

# THE DESERT WOODCRAFTERS Meeting Minutes

November 2, 2019

The President, Spencer Davis, called the meeting to order at 9:00am in the Flowing Wells High School Auto Shop. In attendance were 30 members and 1 guest. The guest was acknowledged.

**MINUTES:** Sam Scalzo, seconded by Bob Joynt, made a motion to approve the October minutes with a correction to the time the meeting was called to order. It was corrected to 9:00am in the minutes. The motion was passed

**TREASURER'S REPORT:** Our current bank balance is \$3,456.08.

**50/50 RAFFLE:** The total was \$88. Fred Frankenfeld won \$44, and the club got \$44.

**BRING BACK:** Sam Flores provided the Bring Back, which was a spinning top. Sam Scalzo won it. Sam forgot the top at home, but will bring it to the December meeting.

## **ANNOUNCEMENTS:**

Al Samuelson, one of the DWA founding fathers, passed away from Leukemia on October 19, 2019, at the age of 86. He was residing in Gilbert, Arizona at the time.

Sam Scalzo started the Pen Making project in 2004. Over the past years 240,000 military pens have been made.

## **MEMBERSHIP & 2020 DUES:**

We currently have 51 Members (4 Life Members and 47 General Members). We will be collecting 2020 dues starting at the November Meeting. Please try to get your dues current for 2020 by the end of the year. You can pay the yearly dues (\$25) to the DWA Treasurer, Jim Payne at the meeting, or mail them to Jim Payne, 1611 W Roger Rd, Tucson, AZ 85705. Checks are accepted. Make them payable to DWA.

## **NEW BUSINESS:**

If anyone is interested in starting a "CNC Sub-group" at Xerocraft, see Terry Glover.

## **2020 OFFICERS:**

Terry Glover, seconded by Sam Scalzo, made a motion to approve three Members-At-Large: Spencer Davis, Frank Pickett, and Mike Phillips. The motion was passed.

## **The 2020 Board of Officers and Members-At-Large:**

President – Paul Swane

Vice President – Ken Tower

Treasurer – Jim Payne

Secretary – Paula Flores

Members-At-Large: Spencer Davis, Frank Pickett, and Mike Phillips

## **EXECUTIVE COMMITTEE:**

Terry Glover, seconded by Bob Joynt, made a motion to approve the ByLaws change as written below. The motion was passed.

*"The Vice President will also act as the DWA Monthly Programs Manager. The DWA Monthly Programs Manager is responsible for establishing a monthly woodworking-related Information or performance presentation. This program is to be provided immediately following the monthly meeting."*

## **DWA & SAZWA CHRISTMAS PARTY: Collect Money**

The SAZWA/DWA Christmas Party will be held December 14, 2019 at the Viscount Suite Hotel on Broadway. The cost for the dinner is \$27. SAZWA will have a representative collecting the money again at the December Meeting. Please be ready to pay at this meeting if you are interested in going. The sooner they get a headcount to the Viscount, the better.

## **OLD BUSINESS:**

None

## **For Sale or Auction:**

See the website for items for sale.

## COMMUNITY PROJECTS:

**DOODLE BOXES** – Chairman: Terry Glover

**Goal Set for 2019 – 400 boxes with 4 colored, dry erase markers.** Goal for 2019 has been exceeded. Exact number will be reported at the end of the year. This project is part of the Toy Project.

*The Doodle Box Toy Project will be co-sponsored with SAZWA this year.*

**TOYS** – Chairman: Frank Pickett

**Goal set for 2019 – 2,000 toys.** The December meeting is the deadline for toys! If anyone has toys, bring them to the December meeting or deliver them to Frank Pickett. Toys can also be delivered to Ken Tower, if that is more convenient. He will get them to Frank.

**BEADS OF COURAGE** – Chairman: Mike Phillips

**Goal set for 2019 – 125 boxes.** To date, 118 boxes have been turned in.

**PURPLE HEART PENS** – Chairman: Phillip Milks

**Goal set for 2019 – 200 pens (between DWA & SAZWA).** To date, 180 pens have been turned in.

**MILITARY PENS** – Chairman: Martha Garcia

**Goal set for 2019 – 2,000 pens (between DWA and SAZWA).** To date, 1,710 pens have been turned in.

**FLAG DISPLAY BOXES** – Chairman: Paul Swane

**Goal set for 2019 – 6 boxes.** Goal for 2019 has been met.

**NESTING BOXES** – Chairman: Spencer Davis

**Goal set for 2019 – 200 boxes.** Goal for 2019 has been met. Exact count will be reported in December.

**INSTANT GALLERY:** Pete DeMarco won the \$25 Drawing.

Photos of this month's entrant's items are available on the website.

**PRESIDENT'S CHOICE:** The next \$25 Drawing is in December.

Photos of this month's entrant's items are available on the website.

**Meeting Adjourned** at 10:10am

**Today's Demonstration: "Sharpening (In General)" by Mike Philips**

**December Demonstration: "Christmas Tree Ornaments" by Frank Pickett**

**December's President's Choice: Christmas Tree Ornaments or a Community Project Item.**

**The next meeting will be held on Saturday, December 7, 2019 at the Flowing Wells High School Auto Shop.**

## **REMINDER:**

**DECEMBER MEETING – BRING MONEY!!!!!!**

**\$25 to pay your 2020 Dues**

**\$27 for the Viscount Christmas Party (if you want to attend)**

**Money for Buying December Auction Items**