

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