

*Newsletter Of the Pacific Northwest Tool Collectors  
Volume XXXIX July 2022 No 3*

Presidents Message	2
Meeting Dates	3
Officer Changes	3
Best In The West / New Webmaster	4
New Webmaster	5
May Board Meeting Notes	6
June Meeting Notes	8
July Board Meeting Notes	9
June Auction Results will be published when received	
Announcements	13



### **A Letter From The New Club President**

I would like to say hello and thank you to all of my fellow club members. I have assumed the office, duties, and responsibilities of the club president, at least for what I hope will be a short time. When I offered to run for Washington Vice President I made it very clear that I did not want to be and would not be club President. Well, that was then and this is now. The by-laws are very clear that we are required to have a club President. I agreed to abide by those by-laws when I accepted the office of Washington Vice President. I also agreed to be President only until a suitable replacement could be found. That does not mean I intend to just coast through it. I do look forward to being just Washington Vice President in the future.

My hope when I offered to be Washington Vice President was simple. Help get all these changes accomplished, problems solved and issues settled. We have made great progress in dealing with the new by-laws and a list of issues. That does not mean our work is finished. We have sent the new by-laws off for legal review. We have also addressed problems and issues. We have resolved some and are looking for answers to others. I am certain that list is not complete. There are concerns you members have that are perhaps not on that list. I am available to listen to those concerns.

I have enjoyed the camaraderie and fun this club has provided for 20 - 25 years. You can not buy that kind of enjoyment and you can not take it with you. Let us work to be sure our children and their children get to enjoy it as well.

I am looking forward to the progress that I am confident will come. I am also looking forward to a great BITW, the first in 4 years, and seeing my friends again. Be safe and have fun!

“Every day is a gift. That is why they call it the present.

”

Take care,  
Steve Crow

## Meeting Dates 2022

July	No Meeting
August. 26-28	Oregon (BITW)
September. 10	Washington
October 8	Oregon (Jerry Lanes' La Center)
November. 19	Washington

## New Officers

President	Steve Crow
Washington Vice President	
Oregon Vice President	Jerry Lane
Washington Secretary	Walt White
Oregon Secretary	Vince Bogard
Treasurer	Conrad Berthold



## Best In The West

Monarch Hotel and Conference Center, Clackamas Oregon August 26-29, 2022

REGISTER NOW TO AVOID THE LATE FEES FOR BITW

The deadline to register for the largest tool event in the Northwest (BITW) without a late fee is August 7th. Believe it or not that's only 10 days away. The registration is very easy and you can register for any days independently or for the whole weekend of events and fun.

Just click the large BLUE button on the website and fill out the form then send with a check made out as **"Pacific Northwest Tool Collectors"** to:

Conrad Berthold <sup>[SEP]</sup>637 Boundary Point Rd. <sup>[SEP]</sup>Friday Harbor, WA 98250







experience in such a wonderful way.

Also, I am open to Website ideas and input in order to make the site everything we want it to be. Seriously don't hold back lets here those crazy ideas "not that we will do them all" but it will still be fun!

## **PNTC Board Meeting Notes May 4, 2022**

Officers present:

John Wandling..... PNTC President  
Steve Crow ..... PNTC Washington Vice President  
Vince Bogard ..... PNTC Oregon Secretary  
Walt White ..... PNTC Washington Secretary  
Conrad Berthold ..... PNTC Treasurer

Volunteers:

Anne Marie Schmidt..... Scholarship Chairperson  
Jim Gillis ..... PNTC Bylaws Revision Chairperson  
Steve Johnson ..... Meeting Facilitator

Meeting Location: Online Zoom Meeting

John Wandling started the meeting by reaffirming the attendees of his commitment, vision and goals for his term as the new PNTC President. He reiterated his belief in sharing information, knowledge and getting tasks completed.

This meeting was mainly focused on reviewing the wording within the following documents: "Auction Contract", "Estate Auction Policy and Process", "Bylaws" and "Policy Procedures and Practices" documents. We also included a discussion on Scholarship Funding.

We discussed the Auction Contract and Auction Policy and Process documents for a long time. Both of these documents are needed for clear guidance and definition of how PNTC handles auction items, accounts for club funds spent on estate tasks and who handles those items. Volunteers in Washington and Oregon will always be needed to help with any estate opportunities presented to PNTC. This clarification/documentation task will help in establishing a fair accountable process. We must have a known and published process for identifying when tools are being sold by PNTC as an item from an estate and when tools are being sold by a club member that they obtained via a private party sale. It was noted that the Estate Auction Policy needs rewording to clarify tools in poor condition. This topic will be discussed during future monthly meetings with PNTC club members.

Several times it was mentioned that all changes need to be reviewed by an Oregon attorney since PNTC is incorporated in the state of Oregon. And, all new policy and process

documents will be published and available to club members on the website. Our Bylaws are required to be reported annually to the Oregon Department of State and Oregon Department of Justice, but only in the years we actually adopt revisions. This task must be completed by May 15, 2022. The updates discussed during this meeting have not been discussed with the PNTC membership and therefore any approved updates to our Bylaws will be reported in the May 2023 Annual Report. Conrad will use the existing approved Bylaws for the May 2022 report.

Board Meeting Continued: Additional Topics:

1.

A PNTC member suggested that we change our process of restricting open sales to only start at specific time. It was explained that the club member would like to have no restrictions on when open sales would start and we would become a “first come, first served” type of sales environment. This was discussed and was denied by the PNTC Board. We will continue our tradition of allowing all members ample time to review all items for sale prior to sales actively starting

2.

A PNTC member asked “Should PNTC collect Sales Taxes on all sales transactions in Washington State?” The answer to this is No. PNTC is not registered as a business or a nonprofit in Washington State. Sales transactions at our monthly meetings are private party actions between two people, not between a private party and PNTC. PNTC is not going to collect or account for Washington Sales Tax on private party transactions. We are investigating the legal requirements for when the PNTC is the Seller of estate items and the money received goes into the PNTC account. If we have to account for Washington State Sales Tax on estate sales performed by PNTC in Washington, then we might have to utilize an IRS1099 Form, but this needs additional research.

3.

We talked about needing accounting software to track and record all PNTC funds. A separate discussion from the board meeting between John and Conrad explained the need for accounting software. During this meeting the PNTC Board passed a vote, Yes = 4, No =0, for Conrad to purchase, install and utilize accounting software.

Future Meeting dates and locations were discussed. Conrad has completed all the arrangements for 2023 monthly meetings.

5.

Our Scholarship Fund is currently setup for two scholarships. There is the possibility of being able to offer three, or even four scholarships if this account grows from contributions. We need to explore how this would work. How many scholarships? How would the decision be made? What about remaining funds?

Meeting adjourned

Notes by: Walt White, PNTC Washington Secretary. Reviewed and approved by PNTC Board: May 5, 2022



### **PNTC June 12, 2022 Meeting Notes**

Meeting held at Bill Racine's in Hillsboro OR. John Wandling opened the meeting at 9:15 a.m. with no introductions or agenda. (Officers present included John Wandling, Conrad Berthold, Walt White, Jerry Lane, Steve Crow, and Vince Bogard)

#### **Treasurer's report thru 06/02 - Conrad**

<b>General fund</b>	<b>\$19,150.15</b>
<b>Scholarship fund</b>	<b>\$14,582.99</b>
<b>BITW fund</b>	<b>\$10,480.56</b>

#### **New Business - none**

#### **Announcements**

**Scholarships** – Annemarie & Tom reported there were 4 applicants. Two scholarships were awarded: Edan Clark and Julissa Ruby Amezcua Vazquez.

#### **Old Business**

**2022 Best in the West** – Monarch Hotel in Portland OR Aug 26-28. Conrad reported we have 75 registered, hoping for 100+. Registration is off by about 50%.

For the benefit of new members, Conrad explained BITW. Zach Howell, new member committee chair, suggested members consider being a host or mentor to a newbie on Sat. morning at BITW to help them become familiar with the event.

## **PNTC BOARD MEETING Minutes at Jerry Lane's, LaCenter WA July 16, 2022**

Steve Crow called the meeting to order approx. 10:30 a.m. Officers present were Steve Crow, WA VP (who is now serving as President on an interim basis); Jerry Lane, OR VP; Vince Bogard, OR Sec; Conrad Berthold, Treas, and Walt White, WA Sec was present via telephone. Jim Gillis was also in attendance.

**Club President** – This position was vacated following John Wandling's resignation. Motion by Conrad, seconded by Walt, to appoint Steve Crow to fill the position on an interim basis carried. Steve Crow will talk to Bill Racine to see if he is interested in serving as President.

**At-Large Directors** – The Board, after discussing the value of having additional representation from Oregon and Washington by way of adding two Director-at-Large positions voted unanimously to create the positions. Consensus of the Board was to have Jim Gillis represent WA as an At-Large Director. Steve Crow will talk to potential Oregon members prior to filling the OR position.

**ByLaws & Policies, Procedures, & Practices (PPP)** – The Board approved the PNTC Bylaws as written subject to legal review. Conrad will arrange for Cordelia Daniels, a charitable organization attorney, to review them. The Board reviewed and made some revisions to the PPP. These should not require legal review.

**Expense Reimbursement** – Utilizing PNTC newly created expense reimbursement forms, Conrad presented receipts and forms for expenses related to BITW and refreshments. Two officers signed the forms and approved reimbursement.

**CPA and Bookkeeping** – Conrad will look into this and will arrange for an audit of PNTC books. Currently, in addition to Conrad Berthold, Steve Crow and Jim Gillis have access to the club's bank account. Conrad expressed appreciation for all the work Tom Brown put into organizing the financial records.

**Auction Coordinator** – Board approved creating this position. Discussed having a signed contract before auction items are picked up. Also either have written inventory or take photos of items at the time of pickup. Ideally we would have someone in both WA and OR. In his letter of resignation as President last year, Bill Racine expressed interest in serving as Auction Coordinator.

**Web Master** – The Board approved appointing Zach Howell as Webmaster, replacing Steve Johnson. Big thanks to Steve who has posted news about PNTC since **1995!**

**2022 Scholarship Winners & BITW** – The Board approved offering both 2022 Scholarship winners and future winners to attend the Saturday BITW event. This would include cost of Saturday registration and dinner plus motel and \$100 stipend to help offset other expenses. This would give winners an opportunity to see some of what PNTC membership has to offer.

**Newsletters** – Still need someone to mail printed newsletters to those unable to get them electronically.

**Club Roster** – Need to appoint someone to update, maintain, and share membership roster. Someone suggested asking John Thornberg.

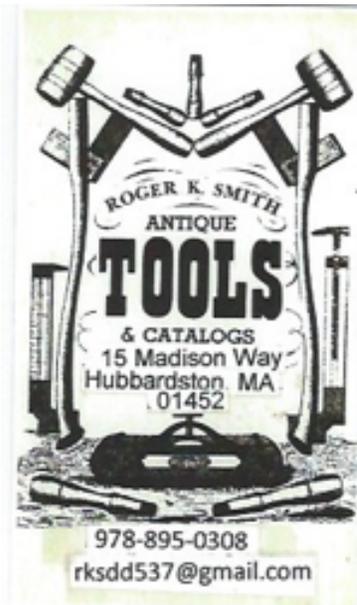
Meeting adjourned at 12:30 p.m.

/s/ Vince Bogard, Oregon Secretary



**Specialized Oak Tool Chest**  
Unique cabinet designed to store storage of collection, as opposed to holding tools in active condition used for frequently reaching for. 30" x 12" x 12" with 1" depth with 1" depth for extra storage of tools by workable design.  
Top tray is 12" x 12" with variable depth of 2" to 8"  
Bottom tray is 12" x 12" with depth of 8"  
Bottom open is 27" x 14" with height of 4.5"  
© 2011 - Invention 8/1/11

## Announcements



#### SPECIAL NOTICE:

**ROGER K. SMITH** has decided to put together a Vol. III. The title will be somewhat different. *New Discoveries. Patented Transitional & Metallic American Planes – Vol. III.* It will include over 100 planes not shown in Vols. I or 2. Also new information on planes that were shown. It should be available in early fall 2022. It will not include Stanley prototypes, etc. because there are too many and we will leave that for a future historian. They are not the kind of plane the average collector will find at flea markets, etc.

If you think you have something of interest, whether planes or new information on planes that were in *Vols. I or II* to Roger at 15 Madison Way, Hubbardston, Mass. 01452. Email: rksdd537@gmail.com or Tel.: 978-895-0308.

---

Looking for Starret Hacksaw Blades: Eric Cubic (503)324-0506

---

Conrad Berthold  
637 Boundary Point Rd  
Friday Harbor WA 98250

RETURN SERVICE REQUESTED



**Pacific Northwest Tool Collectors**

The 'Tool Chest' is the official newsletter of P.N.T.C. It is published four times per calendar year. The organization is devoted to the study, restoration, and collecting of old antique tools of various descriptions. To share the knowledge learned with others is the primary objective of this order. Dues are \$25.00 per calendar year.