

## SAZWA MEETING MINUTES

November 12, 2022

Meeting called to order at 9:00 a.m. by President Lyle Tweet

All 29 members in attendance signed in to the meeting. There was one guest present. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST**

Minutes from the meeting of October 8, 2022 were discussed. Motion to approve by Spencer Davis and seconded by several members simultaneously. Unanimous vote to approve with no corrections or modifications.

Treasurer's report: The treasurer reported that there was currently \$5,121.60 in the club checking account and \$5,195.40 in the CD. An additional \$1,240 was held in reserve for the Christmas Party.

It was announced that members George Lewis and Ted Gemoets had passed away.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. The deadline to turn in toys for this year is the Desert Woodcrafter's meeting on December 3, 2022. The total number of toys turned in so far this year exceeded 2,400 as of the beginning of November.

Beads of Courage: Ken Tower reported that 83 Beads of Courage boxes had been delivered so far this year. The charity has several boxes on hand in inventory.

Doodle Boxes: Frank Pickett reported that more than 551 boxes had been turned in so far and another 50 had just been turned in. Today was the deadline to turn in any completed boxes for this year.

Pens for troops: Martha Garcia reported that 2,297 pens have been turned in. That total exceeds the goal for this project for the year and she believed was sufficient for the Tucson store to again be tops in the nation.

Purple Heart pens: Ken Tower reported that 275 completed pens had been turned in. This project has been very successful.

Old business:

Christmas Party: Stacy Bansback reported that planning for the Christmas party was proceeding. The party will be held at the Viscount Hotel on December 10 from 10 a.m. to 2 p.m. The meal will be the Italian Buffet at a cost of \$40 per ticket. The deadline to purchase tickets is November 30. Tickets can be purchased through the website SAZWA.org. The party will include an auction, a gift exchange, raffles and door prizes.

Jim Click Raffle: Paul Newell reported today was the deadline to purchase raffle tickets that he has tickets for sale at a cost of \$25 each or 5 tickets for \$100. 100% of the proceeds of the tickets goes to the club. As of the start of the meeting the raffle had generated \$500 in revenue for the club.

Diaper bank: Jim Payne reported that the Diaper Bank auction was a success. The bank raised \$500 from the donations from the club. The bank was also looking for donations of approximately 150 toys for their Christmas drive. The Diaper Bank will hold another fundraising auction in April of 2023.

Website: It was announced that the new upgraded SAZWA website was fully operational. Sister club Desert Woodcrafters was in the process of “cloning” the site in order to upgrade the DWA website. The club thanked Dave Windsor for his efforts in getting the new site developed and operational.

AV Equipment: The club needs a volunteer to be trained in setting up the AV equipment for the meetings. It takes approximately 30 to 60 minutes to set up the equipment. If interested please let any officer know.

New Business:

Election of Officers.

The election of officers for 2023 was to be conducted today. Lyle Tweet indicated that he no longer wanted to serve as President in 2023. Paul Newell agreed to seek the office. No other members indicated any interest in running for any of the offices. Motion by Lyle Tweet to deem the following candidates elected by acclamation. The motion was approved by the members present unanimously. The following individuals were elected to the offices listed for 2023:

President	Paul Newell
Vice President	Bob Goulding
Treasurer	Dave Windsor
Secretary	Chris Roads
Members at Large	Jim Beaman
	Ken Walston

Square Account.

Treasurer Dave Windsor reported that the Board had also approved the acquisition of a square account and that the account had been purchased and was operational. The account also operates through the club website and can be used to pay for tickets to the Christmas Party as well as annual dues.

Instant gallery was presented by Jim Beaman. 10 projects were on display.

During the Show and Tell segment discussion occurred as to easier methods of applying filler to cracks and voids. Dave Windsor suggested the following: Apply a coat of finish to the project and let it dry overnight. The following day apply the filler using CA glue. Once it dries, sand it smooth. Any overflow will be stuck to the finish and will sand off much easier than it would on bare wood.

Presidents Choice was a toy. Several toys were on display.

50/50 drawing: Ticket sales generated \$91 in funds for the drawing. The winner was Stacy Bansback with \$45 to Stacy and \$46 to the club.

Bring back drawing: The bring back item was a bowl made by John Nicholson. The winner of the drawing was Jim Payne.

Next meeting:

The club Christmas Party will be held instead of a regular meeting on December 10. Members are encouraged to bring an ornament to the party for the auction with proceeds of the auction going to the club.

The next regular meeting will be held January 14, 2023. The President's Choice will be the 2 by 4 challenge. See the website for the rules of the challenge. The demonstration for the January meeting will be Segmenting 202 presented by Terry Tjaden.

It was also announced that the February demonstration would be Water Proof Finishes by Ken Walston.

Meeting adjourned at 9:35 a.m.

Today's demonstration was How to Turn a Natural Edge Bowl by Bob Goulding.

Secretary Chris Roads