# January 14, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

All 32 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 November 12, 2022 were discussed. The president asked for a voice vote to approve of the minutes as written and they were approved by the members present.

Treasurer's report: The treasurer reported that there was currently \$7,267.37 in the club checking account and \$5,195.49 in the CD. Treasurer Dave Windsor reported that the Christmas party auction and raffles generated \$491 in revenue for the club.

# Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. In 2022 the two clubs made and donated more than 3,200 toys. All of the toys have been distributed.

Beads of Courage: Ken Tower reported that 83 Beads of Courage boxes had been delivered during 2022 and two had been turned in so far in 2023. The goal for 2023 is to have every member make at least one box. The charity has several boxes on hand in inventory. Ken reported that he includes a toy in every bead of courage box. During the toy distribution at Christmas time at one of the schools a teacher was present who had a child with a brain tumor. The child had a beads box from Phoenix so Ken make certain the child received a toy truck. Ken also reported that member Terry Tjaden had made 20 beads of courage boxes in 2021 and 72 in 2022.

Doodle Boxes: Terry Glover indicated that the club had been making doodle boxes since 2018. He asked the members if they were still interested in the project and the members present indicated that they were. They will therefore start making the kits.

Pens for troops: Martha Garcia reported that unofficially 2,297 pens were turned in during 2022. She was still waiting for official confirmation. Approximately 150 pens have been turned in so far in 2023 and the goal for this year is 2,000 pens.

Purple Heart pens: Ken Tower reported that 275 completed pens were turned in during 2022. The goal this year is for each club to make 100 pens. Ken indicated that every VFW post south of the Gila River had been contacted to identify Purple Heart metal recipients and that finding new recipients may be a challenge this year.

Diaper Bank: Jim Payne reported that 150 toys were donated to the diaper bank in 2022 and that the bank raised \$500 in silent auction proceeds from the other items donated by club members. The next Diaper bank fundraiser will be in the fall. They will not be holding a fundraising event in the spring as previously reported.

#### Old business:

Mask requirements: Dave Windsor reported that the Board had met to discuss the existing mask policy in light of the changes in the virus. The policy approved by the members during the pandemic was to automatically implement a mandate to wear a mask to club meetings anytime the Pima County Health Department reported a high risk level. In the height of the pandemic the risk level would remain at the levels for extended periods. However, over the past several months the risk level would reach high level from time to time but only remain there for short periods. The board believed that rather than have an automatic mandate triggered by a high report level, the board would evaluate overall trends in the risk factors before each meeting to see if masks would be required for the upcoming meeting. The board members present at that meeting unanimously voted to recommend the following motion to the members:

- 1. The requirement for automatic mask requirements triggered by the Pima County Health Department risk level of "high" would be rescinded.
- 2. The Board will monitor the risk level and make a decision about masks based not only on the risk level but also considering trends. The board will make a determination in time to inform the members prior to the next meeting.
- 3. If any member has concerns about the risk level at any time, they can contact any board member to discuss.

Dave Windsor offered the board recommendation as a motion for the members to adopt. The motion was seconded by Terry Glover. Discussion followed. The motion passed with three no votes.

It was also noted that members may wear a mask at any time at their own discretion. In the event that masks do become required, masks will be available for members who need one before they enter the meeting area.

### **New Business:**

Club budget: Treasurer Dave Windsor submitted the proposed budget to the members. Dave explained that the proposed budget estimated that 68 members would pay dues in 2023 and that other revenues and expenditures from 2022 would remain consistent with the following changes: The budget included \$600 to hire an outside demonstrator should the members approve. The budget also reinstated the \$25 prize for instant gallery winners and quarterly awards for President's Choice winners that had been suspended last year. The proposal also increased community project expenditures to allow for inflation. The budget projected \$3,600 in total revenue and \$4,220 in total expenditures resulting in a net decrease to the funds on hand at the end of the year of \$620.

Terry Glover noted that the proposed budget listed \$500 for doodle box materials. He recommended that the amount be reduced to \$400, the same level as 2022.

Motion by Terry Glover to approve the proposed budget as amended. Motion seconded by Ken Tower. Motion approved by the members unanimously.

Demonstrations: Vice President Lyle Tweet advised the members that it was his goal to not only improve the quality of the demonstrations but to also present demonstrations on topics that the members were interested in. Lyle passed out questionnaires seeking input from the members on topics that they either wanted to see or wanted to present.

Instant gallery was presented by Jim Beaman. 12 projects were on display. The winner of the instant gallery \$25 prize was Tom Roper.

Presidents Choice for this meeting was the 2 by 4 challenge. Five 2 by 4 projects were on display along with several completed service projects. The names of members who presented projects will be included in a drawing to be held at the March meeting.

50/50 drawing: Ticket sales generated \$107 in funds for the drawing. The winner was Neal Nicholson with \$53 to Neal and \$54 to the club.

Bring back drawing: No bring back item was present at the meeting. Jim Beaman volunteered to bring an item for the February meeting.

Raffle: It was announced that the club received a donation of several dust collection components from Oneida. These items were intended to be awarded at the Christmas party but arrived after the party occurred. It was therefore decided to divide the components into several different choices and raffle them off. Raffle tickets are \$5.00 each or 6 tickets for \$25. When purchasing tickets, write your name on the ticket and place it in the box that corresponds to the numbered box of components that you want to win. If you buy multiple tickets, you can spread the tickets out into multiple boxes or put them all into one box. The winning tickets will be drawn at the February meeting. Both SAZWA and Desert Woodcrafters are participating in this raffle.

A number of gift certificates that were left over from the Christmas party were raffled during this meeting. It is also anticipated that other items left over from the Christmas party or donated will be auctioned at future meetings.

### Next meeting:

The next meeting will be held February 11, 2023. President's choice will be a Segmented Turning. The demonstration for the February meeting will be Food Safe Finishing presented by Ken Walston.

Meeting adjourned at 10:05 a.m.

Today's demonstration was Segmenting 202 presented by Terry Tjaden.

### February 11, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

31 members in attendance signed in to the meeting. There were 2 guests present. A head count determined that there were 37 people present at the meeting with 4 not signing in. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST** 

Minutes from the meeting of January 14, 2023 were discussed. Motion by Sam Scalzo to approve the draft minutes as posted on the website. Seconded by Dave Windsor and approved by the members unanimously.

Treasurer's report: Treasurer Dave Windsor reported that there was currently \$7,867.41 in the club checking account and \$5,195.53 in the CD.

# Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. Frank reported that last year's total of more than 3,200 toys was the highest number ever. Toys for 2023 must be turned in no later than the December Desert Woodcrafters meeting on December 2<sup>nd</sup>.

Beads of Courage: No report this month.

Doodle Boxes: Terry Glover stated that they will begin making the kits soon.

Pens for troops: Martha Garcia reported that the 2022 total of 2,297 was officially confirmed by Woodcraft and that the Tucson total was the highest in the nation again. Martha thanked the members who made pens last year. The goal for 2023 is 2,000 pens. The deadline to complete and turn in pens for the troops is at the October 14 meeting.

Purple Heart pens: Paul Swane reported that he had been contacted by the VA hospital and that they were interested in getting pens for some of their patients. Another organization had also contacted him about obtaining pens. Paul will order kits to be distributed at upcoming meetings.

### Old business:

Annual dues: Treasurer Dave Windsor reported that only 38 members had paid their annual dues by the start of today's meeting. This is a significant decrease in the number of members since 2022. Five members are exempt from paying dues. Dues must be paid by the close of the March meeting. The password to the members only section of the website will be changed after the March meeting and only those who are current on dues will be given access to the new password.

# New Business:

It was announced that the club librarian has indicated that he is no longer a member of the club and a new librarian is needed. The task consists of moving the library out of storage for the meetings as well as checking items in and out. Anyone interested in volunteering should contact one of the club

officers. Please note that a list of items available for checkout by members can be reviewed on the club website. Also note that the library storage box will be evaluated for possible reconfiguration in order to make movement in and out of storage easier.

An auction was conducted for a number of items left over from the Christmas party and a couple of other items that had been donated to the club. \$177.00 was raised by the auction.

The raffle of the dust collection equipment donated by Oneida was conducted. This equipment had been donated for the Christmas party but arrived after the party. Both SAZWA and Desert Woodcrafters members participated in the raffle. The winners were as follows:

Box 1 Jim Beaman

Box 2 Rick Tucker

Box 3 Tom Roper

Box 4 San Reis

Box 5 Fred Frankenfeld

Instant gallery was presented by Jim Beaman. 17 projects were on display. The winner of the instant gallery \$25 prize was John Nicholson.

Presidents Choice for this meeting was any segmented turning. Six projects were on display along with several completed service projects. The names of members who displayed projects will be included in a drawing to be held at the March meeting.

50/50 drawing: Ticket sales generated \$109 in funds for the drawing. The winner was Martha Garcia with \$54 to Martha and \$55 to the club.

Bring back drawing: The bring back drawing item was a small vase by Jim Beaman. The prize was won by Fred Frankenfeld.

# Next meeting:

The next meeting will be held March 11, 2023. President's choice will be a turned item of any kind with added color. The demonstration for the March meeting will be lidded bowls presented by Jim Beaman.

Meeting adjourned at 9:41 a.m.

Today's demonstration was Food Safe Finishing presented by Ken Walston.

# March 11, 2023

Meeting called to order at 9:00 by President Paul Newell

30 Members were in attendance at the meeting. No guests were present today.

Minutes from the February 2023 meeting were reviewed. Sam Scalzo made a motion to approve the minutes. The motion was seconded by Dave Windsor and approved by the members.

# **Committee Reports:**

**Treasurer's Report**: Treasurer Dave Windsor reported that the current balance is \$8,067.22 in the Club's checking account and \$5,195.57 in the CD. There are 50 paid members for 2023 as of today.

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

Beads of Courage: Ken Tower reported that 6 BoC bowls have been turned in to date for 2023.

**Doodle Boxes**: Terry Glover stated that they will begin making the kits soon.

**Pens for the Troops**: Martha Garcia reported that she has gotten parts for the pens and that the 2023 SAZWA goal is 2,000 pens.

**Purple Heart Pens**: Ken Tower is the current contact for these and he is meeting with the VA Hospital personnel regarding distribution of the pens.

# **Old Business:**

Paul Newell will get with the Executive Committee to finalize a recommendation for how to deal with the library.

# **New Business:**

Ken Tower reported that the Flowing Wells auto shop teacher requested that SAZWA members bring sawdust to the meetings so that he can use the sawdust to help clean up oil spills. Enough sawdust was turned in today to suffice for the next month or two. The shop teacher will let the club know when he needs more sawdust.

Paul Newell reported on the status of the raffle sponsored by Jim Click. Tickets are \$25 each with no discount for buying several tickets this year. First prize is a Ford Bronco Raptor valued at approximately \$100,000.

Ken Tower reported on the status of tax deductions to schools.

An auction was held for items left over from the SAZWA Christmas party. A total of \$51.00 was raised from this auction.

President's Choice winners were Dave Windsor for \$50 and Frank Pickett for \$25.

The Instant Gallery was conducted by Jim Beaman.

The 50/50 drawing was won by Jim Beaman. The total amount in the drawing was \$102.00, that will be divided equally between the winner and SAZWA.

The Bring Back drawing was won by Dave Windsor

The next meeting will be held on April 8<sup>th</sup>. The demonstration will be by Ken Tower about Shop Safety and band saw adjustment. President's Choice will be a lidded box.

The business portion of the meeting was adjourned at 9:45

April 8, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

27 members in attendance signed in to the meeting. There were 4 guests present and one new person joined as a member. A head count determined that there were 34 people present at the meeting with 2 not signing in. PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST

Minutes from the meeting of March 11, 2023 were discussed. No one recalled seeing an email that the minutes had been posted online. President Newell therefore tabled the discussion of the March meeting minutes until the meeting of May 13, 2023.

It was reported that there was currently \$7,772.95 in the club checking account Treasurer's report: and \$5,195.61 in the CD.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. Toys for 2023 must be turned in no later than the December Desert Woodcrafters meeting on December 2<sup>nd</sup>.

Ken Tower reported that he is no longer the liaison with Beads for Beads of Courage: Courage project. Curt Peters will take over that role. A discussion ensued over a disagreement between the club and Beads of Courage as to who was responsible for paying for the beads that are attached to the completed projects. The club was notified that B.O.C. expected the club to pay the cost. Paul Swane indicated that this issue had come up in the past and he was able to resolve it. Paul indicated that he would reach out to his contact to see if he can resolve it again and he will report back at the May meeting.

Doodle Boxes: Kits are now available for members to assemble.

Pens for troops: Martha Garcia reported that approximately 600 pens have already been turned in for this year. The goal for 2023 is 2,000 pens. The deadline to complete and turn in pens for the troops is at the October 14 meeting.

Purple Heart pens: Ken Tower reported that 66 completed pens had already been turned in so far this year. 25 pens were delivered to the VA hospital in Tucson for their distribution. Additional kits were distributed to members at the meeting to make additional pens.

Jim Payne reported that the bank would be holding a fundraising auction in Diaper Bank: September. Anyone wishing to donate a project to the auction should bring it in by the August meeting.

He also stated that the clubs had donated some of the toys to the bank last December and the Diape
Bank was hoping we could do the same this December.
Old husiness:

	None
New Bu	siness:

Jim Click Raffle: Paul Newell reported that the Jim Click Raffle for charities has begun and that he had tickets available. The grand prize this year is a 2023 Ford Bronco Raptor valued at \$106,000. Tickets are \$25 each with 100% of the proceeds going to the club. This year's raffle does not offer a discount for multiple ticket purchases. However, Jim Click has indicated that if all the participating organizations combined sell \$2,000,000 in tickets, he will personally donate an additional \$500,000 to be divided up between all participating organizations. The deadline to purchase tickets is November.

Club Library: The club library will be rebuilt between the May and June meetings. The rebuild will make the library storage box easier to move and with a new easier to open door and locking system with the expectation that it will be available for each meeting in the future.

Desert Woodcrafters Spring Fling: It was announced that the Desert Woodcrafters club would be holding its annual Spring Fling event at their next meeting on May 6. Members of SAZWA, their significant others and guests are invited to attend. If you wish to participate in the lunch following the meeting, the cost is \$15 per person. The meal is being catered by the Culinary Arts program of Flowing Wells School District.

Instant gallery was presented by Jim Beaman. 16 projects were on display. The winner of the instant gallery \$25 prize was Stan Reis.

Presidents Choice for this meeting was a lidded box. Ten projects were on display along with several completed service projects. The names of members who displayed projects will be included in a drawing to be held at the June meeting.

50/50 drawing: Ticket sales generated \$109 in funds for the drawing. The winner was Fred Frankenfeld with \$54 to Fred and \$55 to the club.

Bring back drawing: The bring back drawing item was a turned vase by Ken Tower. The prize was won by Jim Beaman.

Several other items were also raffled off at the meeting.

### Next meeting:

The next meeting will be held May 13, 2023. President's choice will be "Something A la <u>J. Paul Fennel."</u> See the website for a link for further description. The demonstration for the May meeting will be simple segmented bowls presented by Frank Pickett.

Meeting adjourned at 9:40 a.m.

Today's demonstration was Band Saw Set Up, Use, Maintenance and Safety presented by Ken Tower.

May 13, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

27 members in attendance signed in to the meeting. There were 3 guests present and two people joined as members. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST** 

Minutes from the meeting of March 11, 2023 were discussed. Motion by Sam Scalzco with a second from Ron Walter to approve those minutes with no changes. Motion passed unanimously.

Minutes from the meeting of April 8, 2023 were discussed. Motion by Sam Scalzo to approve with a second by Ron Walter. Motion passed unanimously.

Treasurer's report: Treasurer Dave Windsor reported that there was currently \$7,566.65 in the club checking account and \$5,195.66 in the CD.

### Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. Toys for 2023 must be turned in no later than the Desert Woodcrafters meeting on December 2<sup>nd</sup>.

Beads of Courage: Curt Peters reported that he will be delivering boxes to the Beads of Courage office this week. Curt reported that the club will no longer be receiving free beads from B.O.C. and will have to buy them. He indicated that he will order some. It was also reported that Adrian, a member of the Desert Woodcrafters club, has figured out how to make the beads and is attempting to find a supplier of the white bead blanks to use instead of buying them from the B.O.C. supplier. Paul Swane reported that he received the B.O.C newsletter and the organization reported receiving 460 boxes from woodworking clubs nationwide. The Tucson clubs provided 86 last year. It was also reported that some clubs deliver boxes directly to the hospitals in their area rather than sending them to the B.O.C. office.

Doodle Boxes: Terry Glover reported that kits are available for members to assemble. He stated that they had so many kits ready that they were running out of space to store them. Any member interested in taking some of the kits to assemble is welcome to do so. The demonstration for the June 3, 2023 Desert Woodcrafters meeting will be on how to assemble the kits.

Pens for troops: Martha Garcia reported that approximately 800 pens have already been turned in for this year. The goal for 2023 is 2,000 pens. She reported that she did not have any kits available for today's meeting and was waiting for a shipment to arrive from Wood Craft Supply. The deadline to complete and turn in pens for the troops is at the October 14 meeting. Sam Scalzo reported that he received correspondence from a soldier who received a pen overseas. The soldier had previously been stationed at Fort Huachuca and was pleasantly surprised to receive a pen from Tucson after being sent overseas.

Purple Heart pens: Ken Tower reported that 147 completed pens had already been turned in so far this year and 140 of those have been distributed. Additional kits are available for members to make additional pens.

Diaper Bank: Jim Payne reported that the bank would be holding a fundraising auction on September 9, 2023. Anyone wishing to donate a project to the auction should bring it in by the August meeting.

Jim Click Raffle: Paul Newell reported that he had tickets available for sale at the meeting. Tickets will be available through the November meeting at a cost of \$25 each with 100% of the proceeds going to the club. Paul was asked if these tickets could also be sold at Desert Woodcrafters meetings with the proceeds for sales during those meetings going to the DWA club. Paul agreed that it could be done as long as a member of DWA coordinated the sale at those meetings.

#### Old business:

The only old business discussed concerned the Beads of Courage beads discussed above.

### **New Business:**

Ken Walston proposed that the club reinstate the \$50 fee to be paid to members who conduct demonstrations. Discussion ensued. Treasurer Dave Windsor requested that this motion be tabled until the June meeting so that he had time to review the full impact to the club budget since the paid membership of the club is down this year from last year. It was agreed that this would be tabled until the June meeting.

Instant gallery. 14 projects were on display. The winner of the instant gallery \$25 prize was Gordon Carpenter.

Presidents Choice for this meeting was any turning "a la J. Paul Fennel." Two projects were on display along with several completed service projects. The names of members who displayed projects will be included in a drawing to be held at the June meeting.

50/50 drawing: Ticket sales generated \$94 in funds for the drawing. The winner was Chris Roads with \$47 to Chris and \$47 to the club.

Bring back drawing: The bring back drawing item was a miniature turned jar by Jim Beaman. The prize was won by Jim Payne.

### Next meeting:

The next meeting will be held June 10, 2023. President's choice will be a turning that either Tells a Story or Has a Story. The demonstration for the June meeting will be making a bowl from a single board presented by Ken Walston.

Meeting adjourned at 9:33 a.m.

Today's demonstration was Simple Segmented Bowls presented by Frank Pickett.

June 10, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

27 members in attendance signed in to the meeting. There were 2 guests present. A head count at the meeting determined that there were 33 people present but four did not sign the attendance sheet. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST** 

Minutes from the meeting of May 13, 2023 were discussed. One correction was identified. Motion by Bobby Spillman with a second from Paul Swane to approve those minutes as corrected. Motion passed unanimously.

Treasurer's report: Treasurer Dave Windsor reported that there was currently \$7,566.65 in the club checking account and \$5,202.02 in the CD.

# Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. He asked that anyone completing toys hold on to them until later in the year due to limited storage space.

Beads of Courage: Curt Peters reported that six boxes were turned in this month. Curt reported that when he went to the B.O.C. office they provided him with a quantity of beads at no cost. They also informed him that the staff of B.O.C. are now being allowed back into hospitals so they expect to be able to distribute more of the boxes locally. The B.O.C. office is being relocated so they asked that Curt not deliver any more boxes until the move has been completed.

Doodle Boxes: No report.

Pens for troops: Martha Garcia reported that approximately 1,000 pens have already been sent to Wood Craft headquarters from the Tucson clubs so far this year. The goal for 2023 is 2,000 pens. The deadline to complete and turn in pens for the troops is at the October 14 meeting.

Purple Heart pens: Ken Tower reported that he had 25 pens on hand. Discussion ensued about purchasing the pen clips with the United States flag on them. Motion by Terry Glover with a second by Terry Tjaden to spend up to \$150 of club funds on the flag clips. Motion passed.

Diaper Bank: No report.

Jim Click Raffle: Paul Newell reported that he had tickets available for sale at the meeting. Tickets will be available through the November meeting at a cost of \$25 each with 100% of the proceeds going to the club.

### Old business:

Ken Walston's motion from the May meeting to pay in-house demonstrators \$50 was discussed. It had previously been tabled to allow the treasurer to review the budget impact. Treasurer Dave Windsor reported that the club budget had allocated \$600 for an outside professional demonstrator in the current

budget. However, it currently appears unlikely that those funds will be used this year. The resumption of the \$50 payment would therefore be budget neutral in the current fiscal year but could impact future budget considerations. During the discussion Mike Phillips moved that the club continue its current policy of not paying in-house demonstrators. Terry Tjaden proposed that payments occur but be reduced to \$25. Terry Glover proposed that the club send formal Thank you notes to the presenters whether or not payment was resumed. It was ultimately suggested that the matter be considered by the Board and that the Board submit recommendations to the members at a future meeting. This matter was therefore tabled until after the Board meets to discuss.

#### **New Business:**

Dave Windsor reported that Club display posters have been created and will be placed on the counter at Wood Craft. Another member will ask if Woodworker's Source would consider such a display and if so, one will be provided. It was suggested that the same request be made to both Home Depot and Lowe's. However, members were informed that the corporate office policies prohibit those types of displays in local Home Depot and Lowe's stores. No member action is required on this item.

Instant gallery was presented by Jim Beaman. 7 projects were on display. The winner of the instant gallery \$25 prize was Jim Beaman.

Presidents Choice for this meeting was any turning that either "has a story or tells a story." Five projects were on display along with several completed service projects. The members who brought in the President's choice projects were asked to tell the members present the stories behind their items. The quarterly drawing for the people bringing in President's Choice items was conducted. The \$50 prize was won by Paul Newell and the \$25 prize was won by Dave Windsor.

50/50 drawing: Ticket sales generated \$94 in funds for the drawing. The winner was Beau Alexander with \$47 to Beau and \$47 to the club.

Bring back drawing: The bring back drawing item was a large platter sized bowl turned by Jim Payne. The prize was won by Bud Bencic.

### Next meeting:

The next meeting will be held July 8, 2023. President's choice will be an item to be donated to the Diaper Bank fundraising auction. The demonstration for the July meeting will be How to Make and Use Laser Printers presented by John Nicholson and Adrian Barton.

Meeting adjourned at 9:38 a.m.

Today's demonstration was turning a bowl from a flat board presented by Ken Walston.

July 8, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

29 members in attendance signed in to the meeting. There were 2 guests present. A head count at the meeting determined that there were 34 people present but three did not sign the attendance sheet. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST** 

Minutes from the meeting of June 10, 2023 were discussed. Motion by Ken Walston with a second from Lyle Tweet to approve the minutes. Motion passed unanimously.

Treasurer's report: Treasurer Dave Windsor reported that there was currently \$7,387.79 in the club checking account and \$5,208.61 in the CD.

# Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. He reminded everyone making toys that the deadline to turn them in was the Desert Woodcrafter's meeting on the first Saturday in December (December 2<sup>nd</sup>).

Beads of Courage: Curt Peters reported that a total of 31 boxes have been turned in so far this year. Curt reported that he had both the beads from the Beads of Courage office and some custom-made beads available for anyone wishing to make a box.

Doodle Boxes: No report.

Pens for troops: Martha Garcia reported that she had approximately 200 pens that were just turned in to mail in to Wood Craft to add to the approximately 1,000 pens that have already been sent to Wood Craft headquarters. The goal for 2023 is 2,000 pens. The deadline to complete and turn in pens for the troops is at the October 14 meeting.

Purple Heart pens: Ken Tower reported that he had 12 kits available to turn and that those would be the last kits for this year.

Diaper Bank: Jim Payne reported that the Diaper Bank's fundraising auction will be held on September 9, 2023. The deadline to turn in items for the auction will be the August meeting.

Jim Click Raffle: Paul Newell reported that he had tickets available for sale at the meeting. Tickets will be available through the November meeting at a cost of \$25 each with 100% of the proceeds going to the club.

### Old business:

Payments to demonstrators. President Newell reported that the board had discussed the proposal to reinstate the \$50 payment to individuals who present demonstrations at club meetings. A majority of the board recommended that the club continue not paying fees for in-house demonstrators but continue to fund for an outside demonstrator once each year. Ken Walston moved that the board's

recommendation be adopted by the club members. Jan Wee seconded the motion. After discussion the motion was passed by a vote of 23 in favor and 2 opposed.

#### **New Business:**

Jim Payne notified the members that he had received information about a Green Valley wood working club public presentation and sale to occur July 14 and 15 from 8 a.m. to noon. That information will be shared by email.

General discussion occurred as to whether SAZWA should have an active Face Book page as a way of public information to increase membership, particularly with younger individuals. No member volunteered to maintain such a page. It was determined the club would continue without any social media presence.

Instant gallery was presented by Jim Beaman. 13 projects were on display. The winner of the instant gallery \$25 prize was Curt Peters.

Presidents Choice for this meeting was any item to be donated to the Diaper Bank auction. Fourteen items were on display along with several civic projects that had been turned in.

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

Bring back drawing: The bring back drawing item was a winner's choice between a cactus plaque and a plaque of a Phoenix rising created by Bud Bencic. The winner could choose between the two items and the item that was left would be donated to the Diaper Bank. The prize was won by Dave Windsor.

### Next meeting:

The next meeting will be held August 12, 2023. President's choice will be an item that is both turned and carved. The demonstration for the August meeting will be "CNC machines, their uses, capabilities and availabilities along with a short presentation about Xerocraft" presented by John Nicholson and Terry Glover.

Meeting adjourned at 9:33 a.m.

Today's demonstration was laser engraving presented by John Nicholson and Adrian Barton.

#### August 12, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

36 members in attendance signed in to the meeting. Two of the members joined at the meeting. There was 1 guest present. A head count of people present determined that everyone present had signed in. Thank you for signing in.

Minutes from the meeting of July 8, 2023 were discussed. Motion by Sam Scalzo with a second from Lyle Tweet to approve the minutes. Motion passed unanimously.

Treasurer's report: Treasurer Dave Windsor reported that there was currently \$6,903.88 in the club checking account and \$5,214.99 in the CD.

# Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. He reminded everyone making toys that the deadline to turn them in was the Desert Woodcrafter's meeting on the first Saturday in December (December 2<sup>nd</sup>).

Beads of Courage: Curt Peters reported that a total of 36 boxes have been turned in so far this year. Curt reported that he had both the beads and cards available at the meeting.

Doodle Boxes: Doodle box kits were available at the meeting.

Pens for troops: Martha Garcia reported that she had approximately 1,400 pens that had been turned in so far this year. Martha indicated that she was doubtful that we would meet the 2023 goal of 2,000 pens. The Desert Woodcrafters meeting demonstration for the September 2, 2023 meeting is going to be turning pens for troops. Members of SAZWA are invited to attend and turn a couple of pens at that meeting. The deadline to complete and turn in pens for the troops is at the October 14 meeting.

Purple Heart pens: Ken Tower reported that approximately 300 pens had been made this year and that he had 82 still on hand to distribute. All the kits for this year have been turned and assembled.

Diaper Bank: Jim Payne reported that today was the deadline to turn in any contributions for the Diaper Bank's fundraising auction to be held on September 9, 2023. He stated that approximately 30 items had been turned in so far.

Jim Click Raffle: Paul Newell reported that he had tickets available for sale at the meeting. Paul reported that several other organizations were looking for additional tickets to sell so he asked for a show of hands as to how many people were interested in buying tickets before the November deadline. He will return any surplus above that count. The same information will be requested from Desert Woodcrafters members.

Old business:

None

**New Business:** 

Dave Windsor reported that he had received an email through the website asking if pens could be made and engraved for an upcoming memorial service. Several members indicated a willingness to make the pens with the proceeds from the sale going to the club treasury. Dave will contact the individual for more information.

Instant gallery was presented by Jim Beaman. 14 members brought in 25 projects for display. The winner of the instant gallery \$25 prize was Jim Beaman.

Presidents Choice for this meeting was any item that was both turned and carved. One item was on display along with several completed civic projects.

50/50 drawing: Ticket sales generated \$80 in funds for the drawing. The winner was Jim Payne with \$40 to Jim and \$40 to the club.

Bring back drawing: The bring back drawing item was a turned bottle opener made by Dave Windsor. The prize was won by Jim Payne.

### Next meeting:

The next meeting will be held September 9, 2023. President's choice will be 5 completed pens for troops or 5 completed purple heart pens. The demonstration for the September meeting will be Making and sharpening turning tools presented by Jim Beaman.

Meeting adjourned at 9:38 a.m.

Today's demonstration was CNC machines, their uses, capabilities and availabilities along with a presentation about Xerocraft presented by John Nicholson and Terry Glover.

SAZWA Minutes 9 Sept 23

Welcomed by Paul Newell, Pres.

Attendance Members\_ 26 Signed in Visitors\_\_1 Signed in (35 Head count)

Old Minutes/Corrections\_ Motion to accept as posted by Sam Scalzo, seconded by Beau Alexander. Approved as posted by show of hands.

Financial Report \_ Checking \$7,406.53 CD \$5,221.60

Committee Reports

Pens for troops (Martha) \_\_\_\_ 1621 turned in to date. Oct. SAZWA meeting will be last chance to turn pens in this year.

Purple Heart Pens (Ken T) \_\_\_\_ Ken stated that he has 25 kits and the wood and has a good supply of finished pens on hand. If anyone has a contact that we could give pens to for distribution Let him know.

Beads of Courage (Curt Peters) \_\_ Curt has turned in 38 bowls to date. BOC has moved their headquarters to 5905 E Pima St.

Toys (Frank) Last date to hand over toys at SAZWA meeting will be 11Nov23. Last last date will be 30Nov23 at Franks house or a prearranged meet up.

Diaper Bank (Jim Payne) 53 Items were presented to Diaper Bank.

Old Business.

New Business

50/50 Drawing: Club\_ \$43 Winner\_\_ Bob Deines \$43

Instant Gallery Critique \_\_\_ Jim Beaman critiqued items on the critique table.

Instant Gallery Winner Jim Beaman \$25.0

Bring Back Drawing Winner Philip Rosenburg

Presidents Choice Drawing (March, June, Sept, Dec) \$50 Paul Newell \$25 Jim Beaman

Meeting Over 9:40

Introduction of Demonstrator \_\_\_ Jim Beaman on sharpening tools.

#### October 14, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

31 members in attendance signed in to the meeting. There was 1 guest present. A head count of people present determined that there were 38 people present indicating that six people were present but did not sign in. Please remember to sign in to the meeting since accurate attendance records are required.

Minutes from the meeting of September 9, 2023 were discussed. Motion by Sam Scalzo with a second from Bobby Spillman to approve the minutes as drafted. Motion passed unanimously.

Treasurer's report: Treasurer Dave Windsor reported that as of October 1 there was \$7,189.53 in the club checking account and \$5,228.21 in the CD.

# Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. He reminded everyone making toys that the deadline to turn them in will be the Desert Woodcrafter's meeting on the first Saturday in December (December 2<sup>nd</sup>).

Beads of Courage: Curt Peters reported that a total of 43 boxes have been turned in so far this year. Curt reported that he had both the beads and cards available at the meeting.

Doodle Boxes: Doodle box kits were available at the meeting.

Pens for troops: Martha Garcia reported that today was the deadline to turn in pens for the current year total. Pens turned in after today will count toward next year. She reported that combined the clubs had turned in approximately 2,208 pens exceeding the year's goal of 2,000.

Purple Heart pens: Ken Tower reported that 260 purple heart pens had been made this year. Ken reported that he had 15 more kits available to complete the project for the current calendar year.

Diaper Bank: Jim Payne reported that he had received a thank you note from the Diaper Bank for this year's donations.

Old business:

None

**New Business:** 

Election of Officers for 2024:

President Newell announced the candidates for officers for the upcoming year. The candidates so far are:

President: Paul Newell
Vice President: Stacey Bambeck
Treasurer: Dave Windsor

Secretary: Chris Roads
Members at Large: Jim Beaman

Ken Walston

Past President: Lyle Tweet

The election of officers is to be held at the November meeting. Additional individuals willing to serve may be nominated prior to or during the November meeting before the election occurs.

Motion by Sam Scalzo to suspend the bylaws and conduct the election today by voice vote. Motion did not receive a second.

# Christmas Party:

Jim Payne announced that the Christmas Party would be held on December 9, 2023 at the Flowing Wells High School Cafeteria. Directions for parking can be found on the club website since the cafeteria is at the opposite end of campus from our normal meeting location. The school culinary club will be catering the meal. The main entre will be lasagna. Additional menu items will be distributed either by email or posted on the website. Cost is \$25 per person. The current party plan includes a table decoration contest. Those wishing to participate should select who they want to sit with in advance and design their decorations as a team.

Bud Bencic reported that he had contacted all the vendors who donated items to last year's party seeking donations for this year. He is also looking for contacts anyone has to a person or company who is willing to donate tools.

Payment for the tickets can be made online through the website if you prefer. The deadline to pay online is November 27.

Activities at the party include a 50/50 drawing, Door Prizes, a gift exchange (to participate bring a wrapped gift), and an Ornament Auction. The Presidents choice item for the Christmas Party is an Ornament for auction.

Instant gallery was presented by Jim Beaman. 13 members brought in 23 projects for display. The winner of the instant gallery \$25 prize was Ken Walston.

Presidents Choice for this meeting was a box for Beads of Courage. Five service projects were brought in by members.

50/50 drawing: Ticket sales generated \$93 in funds for the drawing. The winner was Herb Roudabush with \$46 to Herb and \$47 to the club.

Bring back drawing: The bring back drawing item was a "mystery box" made by Philip Rosenburg. The prize was won by Ken Tower. The box contained what can only be described as a medieval "back scratcher" with a turned handle.

# Next meeting:

The next meeting will be held November 11, 2023. President's choice will a toy for donation to the club toy drive. The demonstration for the November meeting will be Green Wood Turning by Dave Windsor.

Meeting adjourned at 9:32 a.m.

Today's demonstration was Turning a Lidded Box in One Hour by Ken Walston.

#### November 11, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

33 members in attendance signed in to the meeting. There were 2 guests present. A head count of people determined that there were 37 people present indicating that two people were present but did not sign in. Please remember to sign in to the meeting since accurate attendance records are required.

Minutes from the meeting of October 14, 2023 were discussed. A typographical error was noted by the Secretary and will be corrected. Motion by Sam Scalzo to approve the minutes as corrected. Motion passed unanimously.

Treasurer's report: Treasurer Dave Windsor reported that as of November 1 there was \$7,189.53 in the club checking account and \$5,234.62 in the CD.

# Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. He reminded everyone making toys that the deadline to turn them in for this year will be the Desert Woodcrafter's meeting on the first Saturday in December (December  $2^{nd}$ ).

Beads of Courage: Curt Peters reported that a total of 48 boxes have been turned in so far this year. Additional boxes can be turned in at the Christmas party on December 9. Curt reported that he had both the beads and cards available at the meeting.

Doodle Boxes: Curt Peters reported that there were still three 5 box kits left to be completed this year. Those kits were available at the meeting.

Pens for troops: No report.

Purple Heart pens: Ken Tower reported that all the pen kits for this year have been completed. He reported that there were still a significant number of completed pens available for distribution. Ken recommended that next year's budget include funds for this project but that we hold off expending the funds until the current inventory of pens is distributed.

Diaper Bank: Jim Payne reported that he had received a request from the Diaper bank for toys for Christmas distribution and that he would be delivering 150 to the bank.

### Old business:

Election of Officers for 2024:

President Newell announced the candidates for officers for the upcoming year. The candidates are:

President: Paul Newell
Vice President: Stacey Bansback
Treasurer: Dave Windsor

Secretary: Chris Roads
Members at Large: Jim Beaman

Ken Walston

Past President: Lyle Tweet

No additional members indicated an interest in running for any of the offices for 2024. Motion by Sam Scalzo to close the nominations and since none of the offices were contested to conduct the election by acclimation. The motion was seconded by Jan Wee. Motion passed unanimously.

#### **Christmas Party:**

Bud Bencic reported that the preparations for the Christmas party were proceeding and that several vendors had offered discount certificates. Some of those certificates will expire in December and January. Bud reported that one vendor was unhappy that they had provided 12 certificates last year but only three were used. Bud reminded everyone that if you win a certificate either use it or return it to the club where it can be auctioned to another member.

Jim Payne reported that the details for the location and menu for the party were posted on the website. The party will be held in the Flowing Wells cafeteria with the meal catered by the school Culinary Arts program. Since we are required to provide a head count in advance of the December 9 party, no one can purchase a ticket at the door unless they have made prior arrangements.

### **New Business:**

It was reported that Grizzley Manufacturing has announced a recall of 27,000 lathes. Members who own a Grizzley lathe are encouraged to go to the manufacturer's website for the details of the recall.

An auction of donated items was conducted including a portable grill and several wood blanks. \$115 was raised for the club from the auction. Members are thanked for their donated items.

Instant gallery was presented by Jim Beaman. 16 members brought in 27 projects for display. The winner of the instant gallery \$25 prize was Ron Walter.

Presidents Choice for this meeting was a toy for donation to the toy project. Dozens of toys and other community service projects were on display.

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

Bring back drawing: The bring back drawing item was a custom parting tool using a reciprocating saw blade made by Ken Tower. The prize was won by Mike Rice.

# Next meeting:

The next event is the Christmas party to be held on December 9, 2023. Members are encouraged to bring a handmade ornament for auction.

The first meeting of 2024 will be held on January 13, 2024. The President's Choice is the 2 by 4 challenge. See the website for the rules. The demonstration for the January meeting will be Inlaying with mica powder by Dave Windsor.

Meeting adjourned at 9:45 a.m.

Today's demonstration was Turning Green Wood by Dave Windsor.