

SAZWA Minutes __8 Jan 2022

Welcomed by _ Paul Newell @ 9:03

Attendance Members_ 24 Visitors__

Old Minutes/Corrections_ Approved as posted by show of hands

Financial Report _ \$6,973,30 Checking \$5,194.97 CD

Committee Reports

Pens for troops (Martha) ____1800 turned in 2021

Purple Heart Pens (Philip) ____

Beads of Courage (Ken Tower) __ 150 turned in 2021. 28 on hand to turn in 2022

Toys (Frank)__ 3,179 (a record number) turned in 2021

Old Business. Jim Miller would like to remind members with outstanding Library materials to please return them.

New Business _

Lyle Tweet (New Vice President) is looking for suggestion for demonstrations for the upcoming year. Anyone with suggestions on a topic that they would like to see demoed, a demonstrator that they would like to see, and anyone that wants do a demo for the club please contact Lyle (520 429 2073 lyletweet@gmail.com).

Board to try to figure out how to handle to AV situation we find ourselves in.

50/50 Drawing: Club_ \$49.00 Winner__ Paul Swane \$48.00

Instant Gallery Winner Jim Beaman \$25.00

Bring Back Drawing Winner John Nicholson

Presidents Choice Drawing (March, June, Sept, Dec) \$50____ \$25____

Items for sale.

Meeting over 10:49 Introduction of Demonstrator __ Ken Tower. Sharpening circular saw blades.

SAZWA MEETING MINUTES

February 12, 2022

Meeting called to order at 9:05 a.m. by Vice President Lyle Tweet

29 members and 3 guests were present. PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST

Minutes from the meeting of January 8, 2022 were approved by acclamation with no modifications.

Treasurer's report: \$7,090.63 in the club checking account and \$5,194.92 in the CD. **All members are reminded that annual dues must be paid by the close of the March meeting.**

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available.

Beads of Courage: Ken Tower reported that 39 Beads of Courage boxes had been delivered so far this year. Discussion occurred regarding Beads of Courage practice of charging parents shipping costs to send the boxes to them. Motion and 2nd to draft a letter to the Beads of Courage management asking for clarification and administrative cost breakdown.

Doodle Boxes: Doodle box kits were available at the meeting for members to assemble.

Pens for troops: Martha reported that the two clubs turned in 2,189 pens last year making Tucson the largest contributor for this project. Approximately 400 pens have been turned in so far this year. Woodcraft in Tucson will award gift certificates of \$50/30/15 respectively to the three members of the two clubs who produce the most pens.

Purple Heart pens: No report

Old business: None

New Business: none

Instant gallery was presented by Jim Beaman. 19 projects were on display. Winner of the \$25 prize was Beau Alexander.

Presidents Choice was "The first thing you turned or the oldest item you turned and still have." No prize drawing this month.

50/50 drawing: Was won by James Miller. Amount was: \$48 to James and \$49.00 to the club.

Bring back drawing: Was a cup turned by John Nicholson won by Stacey Bansback.

Next meeting will be held March 12, 2022. Presidents Choice will be an item you turned that did not turn out the way you expected it to.

Meeting adjourned at 9:39.

Today's demonstration was to be the website upgrade. That demonstration was postponed to next month due to problems with the AV system. Discussion will also be conducted at the next meeting concerning issues with the AV system.

Secretary Chris Roads

SAZWA MEETING MINUTES

March 12, 2022

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

29 members and 2 guests were present. PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST

Minutes from the meeting of February 12, 2022 were discussed. Motion to approve by Spencer Davis and seconded by Dave Windsor. Unanimous vote to approve with no modifications.

Treasurer's report: \$7,354.63 in the club checking account and \$5,195 in the CD.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available.

Beads of Courage: Ken Tower reported that 40 Beads of Courage boxes had been delivered so far this year.

Doodle Boxes: Doodle box kits were available at the meeting for members to assemble.

Pens for troops: Martha reported that 507 pens have been turned in so far this year with a goal of 2,000 for the year. In order to be included in this year's total, pens must be turned in by the end of October.

Purple Heart pens: Ken Tower reported that pens have been distributed to the Purple Heart Organization and to a VFW post. Problems with distributing them at the VA hospital continue due to pandemic restrictions.

Old business: During the February meeting the club voted to draft a letter to Beads of Courage asking about administrative costs in light of the organization charging shipping fees to send boxes donated by the club to parents of children in treatment. Alternative funding sources for the shipping costs may have been found so the drafting of the letter has been tabled for now.

The club discussed the mask mandate. The Board recommended rescinding the mask mandate as of the April meeting. Motion by Chris Eggers and 2nd by Paul Swane to modify the mask mandate to follow CDC recommendations for Pima County indoor mask wearing so that in the event the number of cases in Pima County increases to a level that the CDC rates the risk as high, the mask mandate for the meetings will be put back in place without the need for additional votes. The members voted to approve this policy change with one no vote.

Annual budget. Discussion occurred as to the proposed annual budget. Motion by Dave Windsor and second by Chris Eggers to approve the proposed budget. Motion approved by the members unanimously. Note that the approved budget does not include funds for the website and AV equipment upgrade. Those costs will be presented to the members at a future meeting.

New Business: none

Instant gallery was presented by Jim Beaman. 10 projects were on display. Winner of the \$25 prize was Gene Rittenhouse.

Presidents Choice was "Projects that did not turn out as expected." The three-month President's choice drawing was held with John Nicholson winning \$50 and Beau Alexander winning \$25.

50/50 drawing: A total of 94 tickets were purchased. The winner was Chris Eggers with \$47 to Chris and \$47.00 to the club.

Bring back drawing: The bring back item was a pen and pencil set turned by Stacey Bansback won by Dave Windsor.

Next meeting will be held April 9, 2022. Presidents Choice will be a Birds Mouth Bowl. The demonstration for April will be turning a wooden spatula by Bob Golding.

Meeting adjourned at 9:35.

Today's demonstration was information and discussion concerning upgrades for the website and the AV system presented by Chris Eggers. Significant changes are needed for both areas. A proposal for upgrades to both the website and the AV system will be presented at a future meeting.

Secretary Chris Roads

Southern Arizona Woodturners Association

March 12, 2021 Attendance list page 1

Entry	Name	Mem.	Guest	New Email Address
1	David Windsor	✓		
2	Gordon Carpenter		✓	322gbc@gmail.com
3	CHRIS EGGERS	✓		
4	Chris Roads	✓		
5	Mike Munt	✓		
6	John Villolsen	✓		
7	STAN BIAS	✓		
8	JIM PAYNE	✓		
9	Dean Alexander	✓		
10	HERB ROUNDBUSH	✓		
11	WILL PETERS	✓		
12	Paul SWANE	✓		
13	Stacy Bousback	✓		
14	DICK ABENS	✓		
15	Martha Garcia	✓		
16	SAM SCALZO	✓		
17	FRANK PICKETT	✓		
18	DENNIS COYLE	✓		
19	KEN COOK	✓		
20	DEAN ZIMMERMAN	✓		
21	MIKE PHILLIPS	✓		
22	JIM DEAMAN	✓		
23	BOB DEINES	✓		
24	GREG FORST	✓		
25	Alm Enosby	✓		
26	BOB ERICKSON	X		
27	KEN TOWER	✓		
28	LARRY HUMPHREYS		✓	
29	Bob Goulding	✓		
30	Ron Walter	✓		
31	Spencer Davis	✓		
32				
33				

SAZWA MEETING MINUTES

April 9, 2022

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

A head count of individuals present identified 27 members and no guests were present. However, the sign in sheet shows only 17 members signed in. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST**

Minutes from the meeting of March 12, 2022 were discussed. Motion to approve by Sam Scalzo and seconded by Dave Windsor. Unanimous vote to approve with no modifications.

Treasurer's report: Dave Windsor reported that there was currently \$7,551.63 in the club checking account and \$5,195.09 in the CD.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. He will not have a count of completed toys until later in the year.

Beads of Courage: Ken Tower reported that 48 Beads of Courage boxes had been delivered so far this year. His goal is for every member of the club to turn in at least one box during the year.

Doodle Boxes: No Doodle box kits were available at the meeting. Terry Glover reported that there has been an issue getting access to the laser cutter at Xerocraft to cut the dry erase marker board due to the cutter's popularity. Terry reported that Xerocraft has started a "Go Fund Me" page to raise approximately \$4,000 to purchase a second cutter and to improve the cutter work area. Motion by Sam Scalzo with a second by Ken Tower to donate \$500 of club funds to Xerocraft to be used toward the purchase of the new laser cutter. Motion passed with a single "no" vote.

Pens for troops: Martha Garcia reported that 709 pens have been turned in so far this year with a goal of 2,000 for the year. In order to be included in this year's total, pens must be turned in by the end of October.

Purple Heart pens: Ken Tower reported that pens have been distributed to the Purple Heart Organization and to a VFW post. Ken indicated that the supply of completed pens appears to have been exhausted and that the club should consider purchasing pen kits and using purple heart wood donated by members to complete a new supply of pens. Motion by Terry Glover with a second by Sam Scalzo to use club funds to purchase 100 pen kits to be used for the purple heart project. Motion approved unanimously. Several members indicated that they would bring purple heart wood to the May meeting for this project. Paul Swane agreed to take on the task of purchasing the pen kits.

Old business:

Christmas Party: Stacey Bansback reported that she has spoken to the Viscount Hotel about the availability of the banquet room for the party and the possible catering costs. The facility is available for the Christmas party on December 10. The approximate cost per person for the food and space rental would be \$38 per person including a \$7.00 per person discount from the Viscount. The Viscount still has SAZWA funds in its possession for the deposit for the 2020 party that was cancelled due

to the pandemic. If the club decided to proceed with scheduling the party, the 2020 funds on deposit would be sufficient to hold the room for this year. Stacey asked for guidance on how to proceed. The members present showed sufficient interest in having the party. Stacey was authorized to make the reservation for December 10, 2022.

AV System/Website issues: Chris Eggers and Dave Windsor reported on the website. They reported that the system needs a complete overhaul. The current website has a single webmaster with no backup. The current site was designed for members use with no real public information other than meeting dates and locations. They strongly recommended building a new site with two people serving as site administrators for uploading information and material to the site with additional authorization to allow certain officers and board members to add information to the site such as the minutes or demonstration videos. They also suggested that the site be set up to allow members to pay their annual dues through the website rather than only by cash or check at the meetings. The goal is also to make the information on the site more informative and interesting to the public in order to attract new members. They recommended that any demonstration videos be posted on VIMEO since that provider allows larger file sizes at much lower costs. A link could be placed on the new site to the videos with ease. The annual cost was projected at approximately \$200 per year. This is an increase of \$64 per year from the current website costs. Motion by Spencer Davis with a second from Sam Scalzo to authorize Chris and Dave to proceed as they recommended. Motion approved by the members unanimously.

New Business: none

Instant gallery was presented by Jim Beaman. 15 projects were on display. Winner of the \$25 prize was Jerry Markentel.

Presidents Choice was a Birds Mouth Bowl. Three bowls were on display along with a number of the completed community projects.

50/50 drawing: A total of 66 tickets were purchased. The winner was Dean Zimmerman with \$33 to Dean and \$33.00 to the club.

Bring back drawing: The bring back item was a bottle stopper turned by Dave Windsor and won by Jim Beaman.

Next meeting will be held May 14, 2022. Presidents Choice will be a Turned Spatula. The demonstration for May will be a Turned Picture Frame presented by Jerry Markentel.

Meeting adjourned at 9:37 a.m.

Today's demonstration was How to Turn a Spatula presented by Bob Goulding.

Secretary Chris Roads

SAZWA MEETING MINUTES

May 14, 2022

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

A head count of individuals present identified 42 members and 3 guests were present. However, the sign in sheet shows only 34 members and one guest signed in. PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST

Minutes from the meeting of April 9, 2022 were discussed. Motion to approve by Sam Scalzo and seconded by Beau Alexander. Unanimous vote to approve with no modifications.

Treasurer's report: Dave Windsor reported that there was currently \$6,062.00 in the club checking account and \$5,195.09 in the CD. Dave presented additional information concerning the state of the club finances. Assuming no membership changes and our current expenditure level, the club checking account will reach a Zero-dollar balance in 2024. The decrease in revenue is a direct result in the reduction in the club membership during the pandemic. Dave reported that if certain expenditures were temporarily suspended until membership increased, the club account would not reach zero for two additional years. He did not recommend any reduction in the club funds provided to the civic projects. Motion by Dave Windsor and seconded by Jim Beaman to suspend the financial awards for Presidents Choice projects and Show and Tell projects until the membership levels increase significantly. The motion passed unanimously.

Jim Beaman moved to also suspend payment to club members presenting demonstrations. Motion was seconded by Terry Glover. After discussion the motion was passed unanimously. The goal is to increase membership by news articles about the club, by a more interactive website and by having current members spread information about the club.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. He also reminded members that the year is about half over for toys since all toys must be turned in by the beginning of December. It's time to start making toys.

Beads of Courage: Ken Tower reported that 57 Beads of Courage boxes had been delivered so far this year. The goal for the project is to turn over 150 boxes by then end of the year. Ken pointed out that the 57 boxes turned in to date were submitted by only 11 members. Ken's goal is for every member to turn in at least one box during the year.

Doodle Boxes: Terry Glover reported that doodle box kits were available at the meeting for members to assemble.

Pens for Troops: Martha Garcia reported that 709 pens have been turned in so far this year. She had approximately 200 more that were ready to be turned in. The goal is to make at least 2,000 pens this year. In order to be included in this year's total, pens must be turned in by the end of October. Martha pointed out that we are a little behind on getting the pens made and turned in.

Purple Heart pens: Ken Tower had kits available at the meeting for members to take. The kits were purchased by Paul Swane on behalf of the club. Purple heart wood was donated by four club members: Chris Eggers, Sam Scalzo, Fred Frankenfeld and Paul Swane. Several members took kits. Ken

reminded the members that if they take kits they need to make certain they either return the completed pens or the kits.

Old business:

AV System/Website issues: Dave Windsor reported that the new website is fully operational. The site tracks visitor activity. To date there were 150 separate visits to the site and three members of the public sent inquiries through the site.

As to the AV system it has been determined that one of the TV units is broken and needs to be replaced. The estimated cost for that is \$700. There are no funds budgeted to replace that unit in the current fiscal year.

New Business: none

Instant gallery was presented by Jim Beaman. 20 projects were on display. During the presentation a discussion occurred involving finishing with Helmsman Polyurethane. This can be applied with a foam brush while the project is still on the lathe. The lathe should be running in reverse direction and at a very low speed. Members are encouraged to watch Steve Sinner YouTube videos for more information about the process.

Presidents Choice was a Turned Spatula. Four spatulas were on display along with a number of the completed community projects.

50/50 drawing: Ticket sales totaled \$107. The winner was Linda Reed. \$53 went to Linda and \$54 to the club.

Bring back drawing: The bring back item was a ring holder turned by Jim Beaman and won by Ken Tower.

Next meeting will be held June 11, 2022. Presidents Choice will be a Turned Scoop. The demonstration for June will be Picture Frames by Jerry Markantel.

Meeting adjourned at 9:42 a.m.

Today's demonstration was How to Turn a wooden scoop presented by Jim Beaman

SAZWA MEETING MINUTES
June 1, 2022

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

The sign in sheet shows 29 members and one guest signed in. PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST

Minutes from the meeting of May 14, 2022 were discussed. Motion to approve by Sam Scalzo and seconded by Jim Beaman. Unanimous vote to approve with no corrections or modifications.

Treasurer's report: Dave Windsor reported that there was currently \$6,511.22 in the club checking account and \$5,195.18 in the CD.

President Tweet advised the members that the Board would be meeting to look at various alternatives for increasing the membership and club revenue and he would report back to the club with ideas at future meetings. Dave Windsor reported that current outreach activities were successful. The new website had between 95 and 105 unique google hits in the previous month and that five new members had joined the club directly from the website. After outreach to both new members and former members, club membership has increased from 44 paid members to 56.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. Terry Glover also advised the club that a number of wooden frames for mirrors were made and were ready for club members to decorate by painting.

Beads of Courage: Ken Tower reported that 66 Beads of Courage boxes had been delivered so far this year. The goal for the project is to turn over 150 boxes by then end of the year. Doodle Boxes: Terry Glover reported that doodle box kits were available at the meeting for members to assemble.

Pens for troops: Martha Garcia reported that 1,040 pens have been turned in so far this year.

Purple Heart pens: Ken Tower had kits available at the meeting for members to take and make. Ken reported that 99 completed pens had already been turned in and those would be distributed to Purple Heart medal recipients in the near future. This club and Desert Woodcrafters had each ordered 100 pen kits so there are still 101 left to turn this year.

President Tweet advised the members that a letter had been received from Xerocraft thanking

the members for their \$500 donation toward a new laser cutter. Members were advised that they could obtain free training on how to use the new laser cutter by contacting Xerocraft by email at boss.laser@Xerocraft.org

Members were also advised that Xerocraft was looking for individuals to serve as wood shop leaders. Members can join Xerocraft and have their membership fees reduced or eliminated by volunteering at the facility for 5 hours per month. Xerocraft is looking for individuals to monitor the wood shop area in shifts of 3-4 hours each week. Contact Terry Glover or John Nicholson if you are interested.

Old business:

AV System. A list of equipment that needs to be replaced has been created but there are no funds in the budget to replace those items this year. Chris Eggers reported that he was able to access a 5G network from inside the Flowing Wells auto shop building by using a cell phone as a hot spot. This will allow for future meeting enhancements by allowing members who cannot attend a meeting to watch online and would allow for a remote demonstration to be watched from inside the meeting room. Equipment would need to be purchased before this can be put in place so this option will not be available in the immediate future.

New Business: Jim Payne reported that the Diaper Bank was looking for donations of items for its upcoming fundraising auction that will occur in either late September or early October of this year. The Bank was interested in receiving woodworking items as donations. Jim reported that the Diaper Bank provides supplies to both children and adults. Motion by John Nicholson with a second by Terry Glover to have the club officially support the Diaper Bank fundraising by encouraging members make and donate items for their fundraising auction. No club funds are to be expended in this activity. Motion passed unanimously.

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

Presidents Choice was a Turned Scoop. One scoop was on display along with a number of the completed community projects.

50/50 drawing: A total of 90 tickets were purchased. The winner was Ron Walter with \$45 to Ron and \$45.00 to the club.

Bring back drawing: The bring back item was turned by Ken Tower and won by Terry Glover. A second item, a turned scoop from last month's demonstration, was donated and a second drawing was held for that scoop. Bob Deines won the scoop.

Next meeting will be held July 9, 2022. Presidents Choice will be a item that you turned that started as something different but was changed in the turning process. The demonstration for July had not yet been determined as of this meeting.

Meeting adjourned at 9:37 a.m.

Today's demonstration was How to Turn a picture frame by Jerry Markantel.

Secretary Chris Roads

SAZWA MEETING MINUTES

July 9, 2022

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

A head count at the start of the meeting determined that 29 people were present. The sign in sheet shows

24 members and one guest signed in. PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST

Minutes from the meeting of June 11, 2022 were discussed. Motion to approve by Sam Scalzo and seconded by Jim Beaman. Unanimous vote to approve with no corrections or modifications.

Treasurer's report: The treasurers report was provided in writing. There was currently \$6,193.26 in the club checking account and \$5,195.82 in the CD. The checking account balance was down more than \$320.00 from the previous month. President Tweet advised the members that a printed spread sheet was available showing detailed club income and expenses for the current year.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. A total number of toys completed to date would not be available until later in the year. All toys must be turned in by the beginning of December.

Beads of Courage: Ken Tower reported that 75 Beads of Courage boxes had been delivered so far this year. Those have been made by 14 club members. 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: Frank Pickett reported that more than 290 doodle boxes had been turned in and were completed with more in process. Terry Glover reported that doodle box kits were available at the meeting for members to assemble.

Pens for troops: Martha Garcia reported that 1,262 pens have been turned in so far this year. She reported that it was doubtful that the clubs would reach their goal of turning in 2,000 pens this year. Completed pens need to be turned in by October to meet the Wood Craft deadline.

Purple Heart pens: Ken Tower reported that 180 completed pens had been turned in and a majority of those had already been distributed to Purple Heart medal recipients. 20 kits remain in process with members.

Diaper bank: Jim Payne reported that craft donations to the Diaper Bank need to be turned in during the August and September meetings in order to be available for the October fundraising auction.

Old business:

AV System. A list of equipment that needs to be replaced has been created but there are no funds in the budget to replace those items this year. Chris Eggers and Frank Pickett reported that they had examined the status of the TV units, both cameras and a number of cables. One TV is broken. The electronic box components have not yet been tested. Those will be taken to Ken Walston after the meeting so that they can be tested. Until those are tested and repaired, the club does not have recording capability for demonstrations.

Website. The website is operational. One member who reviewed the site reported an issue with one link not functioning correctly. That will be corrected in the near future.

Club Flier. The fliers showing the Community Service Project activities of both SAZWA and Desert Woodcrafters are being distributed.

New Business:

Publicity: Frank Pickett was congratulated for his recent TV news appearance promoting Desert Woodcrafters and SAZWA.

Jim Click Raffle: Paul Newell reported that he had raffle tickets available for the Jim Click Charity Raffle. The tickets are provided to non-profit organizations as fund raisers. The organizations sell the tickets and keep 100% of the sales price. The ticket stubs are turned in and are eligible for prizes. First prize is a new vehicle. Second prize is two first-class, round-trip airline tickets to any destination in the world at the winners choosing. Third prize is \$5,000. Tickets are \$25 each or 5 tickets for \$100. The deadline to purchase tickets is the November meeting. The drawing will be held in December.

Instant gallery was presented by Jim Beaman. 13 projects were on display.

Presidents Choice was an item that started as one thing and ended as something completely different. Three projects were on display. Each member was asked to describe what the original project was intended to be and then describe what occurred to change the end result. A number of completed community projects were also on display.

50/50 drawing: Ticket sales generated \$105 in funds for the drawing. The winner was John Nicholson with \$52 to John and \$53.00 to the club.

Bring back drawing: The bring back item was a turned scoop made by Terry Glover and won by Sam Scalzo.

A large Buckeye burl was donated for auction by Chris Eggers. The winning bid was \$25 with the proceeds going to the club.

Next meeting will be held August 13, 2022.

Presidents Choice will be a turned tulip.

The demonstration for August will be turning a bolo tie by Frank Pickett.

Meeting adjourned at 9:34 a.m.

Today's demonstration was How to Turn a Tulip by Bob Goulding.

Secretary Chris Roads

SAZWA MEETING MINUTES

August 13, 2022

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

A head count at the start of the meeting determined that 38 people were present. The sign in sheet shows 33 members and 2 guests signed in. PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST

Minutes from the meeting of July 9, 2022 were discussed. Motion to approve by Sam Scalzo and seconded by David Adams. Unanimous vote to approve with no corrections or modifications.

Treasurer's report: The treasurer reported that there was currently \$6,193.26 in the club checking account and \$5,195.25 in the CD.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. A total number of toys completed to date would not be available until later in the year. Approximately 300 doodle boxes were fully completed with more in process. All toys must be turned in no later than the Desert Woodcrafters meeting on December 3.

Beads of Courage: Ken Tower reported that 68 Beads of Courage boxes had been delivered so far this year. 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 doodle box kits were available at the meeting for members to assemble.

Pens for troops: Martha Garcia reported that approximate 1,400 pens have been turned in so far this year. The "demonstration" for the Desert Woodcrafters meeting on September 3 will consist of turning pens. All lathes will be pulled from storage. Anyone who wants to turn a pen or learn how to turn a pen is invited. Completed pens need to be turned in by October to meet the Wood Craft deadline.

Purple Heart pens: Ken Tower reported that 185 completed pens had been turned in and a majority of those had already been distributed to Purple Heart medal recipients. 15 kits remain in process with members.

Diaper bank: Jim Payne reported that craft donations to the Diaper Bank need to be turned in during the August and September meetings in order to be available for the October fundraising auction. The bank was also looking for donations of approximately 150 toys for their Christmas drive.

Old business:

Christmas Party: Stacy Bansback reported that the room at the Viscount Hotel has been reserved for December 10. The meal will be the Italian Buffet at a cost of \$40 per ticket. Stacy is looking for a person to act as MC for the auction portion of the party.

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.

Website: Dave Windsor reported that approximately half of all hits on the website are from individuals using their cell phones rather than a PC or laptop. Almost all of the website screens have been made “cell phone friendly” so that the pages can be viewed from either a computer or a cell phone.

VA Hospital: At a previous meeting it was reported that the VA hospital was looking for “fidget” type devices to keep patients busy. Several members brought in devices and those will be delivered to the VA hospital.

New Business:

None

Instant gallery was presented by Jim Beaman. 12 projects were on display.

Presidents Choice was a turned tulip. Three were on display. A number of completed community projects were also on display.

50/50 drawing: Ticket sales generated \$98 in funds for the drawing. The winner was Jim Payne with \$49 to Jim and \$49 to the club.

Bring back drawing: There was confusion as to the bring back item and none was available. A drawing was held to determine who would bring the item for the next meeting. Tom Roper was the “winner” of the drawing and will bring an item to the September meeting.

Members brought in a number of items for sale and auctions were held for some of those items including two veneer books, a large block of maple and a large block of purple heart wood.

Next meeting will be held September 10, 2022

Presidents Choice will be a turned bolo tie The demonstration for September will be turning a threaded lid by Sam Scalzo.

Meeting adjourned at 9:40 a.m.

Today’s demonstration was How to Turn a Bolo Tie by Frank Pickett.

SAZWA MEETING MINUTES September 10, 2022

The meeting was called to order at 9:00 AM by President Lyle Tweet.
The sign in sheet (Attachment) shows 29 members were present.

Minutes from the meeting of August 13, 2022 were discussed. Motion to approve by Sam Scalzo and seconded by Spencer Davis. Unanimous vote to approve with no corrections or modifications.

Treasurer's report: The treasurer reported that there was currently \$6,253.67 in the club checking account and \$5,195.31 in the CD.

Committee Reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. A total number of toys completed to date would not be available until later in the year.

Doodle Boxes: Terry Glover reported that no more kits will be made this year.

Beads of Courage: Ken Tower reported that 75 Beads of Courage boxes had been delivered so far this year.

Pens for troops: Martha Garcia reported that approximate 1,700 pens have been turned in so far this year.

Purple Heart pens: Ken Tower reported that 190 of the pen kits that have been distributed have been completed. completed.

Diaper Bank: Jim Payne reported that the clubs donations had been delivered and well received. The next auction will be in April of 2023.

Christmas Party: Stacy Bansback reported that tickets are now for sale. The price this year is \$40.

Old Business:

Audio visual status: Chris Eggers reported that the second TV works and a new TV will not be needed. Chris and Frank Picked are working to learn the system Dave Windsor reported that Ken Walston had purchased new HDMI cables.

New Business:

Election of 2023 Officers: Lyle Tweet announced that the nominating committee is the Board of Directors and that some candidates had already been identified for the positions. Anyone wishing to run for an office needs to say so at the October meeting and their name will be added to the slate. The Election will be at the November meeting.

Ornament Challenge: Lyle Tweet announced he had received an invitation for club members to compete in an ornament challenge. Participation is voluntary and Dave Windsor will put the details on the website and notify members on members.

Jim Beaman reviewed the Instant Gallery.

The 50/50 drawing total was \$91. \$46 went to the club and \$45 went to Bob Erickson.
Lyle Tweet announced the following:

The October demonstration will be Celtic knots by Jim Beaman.

The November demonstration will be turning a natural edged bowl by Bob Goulding.

The business meeting adjourned at 9:45 AM.

Today's demonstration was jar lids by Sam Scalzo.

Sign in sheet

9/10/22

Stacy Beensack

Jim BEAMAN

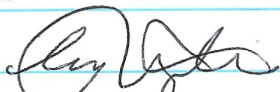
BOB DEINES

JIM PAYNE

Terry Glover

BOB ECKSON

KEN TOWER



DEAN ZIMMERMAN

Jim Miller

Spencer Davis

Richard I Miller

FRANK PICKETT

Beau Alexander

SAM SCALZO

FRED FRANKENFELD

Bud Bencie

Linda Reed

Paul Newell

Bobby Spillman

John Nicholson

Wendy Gorman

David Adams

Stan Rios

CHRIS EGGERS

Bob Goulding

MIKE PHILLIPS

Paul Swane

Dave Windsor

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

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