

THE DESERT WOODCRAFTERS Meeting Minutes

October 5, 2019

The President, Spencer Davis, called the meeting to order at 10:00am in the Flowing Wells High School Auto Shop. In attendance were 34 members and 2 guests. The guests were introduced.

MINUTES: A motion was made by Paul Swane, and seconded by Spencer Davis, to approve the September minutes as is with no corrections..

TREASURER'S REPORT: Our current bank balance is \$3,311.08.

50/50 RAFFLE: The total was \$100. Chris Roads won \$50, and the club got \$50.

BRING BACK: Martha Garcia provided the Bring Back, which was a UofA Scroll saw Clock. Sam Flores won it.

ANNOUNCEMENTS:

Parking Lot Sale / Swap Meet November 16, 2019 and January 18, 2020 at Woodcraft. They are looking for woodworkers who would like to do some demo's. Contact Randy at Woodcraft if you are interested. Woodcraft is also still looking for scrap wood. Drop it off at the store if you have some. Nothing over 12".

If you have sawdust, double-bag it and bring it to the meeting for Spencer Davis. He has someone who uses it to spread around his plants.

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. We have 2 members already paid for 2020. Thank you Bob Joynt and Peder Cuneo.

NEW BUSINESS:

The club is looking into getting a space at the Pima County Fair, April 2020. The Fair runs April 16 through April 26 (11 days). The event would require woodworker volunteers to setup, man the booth during the hours the fair is open, pack up, and do some demos. The hours of operation for the Pima County Fair are M-F 2pm-9pm and Sat & Sun 10am-9pm. Getting a booth there is free because we are demonstrators not sellers. Electricity is free. We would have to pay for liability insurance. We could share the cost of the liability and the booth manpower with SAZWA (if they want to join us) and the Audubon Society (who has already shown an interest). There is a possibility we could have a table of make-and-take Bird Nesting Boxes, Pens, or Doodle Boxes. More info next month after some of the club members go check it out. The deadline for getting a space is Feb 11, so we should make a decision by the January meeting.

2020 OFFICERS:

Motions were made, seconded, and passed for the 2020 Officers.

President – Paul Swane

Vice President – Ken Tower

Treasurer – Jim Payne

Secretary – Paula Flores

EXECUTIVE COMMITTEE:

A change to the Constitution and By-Laws, ARTICLE V, Section 2, Duties of the Vice President, was proposed and discussed. The proposed change reads: *"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."* This change will be voted on at the November meeting. The Constitution and By-Laws can be amended by a two-thirds vote of the members present. Please try to attend the November meeting to vote on this important Executive Committee change.

DWA & SAZWA CHRISTMAS PARTY:

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 at the November 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 noted.

For Sale or Auction:

There are a lot of great tools for sale by various woodworkers. A couple woodworkers are selling their entire shop. Go to the DWA website to check the items out. A great time to make some reasonably-priced additions to your own shop.

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. (Need toys by December) Car wheels/axels available from Frank at the meetings.

BEADS OF COURAGE – Chairman: Mike Phillips

Goal set for 2019 – 125 boxes. To date, 62 boxes have been turned in. We are currently making Doodle Box Beads of Courage boxes w/pens. John Nicholson has it set up at Xerocraft if anyone is interested in helping.

PURPLE HEART PENS – Chairman: Phillip Milks

Goal set for 2019 – 200 pens (between DWA & SAZWA). To date, 110 pens have been turned in. We have distributed 180 pens in the past 9 months to the VA hospital; 27 pens went to Vietnam War veterans.

MILITARY PENS – Chairman: Martha Garcia

Goal set for 2019 – 2,000 pens (between DWA and SAZWA). To date, 900 pens have been turned in. To try to meet our goal, we had a Build-A-Pen After-Meeting Turning Event at the end of this month's meeting. Several woodworkers stayed and helped turn pens.

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: Ken Tower won the \$25 Drawing.

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

PRESIDENT'S CHOICE: Mike Phillips won the \$25 Drawing for September (which we drew at this meeting since we were at Xerocraft for the September meeting). The next \$25 Drawing is in December.

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

Meeting Adjourned at 10:00am

Today's Demonstration: No demo this month due to the "Build-A-Pen After-Meeting Turning Event."

"Build-A-Pen, After-Meeting Turning Event. We had a great turnout for this event. The club turned several pens (exact count to be announced at the November meeting). The club ordered Sub sandwiches, chips, and drinks for all the volunteers. Thank you, Martha, for coordinating, setting up, and picking up the food. Also thank you to everyone who stayed and helped clean up and put the lathes away. DWA members are such good team workers!

November Demonstration: "Sharpening (In General)" by Mike Philips

November President's Choice: Wood Toy Donation for the Charity Toy Project.

The next meeting will be held on Saturday, November 2, 2019 at the Flowing Wells High School Auto Shop.

NOVEMBER MEETING – BRING MONEY!!!!!!

\$25 to pay your 2020 Dues

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