, Arcata
March 25, 2010	TBA	TBA
April 3, 2010 until the end of the month	Sale of Member's Work Art's Alive Opening Night April 3. 6-9 pm	Old Town Art Gallery, 233 F Street, Eureka

OFFICERS Contact Information:

Name	Position	Phone	email
Stephen Baer	President	496-5555	PacificLaserD@aol.com
Harvey Raider	Vice President	677-9160	Harvey@penandquilt.com
Stephen Baer	Acting Treasurer	442-9479	PacificLaser@aol.com
Susan Bicknell	Secretary	768-1975	s.h.bicknell@gmail.com
Lynn Dixon	Librarian	476-0161	lynn.lrdix@gmail.com
Bert Hafar	Membership Coor.	443-9260	bhafar@sbcglobal.net
Kim Cabrera	Acting Web Master	476-9371	tracker777@hotmail.com
Doralee Smith	Program Coordinator	825-9010	rivrwomn@suddenlink.net

MEMBERSHIP FORM:

Humboldt Woodworking Society is a nonprofit organization created to support education in woodworking, and to foster the growth of woodworking skill within the North Coast region of California by: (1) Supporting and providing formal and informal education in woodworking; (2) Increasing public awareness of and knowledge about woodworking; (3) Fostering best practices in woodworking including sustainable use of wood and woodworking techniques that produce durable objects of beauty and utility; and (4) Fostering community among woodworkers. Our members include professional, amateur, and hobbyist woodworkers and their supporters. We meet monthly to share ideas and techniques, present WoodFair each year, organize member woodworking sales and shows, raise funds to support woodworking scholarships, and have a good time talking shop and helping one another grow in our craft. Annual dues are \$25.00.

New members are welcomed at any time into the Humboldt Woodworking Society. Current Members, please share our newsletter with any prospective members. Use this form to join and/or to pay dues for continuing members. Annual Dues are payable in January for continuing members. New members may join any time and their dues may be prorated

Name _____ Phone _____

Address _____

Email address _____

Mail with a check for \$25 to Humboldt Woodworking Society, PO Box 626, Arcata, CA 95518-0626

Minutes of Humboldt Woodworking Society Regular Monthly Meeting September 24, 2009

Home of Berti Welty and Jo Wiesgerber . Present: Fourteen members were present.

1. Stephen Baer opened the meeting by explaining that the Society has crossed an important threshold requiring us to become a recognized non-profit organization under Section 501 (c) (3) of the Internal Revenue Code. In order to do so, we have proposed bylaws changes and drafted a new Articles of Organization.
2. Harvey Raider moved and Ray Dennison seconded the motion to accept the changes to the bylaws as proposed. Motion passed unanimously. The approved bylaws read as follows:

HUMBOLDT WOODWORKING SOCIETY BYLAWS (Please go to www.woodworkers.name for entire text of bylaws as approved)

3. Harvey Raider moved and Ray Dennison seconded the motion to accept the Articles of Organization as proposed and adopted by the Board of Directors. The motion passed unanimously. The Articles of Organization accepted as adopted are as follows:

Articles of Organization: Humboldt Woodworking Society: Adopted September 2009. (Please go to www.woodworkers.name for complete text of Articles as accepted.)

4. Stephen Baer presented the Treasurer's Report. Dave Ashford has resigned effective immediately after the adoption of the Articles of Organization, and Stephen will act as treasurer until we have regular officer elections in January. On September 22, 2009, Dave Ashford provided the following balances:

HWS Checking Account Balance \$ 5726.84

This balance includes the following funds:

CR Scholarship Fund \$ 110.00

Marquetry Deposit Fund \$ 1200.00

WoodFair Fund \$ 2760.23

General Membership Fund \$ 1656.61

5. Stephen Baer announced that we are seeking nominations for 2010 officers, particularly for webmaster, program coordinator, treasurer and secretary.
6. Business meeting was adjourned for the tour of Berti and Jo's shop, a look at their Hammond Glider Trimosaw with 7" blade adjustable in picas – It's great for small projects. Stephen Baer then led a general discussion with samples of different kinds of native woods he had brought in the form of pen blanks including Madrone, Myrtle, Tanoak, Pacific Maple, Cascara, and Sycamore. We ended with comments about "shops in progress": exhaust fans (W. W. Granger) and the Wixey Digital Angle Gauge.

Respectfully submitted, Susan Bicknell, Secretary

Approved by BOD and signed by Stephen Baer Dec. 10, 2009

Minutes of Humboldt Woodworking Society BOD of October 8, 2009

Present: Susan Bicknell, Stephen Baer, Harvey Raider, Lynn Dixon, Bert Hafar

1. We approved the minutes of the meeting of the BOD of September 3, 2009.
2. We discussed the plan for the October 29 meeting, 7 pm at Humboldt Area Foundation. Stephen expressed his intention to have some kind of a demonstration at each regular meeting and emphasized the primacy of woodworking education in our mission. He suggested question and answer sessions and problem solving sessions, perhaps showing videos. Lynn suggested that it would be important to have hands on experiences at meetings. We discussed the open position in January on our board in the Program Coordinator slot. Bert agreed to send a description of the program he will give on October 29 on woodworking adhesives to Susan for inclusion in the newsletter.
3. We agreed that we would sell the club's library at the October 29 meeting. Stephen will pick up the items from Lynn and deliver them to HAF. What doesn't sell will be given away.
4. We reviewed the documents drafted by Susan for the November show and sale at Almquist Lumber. Harvey moved and Lynn seconded the motion to adopt the policy document for the November show as prepared by Susan. Motion passed unanimously. This policy will be published in a flier that will be mailed to invite all members of the Society to participate. Susan moved and Harvey seconded the motion to have the opening reception on Sunday afternoon, November 15 from 1-4:30 pm. Motion passed unanimously. Harvey moved and Susan seconded the motion to approve the fee of \$15 per participant in the show and sale to cover the expenses for the opening reception and publicity.
5. Harvey Raider moved and Bert Hafar seconded the motion to adopt the Conflict of Interest Policy as proposed by Susan Bicknell based on the pattern suggested in the guidelines for application for recognition as a nonprofit under Section 501 (c) (3) of the Internal Revenue Code. Motion passed unanimously. The Conflict of Interest Policy adopted follows:

Humboldt Woodworking Society: Conflict of Interest Policy. (Please go to www.woodworkers.name for complete text of this policy as adopted.)

6. We discussed our progress toward seeking recognition as a nonprofit. We agreed that all members of the Board would read the Form 1023 and Narrative prepared by Susan and Don Bicknell and make comments and corrections. Susan moved and Harvey seconded the motion to provisionally approve the application as prepared and that all comments were due on or before Tuesday, October 13. Motion passed unanimously. Harvey moved and Bert seconded the motion to authorize Susan to complete the application taking into consideration any comments and corrections, and barring problems, to sign and submit the application. Motion passed unanimously.
7. We agreed that in general the minutes of the meetings of the membership would be approved at the next meeting of the membership.
8. Harvey moved and Bert seconded the motion to allocate \$450 from the general fund toward the \$750 fee for recognition as a nonprofit. Three hundred dollars have already been allocated from the WoodFair 2010 fund. Motion passed unanimously.
9. The next BOD meeting will be November 2, from 2-5 pm at Almquist Lumber to set up show and sale.

Respectfully Submitted by Susan Bicknell December 10, 2009

Approved by BOD and signed by Stephen Baer December 10, 2009

Minutes of Humboldt Woodworking Society Regular Monthly Meeting October 29, 2009 at Humboldt Area Foundation

Present: Seventeen members were present. Welcome to new members Kim Cabrera, Dennis Burgess, and John Brugaletta

1. Stephen Baer opened the meeting. He announced that he had received a load of Olive wood and would like to offer small amounts to any members who wanted some for small projects like pen blanks and small boxes.

2. Stephen presented the Treasurer's report. HWS Checking Account Balance \$ 7,283.33; CR Scholarship Fund \$ 110.00; Marquetry Deposit Fund \$ 1,200.00; WoodFair 2010 Fund \$ 4,735.72; Encumbrances – U. S. Treasury Check \$ 750.00 (for Form 1023 fee – recognition as 501 (c) (3)); General Fund \$ 487.61.
 3. Stephen called for nominations for new officers to be elected in January 2010.
 4. Susan Bicknell reminded everyone about the Holiday Gift Gallery at Almquist Lumber and that photographs of submissions are due November 6.
 5. Susan announced that our application (Form 1023) for recognition as a Non-Profit Organization under Section 501 (c) (3) of the Internal Revenue Code was mailed on October 19.
 6. Bert Hafar presented a lecture and demonstration on woodworking adhesives. The take away message was that there is no one perfect adhesive that solves all of your problems. He provided handouts and referred us to the March/April issue of Fine Woodworking. He suggested that there are seven characteristics of adhesives that should be considered when selecting an adhesive for a particular job: (1) Shelf life in the bottle; (2) Pot life for two part glues; (3) Open time; (4) Clamp time; (5) Viscosity; (6) Clean up; (7) Gap filling capacity
- Respectfully submitted, Susan Bicknell, Secretary. Approved by BOD and signed by Stephen Baer December 10, 2009

Report on the Holiday Social December 5, 5-9 pm at Humboldt Area Foundation

The Holiday Social was held in the meeting room and kitchen of the Humboldt Area Foundation. The food was great, the conversation was sparkling, and the gift exchange was great fun. Everyone got just what he or she asked for! We may have room for pictures in a future newsletter, but unfortunately, not this one.

Minutes of the Board of Directors Meeting December 10, 2009 at CR Wood Technology Shop

Present: Doralee Smith, Stephen Baer, Harvey Raider, Bert Hafar, and Susan Bicknell

Approval of Minutes: Susan moved and Harvey seconded the motion to approve the minutes of the September 24 regular monthly meeting. Motion passed. Harvey moved and Bert seconded the motion to approve the minutes of the October 8 BOD meeting. Motion passed. Susan moved and Harvey seconded the motion to approve the minutes of the October 29 regular monthly meeting. The motion passed.

We reaffirmed the policy that only NEW members would receive prorated dues. Lapsed members will pay \$25 no matter what time of year they pay their dues. The January meeting will be at Plaza Grill. Doralee will make the arrangements. Food and socializing will take place starting at 5:30. Free appetizers will be provided. Susan moved and Harvey seconded the motion to allocate \$100 for the appetizers for the January meeting. We agreed that the bar would be no host and that if people wanted to order dinner, they should order at 5:30.

We worked on the slate of officers for 2010. Several openings exist. We agreed to complete a slate to nominate in the January newsletter for the January business meeting.

There has been no progress on getting official word from CR on how they will be involved with WoodFair 2010.

Harvey moved and Bert seconded the motion to accept the "Duties of Officers and Division of Labor" as reproduced below to be used as "Guidelines for Officers." The motion passed. The accepted text follows:

Humboldt Woodworking Society: Duties of Officers and Division of Labor: Accepted by the Board of Directors, December 10, 2009. (Please go to www.woodworkwes.name to find the complete text of the accepted document.)

Harvey relayed to us that Old Town Art Gallery wanted HWS members to present works there on an ongoing basis. He said the arrangement would be that members could put works in on consignment. There would be no rent charged to HWS. The Gallery would take 40% of the sale price. They want items rotated so that no item is present longer than 2 months. It was suggested that our BOD would jury the items based on photos.

Susan agreed to work on developing the flier for the April show and any policy needed for the consignment sales.

The Next BOD meeting will be January 14, 5:30 – 7:30 at Doralee's shop – 2840 Buttermilk Lane.

Respectfully Submitted by Susan Bicknell, Secretary, Jan 14, 2010.
Approved by BOD and signed by Stephen Baer, January 14, 2010.

CLASSIFIED ADS

SHOP PURGING SALE:
Saturday, January 30, 11:00 am – 3:00 pm - Wood, tools, building materials, books, and other shop related items. There will also be some collectables, and an eclectic collection of household stuff. This sale will not be open to the public, but you may bring a trusted friend. Doralee Smith, 2840 Buttermilk Lane, Call 825-9010 for additional information and directions.



GREEN BUILDING SUPPLIER

Almquist
lumber company

5301 Boyd Rd, just off Giuntoli Lane at Hwy 299
825-8880

Humboldt Woodworking Society members receive 10% off hardwood every Sunday!

*Discount good until further notice.
Please show your membership card to receive the discount.*