

October 24, 2009
Minutes

Present: Bruce Berger, Al Geller, Judy and Bernie Grange, and Steve LeBlanc

1. Treasurer's Report
 - a. The Club has a balance of approximately \$4000
2. Membership
 - a. Program chair open
 - b. Membership chair open
 - c. Vice president - would like to step down but will continue if needed
 - d. Voting
 1. Discussion occurred regarding voting by e-mail
 2. Bylaws state that members must be in attendance at a meeting to vote
 3. Names for nomination will be solicited by e-mail
 4. Five days before vote Steve will send out slate of nominations
 5. If there is only one person nominated for each position the membership will be asked to accept slate by affirmation
 - e. On membership application does it ask if you have a lathe and how long have you been turning? [no]
3. Library
 - a. \$175 has been spent to date
 - b. One book needed to be replaced
 - c. Eli Avisera tapes will be purchased
 - d. Reminders were sent to members regarding overdue materials check out
 - e. VHS tapes are being replaced by DVDs – short synopsis of DVD needs to be on each case
 - f. The hope is that all materials will not need to be brought to each meeting
 - g. Materials may be reserved in advance on the website
 - h. All info for the library is on the website
 - i. Announce information about reserving materials at the next meeting. Judy will also send an e-mail to members with this information.
4. Middle school program
 - a. A scholarship for \$250 was previously approved
 - b. Ron can send funds to Al or the school [sent to Al]
 - c. A motion was made to increase scholarship, for this year only, to \$400. Board approved [sent to Al]
 - d. Manpower needs volunteers for a 4-day session (Mon, Wed, Thurs)
5. Mentoring
 - a. Mentoring is one of the perks of membership in the club. Advertise this to the members.
 - b. Send survey to members to see if this is something of interest to the club.
 - c. A motion was made and seconded that a fee for mentoring will not be charged. Board approved.
 - d. Should a buddy system be initiated? Tabled for future discussion.
 - e. Need to connect members

6. Gift for Levi and Chad
 - a. The board approved \$250 in supplies be given to Chad's program. Supplies to include lamps and pen mandrels. Bruce will follow up.
 - b. Levi will be given a \$125 gift card to a restaurant – Steve will handle
 - c. Al will check with Levi regarding painting/remodeling of bathroom in Levi's shop. Members will donate time (towel racks, toilet seat and covers, painting, lock for door).

7. Holiday party
 - a. December 5 at the Gellar home
 - b. Invitations will be sent to Chad, Greg, Bill and Wendy, and Levi
 - c. Board approved use of funds for renting of tent and tables in the amount of \$650

8. Gallery event
 - a. Slated for March
 - b. Stephen Case-Pall and Joel handling details
 - c. Members work will be juried by outside source .
(recommendations: Kevin Wallace, Greg Radley, or Tom McMillan)
 - d. Price points need to be determined
 - e. Bruce has 8 pedestals and Ron has 5 pedestals for use

9. Miscellaneous
 - a. Al already has almost half of the wood needed for the 2010 Ventura County Fair
 - b. April minutes were reviewed and approved

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