



The Blueprint

January 2011

Humboldt Woodworking Society Newsletter

The Humboldt Woodworking Society is a group of professional, amateur, and hobbyist woodworkers. We meet monthly to share ideas and techniques organize member woodworking sales and shows, present WoodFair each year, and have a good time talking shop and helping one another grow in our craft. The purpose of HWS is to foster the growth of woodworking skill within the North Coast region and support education in woodworking. Annual dues are \$25.00.

January General Annual Meeting

When: January 27th: Mixer begins at 5:30PM (appetizers will be furnished by the HWS) and the General Meeting will commence at 6:30PM (those who will to order dinner can do so).

Where: Plaza Grill, 780 8th Street (SW corner of Arcata Plaza on the second floor of the Jacoby Building)

Agenda: Annual Treasurer's Report, the Annual Scholarship Report, the Annual Events Report, the 2011 Proposed Activities and Budget and the election of new officers.

April Show – Design in Wood

It has just been confirmed that our April Show will be hosted at the newly opened Eureka Inn. Opening of the show will be on April 2nd coinciding with ARTS ALIVE! It will run from April 2nd through the month. Vern Frost will be this event's coordinator. Mr. Libo Zhu, owner of the inn, has extended a very enthusiastic welcome. More details will soon follow.

Proposed Calendar of activities for 2011

January 27	Annual Business Meeting
February 24	Regular Monthly Meeting with Program
March 31	Regular Monthly Meeting with Program
April 2 – April 30	Design in Wood Show at Eureka Inn. (The April 2 nd opening in conjunction with Arts Alive)
April 16 or April 30	Clinic #1
May 26	Regular Monthly Meeting with Program
June 30	Regular Monthly Meeting with Program
July 9-10	WoodFair; WoodFair Classes July 9-15
August 13	Annual BBQ
August 28	Clinic # 2
September 29	Regular Monthly Meeting with Program
October 27	Regular Monthly Meeting with Program
Nov 13 – Jan 1	Holiday Gift Gallery; Opening Reception and Auction Sunday, November 13
December 9	Annual Holiday Social Friday 6-9 pm
December 10	Clinic # 3
January 26, 2012	Annual Business Meeting

Details of each event are updated at www.HumboldtWoodworking.org or call Stephen Baer at 496-5555

Election of Officers for 2011

Our Bylaws direct us to elect new officers each year at the January meeting. Election is by a two-thirds majority of all those members present and voting. Term of office is one year or until a successor is elected. Nominations are open now and will be open from the floor at the January meeting. The Board of Directors recommends the following slate of nominations:

President: Stephen Baer	Program Coordinator: Joel McCoy
Vice President: Harvey Raider	Membership Coordinator: Bert Hafar
Treasurer: Don Bicknell	Web Master: Kim Cabrera
Secretary: Shawn Herlihy	Events Coordinator: Susan Bicknell

Proposed Amendment to the HWS Bylaws

The following proposed amendment to the bylaws of the Society change the number of officers on the Board of Directors from eight to nine by adding a Publicity Coordinator. Three dots (. . .) indicate not all intervening text from the original is shown. The complete text of our current bylaws may be reviewed at www.HumboldtWoodworking.org. Deletions are shown as strike through. Additions are shown as bold italics.

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ARTICLE III. - OFFICERS

1. **Number and Title:** The ~~eight~~ ***nine*** officers of the Society shall be the President, Vice-President, Secretary, Treasurer, Program Coordinator, Events Coordinator, Webmaster, ~~and~~ Membership Coordinator, ***and Publicity Coordinator***.
2. **Election and Term:** . . .
3. **Duties:** The duties of the officers shall be as follows:
 - a. **The President** . . .
...
 - i. ***The Publicity Coordinator shall be responsible for advertising and publicizing the accomplishments, activities and events of the Society in print, radio and television media. The Publicity Coordinator shall work in collaboration with the Events Coordinator, the Program Coordinator, and other individuals as appropriate and necessary to assure the best possible use of our resources, and shall perform other duties as are usual to this office.***

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ARTICLE IV. - BOARD OF DIRECTORS

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3. **Quorum:** ~~Four~~ ***Five*** Officers of the Society shall constitute a quorum of the Board of Directors. Action items shall be considered approved by the Board if affirmed by ~~four~~ ***five*** Officers.

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Holiday Gift Gallery

We closed the Holiday Gift Gallery on January 3 as planned with a great sense of satisfaction and desire to continue this event in subsequent years. We are extremely grateful to our friends and partners at Almquist Lumber for the opportunity they provide us to spread the word about woodworking, to do important fundraising for the Society, and to provide local woodworkers opportunity to display and sell their work. Thank you Eric and Mary Almquist and all your staff.

The preliminary figures indicate that the Holiday Gift Gallery had about \$8500 in sales this year compared to about \$7000 last year. HWS members made and sold serving boards, garden mushrooms, red cedar sachets, and Bees' Wax and Mineral Oil Crème for over \$1300. The live auction netted \$1075. Considering additional donations and expenses for the event, net income was over \$2000. This money will be used in the coming year for scholarships for CR woodworking students and for clinics and WoodFair classes and demonstrations. The live auction was the highlight of the event. Fifteen woodworkers and artisans donated items to the auction including: Ann Anderson, Stephen Baer, Rick Beale, Susan Bicknell, John T. Brugaletta, Dennis Cook, Tom Cover, Bert Hafar, Bill McClay, Harold Mills, Dennis Musselman, Harvey Raider, Wayne Roe, Sr., Earl Stevens, and Kevin Toler. Thanks also go to those who helped organize the event: Susan Bicknell, Harvey Raider, Stephen Baer, Ann Anderson, Doralee Smith, Lynn Dixon, Don Bicknell, Bert Hafar, and numerous others who helped at the opening.



Doralee Smith assists auctioneer Harvey Raider to present a box donated by Rick Beale. Other auction items show in the background.

Board of Directors' Report

Humboldt Woodworking Society - Board of Directors Report December 16, 2010

1. **November minutes** were approved unanimously.
2. **Treasurer's report**

SYNOPSIS OF ASSETS submitted BY DON BICKNELL, Treasurer

Current Assets

Checking/Savings

Checking at US Bank

April Show Account	6.01
General Fund Account	2,145.56
Holiday Gift Gallery Account	1,455.85
Scholarship Account	1,450.80
WoodFair Account	4,116.24
Checking at US Bank – Other	2.10
Total Checking at US Bank	9,176.56
Total Checking/Savings	9,176.56

Report of Third Quarter Meeting of the **Finance Committee** – John MacEvoy, Barbara MacEvoy, Dennis Burgess, Sandy Dardenelle, Stephen Baer, Don Bicknell and Susan Bicknell met on September 9, 2020. The

Budget vs. Actual Report was presented and discussed. It was concluded that the organizations expenditures and income for all the programs in 2010 were about where we should be and that there would be no changes to the financial procedures previously approved. The next (4th quarter) Finance Committee meeting will be held on January 11, 2011 at Don Bicknell's office at 5:15PM. The BOD approved both reports.

3. Preliminary Report on **Holiday Gift Gallery** – There are 23 participants in this year's gift gallery at Almquist. So far sales are better than last year.
4. **Next General Meeting** will be on January 27th at the Plaza Grill. The mixer will be from 5:30 to 6:30 PM with appetizers provided by the club. Those who want to order dinner should try to do so before 6:30. If you come late, you still will be able to order a dinner, but it will not arrive with the main orders. The official meeting will begin at 6:30. Lynn has checked with Doralee and confirmed these arrangements. The agenda for this meeting will include: Annual Treasurer's Report, the Annual Scholarship Report, the Annual Events Report, the 2011 Proposed Activities and Budget and the election of new officers. Lynn will send out a special email informing the membership we have a need for a volunteer for the position of secretary.
5. **Review of the Year's Activities** – Monthly meetings, clinics, the April Show, WoodFair and the WoodFair Classes, the Holiday Gift Gallery, the Scholarship Program were all discussed. It was decided to try to have clinics 2-4 times a years, especially on those months when there is no regular meeting. It was suggested that the Harvey approach the owner of the Eureka Inn about their hosting a HWS woodworking (juried) show "Design in Wood" for the April Arts Alive. The alternative site for the April show could be Plaza Design. The focus would show case fine furniture and art pieces.
6. **Review of Officer Duties** – There was a brief discussion on this topic and the potential need to have a publicity coordinator was discussed.
7. **Recruiting Brochure** – The BOD reviewed and accepted the double- sided one page brochure, which Susan presented, which succinctly explained the purposes and activities of the organization. This will be useful to give to those interested in becoming members of the society.
8. It was agreed that we make an **inventory of all items** owned by the HWS and Susan will research the cost of renting a **small storage** space for all of these.
9. **Next BOD meeting:** Jan 6th at 5:30PM at Don's.

OFFICERS Contact Information:

Name	Position	Phone	email
Stephen Baer	President	496-5555	PacificLaserD@aol.com
Harvey Raider	Vice President	677-9160	Harvey@penandquilt.com
Don Bicknell	Treasurer	768-1975	s.h.bicknell@gmail.com
Lynn Dixon	Secretary	476-0161	lynn.lrdix@gmail.com
Bert Hafar	Membership Coordinator	443-9260	bhafar@sbcglobal.net
Susan Bicknell	Events Coordinator	768-1975	s.h.bicknell@gmail.com
Joel McCoy	Program Coordinator	928-273-9411	Redwoodarchitectural@yahoo.com
Kim Cabrera	Web Master	923-1273	Tracker777@hotmail.com

MEMBERSHIP FORM:

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

Local Hardwoods are available from Ken Forden of Whitethorn Construction. For hardwood supplies or more information about local hardwoods and what can be done with them, call Ken at 986-7412



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.