

PNTC Seattle Business Meeting Notes

September 10, 2022

The Business Meeting Session was held at the Alki Masonic Temple in Seattle, WA and called to order at 10:10 am by Acting PNTC President Steve Crow.

Officers/Board Members Present at this meeting:

Steve CrowPNTC Washington Vice President and
Acting PNTC President
Walt WhitePNTC Washington Secretary

Officers/Board Members not in attendance:

Jerry LanePNTC Oregon Vice President
Conrad Berthold.....PNTC Treasurer
Vince BogardPNTC Oregon Secretary

Volunteers Present at this meeting:

Anne Marie SchmidtScholarship Chairperson
Jim GillisBylaws & Policy Process Revision Chairperson
Bill RacineOregon Auction Coordinator

Volunteers not in attendance:

Washington Computer Helper
Washington Welcoming desk for Sign-up & Dues Payments

Old Business:

The Treasures Report and BITW Update

BITW Update

Conrad Berthold provided Steve with an email update to share with the membership. We had 114 attendees, 10 registrations and two spouse no-shows. We also signed up seven new members, including the scholarship recipient and her dad. We presented 100 favors at the banquet, one was mailed to the no-show and there were 22 sold at the event. The three special favors (silver plated) were one to Rudy, one to Steve Broderick and one to Lee Valley. We have a couple more that were returned for replacement. There's 41 remaining favors. We made a total of 173 favors.

Auction proceeds were \$19,683 with a payout of \$16,915 and commission paid to the club was \$2,768. Please see the **Treasures Report** (published in the PNTC Newsletter) for all the detailed accounting numbers. During the discussion of the Treasures Report a questions was asked "*What about \$11,234 that was spent in 2019 and the thousand dollars that was given to the Monarch in February of this. I don't see that reflected in here?*" Steve Crow commented that we need to talk with Conrad to obtain more information on this issue, then provide an update to the membership.

For the remaining favors, 10 were offered during this meeting and 10 will be offered at the next

PNTC Seattle Business Meeting Notes

September 10, 2022

Oregon meeting. A Sign-up Sheet was used to collect the names of members wanting one of these ten favors. It was also mentioned that this offer is for members that DID NOT purchase a favor during BITW and there's a limit of one per person.

BITW Display Awards:

The list of Display Award recipients and the categories was read to the attendee's. Please look for the list in our next issue of the PNTC Newsletter.

Scholarship Committee Update:

Anne Marie informed the attendees that we have two scholarship winners. One of them chose to attend BITW, her name is Eden Abby Clark and she with her father. Her father also joined the club and was very thrilled with the event.

Eden chose to change her school and major for long-term career decision. She's going to Walla Walla community college and she's taking welding. She had planned on a path of Automotive Technology. Anne Marie and Conrad are working on the scholarship payment task.

The next scholarship winner is Julissa Amezcua and she will be attending WyoTech College majoring in Automotive Upholstery starting in January 2023.

New Business:

Need Sargent-At-Arms for Washington:

Steve Crow is still performing the duties as Sargent-At-Arms while also being our Washington Vice President. Steve announced that he no longer wants to be the Sargent-At-Arms and therefore we are asking for someone to volunteer for this position.

By-Laws Update:

Jim Gillis has done a fabulous job with the bylaws and we're in the process of updating them. The PNTC Board has been reviewing comments from the Attorney that specializes in type of law. We are in the final review stages and we are going to share these with the membership for approval vote.

BITW 2024 & 2026 Planning:

A deposit has been made with the Monarch hotel for the 2026 BITW event. For 2024 BITW we will be at La Quinta Inn & Suites in Tacoma, Washington. The Board is in the process of receiving and reviewing ideas for a 2024 favor. Walt White has agreed to remain as Favor Chairman for 2024. If you are want to help with the Favor Project please feel free to contact Walt White.

PNTC Roster:

A major thing that we need to deal with is an updated PNTC Roster. We need somebody, or some group to get together and bring the roster up to date. Conrad has got the computer with that information in it. The Board will update the membership as this task progresses.

PNTC Seattle Business Meeting Notes

September 10, 2022

November meeting DATE CHANGE:

The November meeting has changed to the 12th, it was published as the 19th. Please be sure to update your calendars to show the November meeting as the 12th.

Theft of an item:

During the BITW there was a Union plane removed from a member's table, without payment. Please be observant and concerned that we make sure this does not continue to happen.

September Meeting Display:

Jim Gillis presented his display titled "BITW 2022 Haul", which featured a very good variety of interesting finds.

Motion for "*Vote of No Confidence*":

Secretaries Note: To protect individual privacy I have not included the name(s) of the PNTC members that are asking for this action or voiced their specific concerns.

There was a motion made to have a Vote of No Confidence and replace all the PNTC Board Members. This was followed by the question to second his motion, but first we must have a discussion.

The verbal reasons provided for this motion has many facets and there were several, such as; the handling of money, lack of sharing the banking information, usage of PNTC funds for facility maintenance, mixing of PNTC money with personal money, allowing members to host special sales prior to the actual advertised (scheduled) event, direct accusations of officer's misconduct and a few other points.

Steve Crow requested that these concerns and this motion to be provided to him in writing for reviewing and investigating by the PNTC Board, then a response and discussion can be hosted with PNTC membership. Steve mentioned that he wants supporting information for these accusations and this is not good for our club.

During this discussion Steve Crow mentioned the PNTC Board is trying to operate by the new (not yet adopted) Bylaws, which have just recently been reviewed by an attorney. It was voiced by a PNTC member that the PNTC Board could not use the new Bylaws until they are officially approved (adopted) by the PNTC Membership. A clarification of this specific mentioning of the new Bylaws was explained and the discussion for No Confidence Vote proceeded.

Several members voiced their concerns, opinions and viewpoints on events and/or topics that seem to be unfairly balanced between Washington and Oregon meetings.

PNTC Seattle Business Meeting Notes

September 10, 2022

There was an effort to second the “No Confidence Vote” motion by a show of hands, but it was quickly mentioned that the serious nature of this issue requires more than a simple hand raising vote. Therefore, the first step is PNTC membership voting to “Approve or Deny” the “No Confidence Vote”, then the results of this vote will drive the next step. This issue needs to be presented at the next Oregon meeting for additional discussion.

If a “No Confidence Vote” happens the PNTC Secretaries will need to prepare Voting Ballots for a new elections. We must ensure that no multiple voting occurs, one vote per paid PNTC member. The ballots need to be tracked and controlled.

It was agreed that the ballot should contain the exact wording that was voiced by John Wandling and it should be on the voting ballots, so that all members have the same information and understanding.

Steve Crow reiterated to the attendees to please provide their concern(s) to him in an email. This method will help the Board in having an understanding of each individuals concern and allow for further coordination if needed.

For the Good of the order:

The annual Woodcraft Supply Swap Meet is next weekend Saturday, October 17th. Please visit their website for more information or pick up a brochure from Chuck’s table.

New Members:

We did not have the Welcoming Table setup at this meeting. We did have two new members join and paid their dues. We welcome both of you to our club.

Craig Higbee from Eatonville, WA
Milton Hansberry from Bellevue, WA

Meeting adjourned at 10:50 am

Meeting Notes Approved by: Attending PNTC Board of Directors and Volunteers
Meeting Notes taken by: Walt White, PNTC Washington Secretary