

South Coast



CLUB NEWSLETTER



Woodturners



GOOD TURNS SINCE 2002

A Chapter of the American Association of Woodturner's

www.southcoastwoodturners.com

April 14, 2018

Meeting Notice

Our next meeting will be held on: April 14, 2018 at 9:00am

We meet the second Saturday of each month in the woodshop of the Harding School in Coos Bay. The Harding Building is located below Marshfield High School on 7th Street. Parking is behind the building near the football/track field. Enter the workshop through the door on at the NW corner of the building. Look for our sign on 7th street and near the door to the classroom.

Members, Guests and Prospective members are welcome and encouraged to attend. Meetings begin at 9am and include a club raffle, show and tell, woodturning demo and regular club business. Coffee is also provided.

Tristan's Corner

Can we start to call it spring yet? I'm not so sure with the weather predicted for tomorrow. I hope everyone had a good month. A group of us had a great time at Knapp Studios last weekend making kaleidoscopes. I hope those that attended will bring theirs to show off. I encourage everyone that has not done this workshop to try and attend the next time it is offered.

Coming up soon is the AAW Symposium in Portland. If you are attending please consider volunteering at the event. Even if it is for 1 shift at 1 station it will help. It is also a great way to get the best seat in the house and have direct contact with the presenters. The youth room would also be a fun place to volunteer. Also in Symposium news, we have ordered 30 raffle tickets that will get you for a chance to win a Powermatic 3520 lathe that has been turned into a mural. Tickets are \$5 each and they will hopefully be at the meeting.

Tristan Holland - President

Steve's Program Notes

Kaleidoscope Class

The kaleidoscope class put on by Randy and Shelly Knapp was a roaring success. Seven club members attended the class at the Knapp Studios in Brookings, on March 31. The class covered many diverse (but related) topics such as kaleidoscope theory, mirror selection, glass twisting, lens diopter, optical tuning, metal lathes, plastic part fabrication, and yes, woodturning. Then there was Randy's wonderful collection of custom made kaleidoscopes. As a bonus, there was even a tour of a neighbor's shop where he makes exquisite segmented bowls. Randy and Shelly are due a big thank you for sharing their expertise, their home and their food. Hopefully, those who attended will bring their creations to "show and tell" this month for all to

enjoy.

April Program Demo

This month Terry Rice will demonstrate his technique for making pierced turnings. If you've seen any of his work you know this will be a treat to see how he does it.

Future Programs

In May there will be a demo of three of the major sharpening systems. This will also include a hands on segment for those who want to try them out for themselves. I would also like to see folks step up and help sharpen the club's tools. This will be the perfect opportunity.

June will see a demo by Steve Wood on segmented turnings and his jigs for cutting all those precise pieces.

If you have a particular passion for a type of turning, a tool, a method of work, or just want to show off your skills, consider being a presenter at a club meeting. Just let one of the club officers know. Thanks

Steve Adams – Program Chair

Treasurers Report

Our ending balance for the month of February is \$3,239.36

Expenditures \$160.00 Cranberry Festival rent

Income. \$65.00 Membership, \$45.00 Slab Sales, \$67.02 Wood Raffle

Net. -\$17.02

Scott Hoefs, Treasurer

Membership

The new green 2018 Membership cards will be available at the meeting for all who have paid their 2018 dues. Please contact Linda to pay dues or pickup cards.

Linda Toftner, Membership

Secretary Report

News

Coos Bay Library

On exhibit now for the month of **April**

In the front display cases

Rick Fox and Mark Rom

2 cases, 2 approaches to woodturning and Sculptural pieces

Ann Goulter, Secretary

Library

Reminder to our members there is a lot of good info in our club library, but we are always looking new books, DVD's that would be of interest to membership at large. Any recommendations? I would be happy to hear about them.

R. Kelley/SCWT Librarian

Website

Tim Hoffman

AV Tech

Mark Stueve

For Sale

Ann Goulter - loydann@charter.net 541-271-3152 FOR SALE

SKIL Plate joiner (biscuit cutter) Works great, 220 volt, cut size No. 10, 20, and 30 biscuits. \$35

1 HP, 4" inlet shop vacuum, 2 bag vertical type, \$125

CRAFTSMAN DISC/BELT SANDER, 9" disc and 6"x 48" belt, with stand. \$225 OBO

Details or info see or call Kelley

Please Note: The By Laws are attached at the end of this newsletter for the second publishing of them before we vote at this month's meeting.

See you all Saturday, April 14, at 9:00am!!

South Coast Woodturners Monthly Meeting Notes

March 10, 2018

- 1) Welcome! Sign in for meeting and show and tell.
- 2) Wood Raffle –
- 3) Visitors? Name, how did you hear about the club? No visitors
- 4) Treasurer's Report – Ending Balance \$3,222.34 \$271 for new tent
- 5) Membership – Linda Toftner Reminder to pay dues and pick up new cards.
- 6) Library – Kelly encouraged us to use the library and also to try and bring a guest to the next meeting.
- 7) AV Setup –
- 8) Old Business
 - a. Still looking for an alternate place. We will check with school.
 - b. Tax Status has been applied for. We will keep you posted. Cranberry Festival rent was paid.
 - c. Board voted to pay our AAW Insurance again. \$95.00 was paid for the year.
- 9) New Business
 - a. Women in Turning (WIT). They are asking for volunteers watch your e-mail.
 - b. By Laws were sent out. Did anyone have any objections? Thank you Steve and Scott for taking the re-write on.
 - c. Logo Digitizing Update. The Logo has been sent off for digitizing.
 - d. Kaleidoscope class with Randy March 31. Sign up sheet is going around.
 - e. Board voted to pay our AAW insurance again. It has been paid.
 - f. Need some help setting up the 10X10 tent before lunch
- 10) Steve Programs upcoming – April Program will be Terry Rice on pierced turnings. May will be sharpening systems, June Steve Wood on Segmented turning, July Dick Flynn on Coring. Still need Aug. Oct and Nov.
- 11) Mystery Raffle – Steve Holt had the bring back and it was won by Jay.
- 12) Show and Tell – The Certificate was won by Warren Kell
- 13) Program Intro – Ike on Ornamental Bird Houses
- 14) Lunch Plans? – Mexican El Guadalajara
- 15) Wood Raffle
- 16) Break
- 17) Program

SOUTH COAST WOODTURNERS CLUB

Bylaws

ARTICLE I. Name of Organization

The name of this organization shall be the South Coast Woodturners Club. This organization shall also be identified as South Coast Woodturners, by the acronym “SCWT”, and may be referred to in these by-laws simply as the SCWT. The principal office of the corporation shall be located at the address of its then current President of the Board of Directors. The corporation may have other offices and may conduct its business at such other locations as the Board of Directors may determine from time to time.

ARTICLE II. Corporate Purpose

Section 1. Nonprofit Purpose

The SCWT shall be organized and operated exclusively for charitable, scientific, literary, and educational purposes. Subject to the limitations stated in the Articles of Incorporation, the purposes of this corporation shall be to engage in any lawful activities, none of which are for profit, for which corporations may be organized under Chapter 65 of the Oregon Revised Statutes (or its corresponding future provisions) and Section 501(c)(3) of the Internal Revenue Code (or its corresponding future provisions).

Section 2. Specific Purpose

The SCWT’s specific purpose shall be to educate the members of the organization in the art and science of woodturning; provide a meeting place for members; share woodturning ideas and techniques; trade woods and other items of interest; exchange ideas about tools; sponsor workshops, conferences, and seminars with other chapters of the American Association of Woodturners; educate the public, and hold periodic seminars featuring well-known turners or others skilled in the craft.

ARTICLE III. Relationship to the American Association of Woodturners

The SCWT shall be a Chapter of the American Association of Woodturners, (AAW), and shall support and participate in the activities of that organization. The Officers of the organization agree to be members in good standing of the AAW. The Chapter will encourage all members to become affiliated with the AAW. The AAW specifically disassociates itself from any debts, obligations, or encumbrances of the Chapter; the AAW and its Board of Directors shall have no legal or financial responsibility in the affairs of the SCWT or its Board of Directors

No action, resolution or decision by the SCWT obligates the American Association of Woodturners to any specific course of action. Likewise, no action, resolution or decision by the American Association of Woodturners obligates the SCWT to any specific course of action.

ARTICLE IV. Membership

Section 1. Eligibility for Membership

A person shall become a member of the SCWT by completing an application for membership and payment of the annual membership dues.

Section 2. Membership Classifications

There shall be four (4) classes of members in the SCWT.

(a) Individual Members

Individual Members are woodturners that attend regularly scheduled monthly meetings and other SCWT organized events and receive the monthly newsletter.

(b) Family Membership

A family membership includes the primary individual member and any immediate relatives of the individual members' family.

(c) Student Members

Student Members may be any person under the age of 18 who is currently enrolled in a primary or secondary school and has the desire to learn the craft of woodturning. Student Members must submit an application for membership and be approved by the Board of Directors. Student Members shall not be entitled to vote or hold office.

(d) Lifetime Members

Lifetime Members are members whom have served the needs of the SCWT in an exemplary manner. Any member in good standing may make a nomination to the Board. Members nominated for this status will be reviewed at a duly organized Board Meeting and must be voted unanimously to attain Lifetime Membership status. Lifetime Members shall be exempt from the payment of dues, and shall be entitled to all the privileges of regular members.

Section 3. Annual Dues

The amount required for annual dues shall be as follows unless changed by a majority vote of the Board:

Individual Member: \$20

Family membership: \$25

Student membership: \$10

Lifetime Members shall be exempt from the payment of dues

Dues will be due on the first day of January of each year and payable no later than the last day of February of that year. Members who do not pay their dues prior to the April meeting shall be considered to have dropped their membership. Such persons must pay their full annual dues in order to reinstate their membership for the current year. Exceptions to the

above may be considered by the Board of Directors should extenuating circumstances be present.

Section 4. Voting

Each Individual Member, Family Member, and Lifetime Member shall be eligible to cast one vote in SCWT elections.

Section 5. Termination of Membership

An Individual, or Family Membership may be terminated by the Board of Directors after giving the member at least 15 days written notice by first class or certified mail of the termination and the reasons for the termination, and an opportunity for the member to be heard by the Board, orally or in writing, not less than five days before the effective date of the termination. The decision of the Board shall be final and shall not be reviewable by any court.

ARTICLE V. Meetings of Members

Section 1. Regular Meetings

Regular meetings of the membership shall be held once a month. Generally, this meeting will be on the 2nd Saturday of each month unless otherwise directed by the Board of Directors.

Section 2. Annual Meeting

The November meeting shall be deemed the annual meeting. At the annual meeting the members shall elect officers for the Board of Directors for the coming year, receive reports on the activities of the SCWT, and determine the direction of the SCWT for the coming year.

Section 3. Notice of Meetings

A meeting notice will be sent to each member at least 5 days before the scheduled meeting. This notice may either be by first class mail or by email to the last email address of record. The notice shall include the date, time, location, and purposes of the meeting.

Section 4. Quorum and Voting

Those members in good standing who have paid their current membership dues and are present at a meeting of members shall constitute a quorum. A majority vote of the members present and voting is the act of the members, unless these Bylaws or the law provide differently.

Section 5. Proxy Voting

There shall be no voting by proxy.

ARTICLE VI. Board of Directors

Section 1. General Powers

The affairs of the SCWT shall be managed by its Board of Directors. The Board of Directors shall have control of and be responsible for the management of the affairs and property of the SCWT.

Section 2. Number, Requirements and Qualifications

The number of directors shall be fixed from time-to-time by the Directors but shall consist of no less than three (3) and no more than seven (7) including the following officers, the President, the Vice-President, the Secretary, the Treasurer, and the Past President. Individual members in good standing for one year are eligible for election as a Director. Officers and Directors of South Coast Woodturners club must also be members in good standing of the American Association of Woodturners, Inc.

Section 3. Term and Election

The term of office for Directors shall be one calendar year from January 1 through December 31. A Director may be re-elected without limitation on the number of terms he or she may serve. The Board shall be elected by the members at the annual meeting of the members by a majority vote of the members present. The position of Past President is not voted on by the membership (See Article VII-Section 10).

Section 4. Removal

Any Officer, Director or appointed committee chair may be removed, with or without cause, at a meeting called for that purpose, by a vote of a majority of the members entitled to vote at an election of Directors. A motion for removal of an Officer, Director or committee chair must be made as an item of new business at a regularly scheduled meeting. Discussion of the motion and the vote will occur at the next regularly scheduled meeting as an item of old business, unless a special meeting is called for purposes of discussion and voting on the motion to remove.

Section 5. Vacancies

Vacancies on the Board of Directors and newly created board positions shall be filled by a majority vote of the members at either a special membership meeting called for that purpose within a reasonable time after the creation of the vacancy or position, or at the next regularly scheduled membership meeting following the notice of the vacancy.

Section 6. Quorum and Action

A quorum at a board meeting shall be a majority of the number of Directors prescribed by the Board, or if no number is prescribed, by a majority of all Directors in office immediately before the meeting begins. If a quorum is present, action is taken by a majority vote of Directors present. Where the law

requires a majority vote of Directors in office to establish committees that exercise Board functions, to amend the Articles of Incorporation, to sell assets not in the regular course of business, to merge, to dissolve, or for other matters, such action is taken by that majority as required by law.

Section 7. Regular Meetings

Regular meetings of the Board of Directors shall be held at the time and place to be determined by the Board of Directors. No other notice of the date, time, place, or purpose of these meetings is required. Any meeting of the Board of Directors may be conducted through use of any means of communication by which all Directors participating may simultaneously hear each other during the meeting.

Section 8. No Salary

Directors shall not receive salaries for their Board services but may be reimbursed for expenses related to Board service.

Section 9. Action By Consent

Any action required or permitted by law to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, setting forth the action to be taken or so taken, shall be signed by all the Directors.

ARTICLE VII. Officers

Section 1. Titles and Qualifications

The officers of the SCWT shall be the President, Vice President, Secretary, Treasurer and Past President. Individual members in good standing for one year are eligible for election as an Officer.

Section 2. Election

The members of the SCWT shall elect all Officers except the Past President, to serve one year terms from January through December. An Officer is elected by a majority vote of the SCWT's members in attendance at the meeting during which the election is held. An Officer may be reelected without limitation on the number of terms the Officer may serve. The most recent Past President shall remain an Officer until such a time as a new president is elected or the Past President is voted off the Board by a majority vote of the Board of Directors.

Section 3. Vacancy

A vacancy in any office, except that of Past President, shall be filled by a majority vote of the members present at the meeting following the announcement of the vacancy in the monthly newsletter. Nominations and voting will occur at the same meeting.

Section 4. Other Officers

The Board of Directors may appoint or the membership may elect other officers, as it shall deem necessary and desirable. They shall hold their office for such terms and have such authority and perform such duties as shall be determined by the Board of Directors.

Section 5. President

The President shall be the chief officer of the SCWT and shall act as the Chair of the Board. The President shall have any other powers and duties as may be prescribed by the Board of Directors, including but not limited to supervising and controlling all of the business affairs of the SCWT; conducting SCWT meetings; and working with all Committees of the SCWT.

Section 6. Vice President

If the President is unable or unwilling to act on behalf of the SCWT, the Vice President shall perform the duties of the President. The Vice President shall perform such other duties as may be prescribed by the President or the Board of Directors.

Section 7. Secretary

The Secretary shall have overall responsibility for all recordkeeping. The Secretary shall perform, or cause to be performed, the following duties: (a) official recording of the minutes of all proceedings of the Board of Directors and members' meetings and actions; (b) provision for notice of all meetings of the Board of Directors and members; (c) authentication of the records of the SCWT; and (d) any other duties as may be prescribed by the President or the Board of Directors.

Section 8. Treasurer

The Treasurer shall have overall responsibility for all SCWT funds. The Treasurer shall perform, or cause to be performed, the following duties: (a) keeping of full and accurate accounts of all financial records of the SCWT; (b) deposit of all monies and other valuable effects in the name and to the credit of the SCWT in such depositories as may be designated by the Board of Directors; (c) disbursement of all funds when proper to do so; (d) making financial reports as to the financial condition of the SCWT to the Board of Directors; (e) reconcile membership list with dues received; (f) any other duties as may be prescribed by the President or the Board of Directors.

Section 9. Secretary/Treasurer

The offices of Secretary and Treasurer may be occupied by the same person. A joint Secretary/Treasurer position-holder has only one vote in the Board of Director's meeting, and is considered one position for purposes of determining quorums and majorities for voting.

Section 10. Past President

The President becomes the Past President when a new President is elected at the annual meeting. The role of the Past President shall be to provide guidance to the incoming President and other elected Officers. The Past President shall have any powers and Duties as may be prescribed by the Board of Directors.

ARTICLE VIII. Corporate Indemnity

The SCWT will indemnify to the fullest extent not prohibited by law any person who is made or threatened to be made a party to an action, suit, or other proceeding, by reason of the fact that the person is or was a Director, Officer or Committee member of the SCWT. No amendment to this Article that limits the SCWT's obligation to indemnify any person shall have any effect on such obligation for

any act or omission that occurs prior to the later of the effective date of the amendment or the date notice of the amendment is given to the person. The SCWT shall interpret this indemnification provision to extend to all persons covered by its provisions the most liberal possible indemnification – substantively, procedurally, and otherwise.

This indemnification is being given since the Directors will be requested to act by the non-profit SCWT for the non-profit SCWT's benefit. This indemnification is exclusive of all other rights to which a Director or Officer may be entitled.

ARTICLE IX. Insurance

The SCWT shall carry appropriate insurance coverage as determined by the Board of Directors.

ARTICLE X. Miscellaneous Provisions

Section 1. Fiscal Year

The fiscal year of the SCWT shall begin on the first day of January and end on the last day of December.

Section 2. American Association of Woodturners, Inc. Disclaimers: Fiscal and Legal

All debts, obligations or encumbrances undertaken by the SCWT or authorized by its Board of Directors in no way obligate or encumber the American Association of Woodturners, Inc. or its Corporate Board of Directors, unless otherwise agreed to by the SCWT and the American Association of Woodturners, Inc.

Any revenue generated by the SCWT shall be for its benefit and use only. The SCWT is not obligated to share revenue with the American Association of Woodturners, Inc. or its Corporate Board of Directors, unless otherwise agreed to by the SCWT and the American Association of Woodturners, Inc.

The SCWT hereby releases the American Association of Woodturners, Inc. from any liability that may accrue from activities or events hosted by or sponsored solely by the SCWT, and for any actions undertaken by the members of the SCWT, its Board of Directors, and its authorized guests.

All activities of the SCWT are conducted at the discretion of the SCWT's Officers and Board of Directors. All safety and instructional presentation and demonstrations shall be supervised by the SCWT's Officers and Board of Directors.

Section 2. Personal Liability

The personal liability of each member of the Board of Directors, each uncompensated officer, and each member of the SCWT, for monetary or other damages, for conduct as a director, officer, or member shall be eliminated to the fullest extent permitted by current or future law.

Section 4. Distribution of Income, Taxes and Governing Instruments

At this time there are no plans to distribute any income until the dissolution of the organization.

ARTICLE XI. Distribution of Assets on Dissolution

In the event the SCWT is dissolved and liquidated, the Board shall, after paying or making provision for payment of all the liabilities of the SCWT, distribute its remaining assets to one or more organizations described in Section 501(c)(3) of the Code and Section 170(b)(1)(A) of the Code (and who have been so described for a period of at least sixty (60) months prior thereto_ exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code. Any of the property or assets not so distributed shall be distributed by the Court of Common Pleas for the County in which the principal office of the SCWT is then located to one or more organizations so described for such purposes.

ARTICLE XII. Amendments to the Bylaws

The members of the SCWT must vote to amend or repeal these Bylaws or to adopt new ones. Prior to the adoption of the amendment, each member shall be given the notice of meeting required by these Bylaws and the notice shall state that one of the purposes of the meeting is to consider a proposed amendment to the Bylaws and shall contain a copy of the proposed amendment. The proposed amendment(s) shall then be read at two regularly scheduled meetings prior to the member vote.

THESE BYLAWS HAVE BEEN VOTED ON AND ADOPTED BY A MAJORITY VOTE OF THE
MEBMERS PRESENT ON THIS _____ DAY OF _____.

Tristan Holland, President SCWT

Attest: Ann Goulter, Secretary SCWT