**SW Washington Woodturners Board Meeting 16 February 2022**

Blair Wolfey – President Willie Wyffels – Vice President

Brian Harte – Treasurer Doug Pizac – Operations Connie Wall –Secretary

Blair, February meeting will be held in person at FOC on the 4th Thursday, February 26, 2022. The meeting demonstration will be on "Finishes”.

February 24th meeting agenda: Membership Promotion, Wood Raffle, Show & Tell, Program - Finishes

**Needed set-up at FOC for meeting** – Large lathe to demo finishes. Small lathe to show Beal Buffer System

**Doug** will survey meeting attendees on interest to attend a sharpening demo in March. (need 10 people @ $10.00 ea)

* **Doug** will also send notice to the two other clubs if we decide to hold this sharpening demo and invite them as well.

**Brian** will man the door to collect dues & verify vaccine compliance.

**Connie** will sell raffle tickets. **Brian, will you be providing change for raffle tickets?**

**ALL - Bring to meeting items for wood raffle**

Finishing Demos will be:

 **Blair:** Yorkshire grit with wax finish and Tung Oil.

Blairwill bring a bowl finished with tung oil to pass around and have another ready to finish with the Yorkshire grit & wax.

 **Doug:** Mylands friction polish with shellac base and Walnut Oil and Beall Buffer System and Floor Varnish

 **Brian:** Hydrocote pre-catalyzed wood lacquer 50/50 mix with Denatured Alcohol (DNA) and Danish Oil

(Jay Shepard has a great video on how to use the pre-catalyzed lacquer 50/50 DNA mix.)

 **Kathleen:** Wood Butter (**Doug will call Kathleen to confirm)**

**Doug & Blair** discussed bringing “story sticks” with the various finishes and buffing samples to pass around.

Blair listed the names of 13 people that have shown interest in club membership and classes. Going through the list of registered members only one of the 13 is a current member. Blair wants to develop a message to promote outreach to these types of individuals with meeting days and class information.

**Blair** will send the list to **Doug** will send them a February newsletter, club application and list of upcoming classes.

Discussed having classes following demos at club meetings. The first Saturday after the meeting will be scheduled for classes.

March 24th meeting Rich Rich will be asked (**by who?**) to demo his bon bon or pedestal plate.

March 26th class will be a 4-hour sharpening demo. Covering Wolverine system how to sharpen negative rake & more.

**Doug** & **Blair** will bring their grinders

* Instructors **Doug**, **Brian**, Rick Rich on honing & Kathleen Duncan **who will ask them?**

April 28th meeting **Doug** will demo garden dibbles and honey dippers.

April 30th class **Doug?** will instruct how to make garden dibbles and honey dippers.

May 26th meeting **Blair** will ask Adam Luna to demo simple lidded box. If Adam cannot do the meeting **Brian** has agreed to be back-up

May 28th class Adam Luna, instructor, a simple lidded box and pencil holder. **Brian** as back-up.

Blair brought up memberships and trying to identify a cut-off date when people haven’t re-upped their membership. No decision was made on this topic.

**Doug** will get the newsletter out, he asked for **Blair** to write up a message from the President. **Doug** will include a list of the class dates and general blurb on the upcoming meeting.

**Connie** will e-mail Doug pictures of the wood gathering event last week as well a a picture of the plate she made to be included in the newsletter.

**OFFICER FUNCTIONS:**

**Brian** – Treasurer

**Blair** – President wants to delegate more

**Doug** – Zoom meetings

Virtual videos for zoom

 Wood harvester – tracking down wood

 Chamber of Commerce Liaison & invite Chamber members to meetings

 Newsletter – **will mail directly to club members after President approves**

 Membership Spreadsheet

**Willie** – Vice President – will do:

 Pay Pal

 GoDaddy

 Facilitate meetings

 Programs for future meetings

 Agenda for President for meetings (using outline and adjust as decided at board meetings)

**Connie** – Secretary – will do:

 Meeting minutes

 Track decisions

 Follow-up with reminders

 Coffee Clutch (zoom meeting) host