

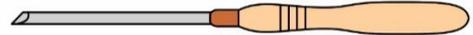
# South Coast



CLUB NEWSLETTER



# Woodturners



GOOD TURNS SINCE 2002

A Chapter of the American Association of Woodturner's  
**March 10, 2018**

[www.southcoastwoodturners.com](http://www.southcoastwoodturners.com)

## Meeting Notice

Our next meeting will be held on: March 10, 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

Welcome to March. I hope everyone had a busy month of turning. For the first time in a very long time I was able to spend some quality time in my shop. It was a challenge, but I created something start to finish with out stopping. I hope each of you challenge yourself when you turn.

We are planning the Kaleidoscope workshop at a Randy and Shelly Knapp's. One of my very first interactions with the club was at a similar workshop a few years back. It is a great time and I encourage every to consider attending. Look for info soon.

See you all next week!

**Tristan Holland - President**

## Steve's Program Notes

This month's program will be presented by Ike Launstein on turning birdhouse ornaments. This is a perfect time to start thinking about such projects as they make great holiday gifts and you have plenty of time practice.

April's program will be on pierced turnings, presented by Terry Rice.

Don't forget the special Kaleidoscope class with Randy Knott in Brookings on March 31. You should have received or will soon receive, a special notice on this class with more detail.

As always, if you have a type of turning you enjoy, step up and do a demo. Share your knowledge.

**Steve Adams – Program Chair**

## **Treasurers Report**

Our ending balance for the month of February is \$3,222.34  
Expenditures \$271.78 Festival Tent, Office Supplies  
Income. \$195.13 Membership, Slab Sales, Wood Raffle  
Net. -\$76.65  
**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**

**Ann Goulter**

## **Library**

It's never too early to start working on TOPS and Xmas gifts. We have books and DVDs on all of it in our club library.  
**R. Kelley/SCWT Librarian**

## **Website**

**Tim Hoffman**

## **AV Tech**

**Mark Stueve**

## **For Sale**

Ann Goulter - [loydann@charter.net](mailto:loydann@charter.net) 541-271-3152

**See you all Saturday, March 10, at 9:00am!!**

# South Coast Woodturners Monthly Meeting Notes

Feb 10<sup>th</sup>, 2018

- 1) Welcome! Sign in for meeting and show and tell.
- 2) Wood Raffle –
- 3) Visitors? Name, how did you hear about the club? Glenn Burley, Jack Bailey, Judy Ross and John Schaller.
- 4) Treasurer's Report – Ending Balance \$3,298.99 and we are waiting to hear on our status from the IRS.
- 5) Membership – Linda Toftner was welcomed as the new Membership Chair
- 6) Present Certificate to Bev. Bev Meyers was recognized with a Certificate for all her many years of hard work for the club
- 7) Library – Kelly mentioned that we have a new inlay DVD in the library.
- 8) AV Setup –
- 9) Old Business
  - a. Show at the Art Museum – There was an e-mail sent out about when your product needs to be picked up from the Art Museum.
  - b. Still looking for an alternate place. We will continue to look.
  - c. 10x10 tent purchased to match our 10x20.
  - d. Tax Status has been applied for. We will keep you posted
- 10) New Business
  - a. Check your email for info on the Portland Symposium. Tim Hoffman is attending.
  - b. We are working on an update to the bylaws. Look for a draft copy in your email soon.
  - c. Thanks to the wood crew for getting the cherry
  - d. Thank You to Mark S for the Letter Head and Logos! The newsletter looks great now.
    - i. Status on getting logo digitized?????????????
  - e. Working on setting up a Kaleidoscope class with Randy. Date was set for March 31 and need to know all planning to attend at the March 10 meeting.
  - f. Board voted to pay our AAW insurance again
  - g. Wood Slab Sale – The Maple slabs that the club had purchased were offered to the members for purchase. There were 8 slabs for \$15 each.
- 11) Steve Programs upcoming – March Program will be Ike Turning ornamental birdhouses.
- 12) Mystery Raffle – Scott had the bring back and it was won by Steve Holt
- 13) Show and Tell – The Certificate was won by Warren Kell
- 14) Program Intro – Video - The program was final turning and the Video program was well received.
- 15) Lunch Plans? – Lucky Star
- 16) Wood Raffle
- 17) Break
- 18) 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 2<sup>nd</sup> 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 \_\_\_\_\_.

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Tristan Holland, President SCWT

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Attest: Ann Goulter, Secretary SCWT