

## SAZWA MEETING MINUTES

October 8, 2022

Meeting called to order at 9:00 a.m. by Acting President David Windsor

All 37 members in attendance signed in to the meeting. There were no guests present. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST**

Minutes from the meeting of September 10, 2022 were discussed. Motion to approve by David Adams and seconded by Tom Roper. Unanimous vote to approve with no corrections or modifications.

Treasurer's report: The treasurer reported that there was currently \$6,195 in the club checking account and \$6,253 in the CD.

Paul Newell advised the club that member Phillip Milks has 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 is not yet available.

Beads of Courage: Ken Tower reported that 80 Beads of Courage boxes had been delivered so far this year and that 14 members had participated in the project. The goal for the project is to turn over 150 boxes by the end of the year with the goal also that every member make at least one.

Doodle Boxes: Terry Glover reported that all doodle box kits have been distributed for this year. Any outstanding doodle boxes need to be turned in by the November meeting so they can be prepared for distribution with the toys.

Pens for troops: Martha Garcia reported that approximate 2,200 pens have been turned in. That total exceeds the goal for this project for the year. Today is the deadline for turning in completed pens to be included in this year's total. The exact total will be available at the November meeting and hopefully we will know by then where the Tucson Woodcraft store stands nationwide.

Purple Heart pens: Ken Tower reported that 256 completed pens had been turned in and 140 had already been distributed to vets with approximately 106 pens currently on hand. This project has been very successful. Ken indicated that they were having difficulties finding Purple Heart medal recipients in southern Arizona who had not yet received a pen. He recommended including this project in next year's budget but holding off on purchasing more pen kits until we identify additional recipients.

### Old business:

Christmas Party: Stacy Bansback reported that planning for the Christmas party was proceeding. She is in need of donated Christmas ornaments for the auction. To date 26 tickets had been

purchased so far. The party will be held at the Viscount Hotel on December 10. The meal will be the Italian Buffet at a cost of \$40 per ticket.

Jim Click Raffle: Paul Newell reported 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. The last opportunity to purchase tickets for this year will be at the November meeting.

Diaper bank: Jim Payne reported that the Diaper Bank auction was a success and they were very appreciative of the donations from club members. The bank was also looking for donations of approximately 150 toys for their Christmas drive. The Diaper Bank will hold another fundraising auction in the Spring of 2023.

#### New Business:

Election of Officers. The following have indicated that they are interested in serving as officers in 2023:

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

Members were asked at the meeting if anyone else was interested in running for one of the officer positions. No member indicated that they were interested. Anyone interested in serving as officers can submit their names at the start of the meeting on November 12. The election of officers will occur at the November 12 meeting.

#### Square Account.

Treasurer Dave Windsor asked for input from the members as to whether or not the club should acquire a Square Account. That would allow members to pay their dues, auction fees and other items using a credit or debit card at either the meetings or through the website. He indicated that the last time he checked, the fees per transaction were 2% plus 10 cents. Motion by Terry Glover for the club to acquire a square account subject to approval by the Board. Motion seconded by John Nicholson. Motion was passed unanimously. It was anticipated that if the Board also approved, the square account could be in service as early as the Christmas party.

#### Demonstrations

Discussion occurred as to whether the club should hold demonstrations or full day training sessions from outside expert presenters on a "sum zero" basis (i.e. members in attendance would pay the entire cost of the demonstration rather than using club funds). The Treasurer reported that with the current budget situation, the club could hire one outside demonstrator per year for the next three years but could not pay costs for a full day training session. No action was taken on this item.

Instant gallery was presented by Jim Beaman. 25 projects were on display.

During the instant gallery there were two discussions regarding projects on display. Terry Tjaden was asked about the finish on his project. He advised that he used Osmo Poly X which he purchased at Woodcraft for approximately \$55 per quart. His technique is to cut the Poly with Naptha at the rate of 10 to 15%. He wipes on the finish, lets it soak in for 3 to 4 minutes then wipes any excess off. After allowing the first coat to dry he buffs the finish and then puts on a second coat following the same procedure. He indicated that two coats are generally sufficient. He stores the remaining product in a saver bag and that the quart of finish will last a long time with this technique.

A question was asked as to how to hammer metal for a project. The club was advised that information could be found about this technique on the St. Louis Woodturners club website.

Presidents Choice was a Beads of Courage box. 5 boxes were on display. A number of completed community service projects were also on display.

50/50 drawing: Ticket sales generated \$101 in funds for the drawing. The winner was Chris Roads with \$50 to Chris and \$51 to the club.

Bring back drawing: The bring back item was a triangular bowl made by Bob Deines. The winner of the drawing was John Nicholson.

Next meeting:

The next meeting will be held November 12, 2022. The President's Choice will be a toy. The demonstration for November will be turning a natural edged bowl by Bob Goulding.

Meeting adjourned at 9:45 a.m.

Today's demonstration was How to Turn a Celtic Knot by Jim Beaman.

Secretary Chris Roads