

Southwest Woodcarvers Association, Inc

Minutes of May 2019 Board Of Directors Meeting

The Board approved the minutes of the last Board meeting as posted. Jo Mize gave the Treasurer's report and it was approved as presented. The Committee Reports were tabled to the general meeting to follow.

Under Old Business, there was clarification of the club finances related to the Show and Sale. It was explained that the funds brought in by the raffle were designed to help defray the cost of sponsoring the show. Not knowing that, Bill Mize had volunteered to help defray those costs (postage, ribbons, pins). Motion was made, seconded and carried to reimburse Bill for the amount of \$129.62. For future reference, the Show and Sale in 2020 will be held March 7 in Saddlebrooke.

The question of relocating our monthly meetings has been resolved. We are NOT relocating, but will be continuing to meet at Rincon Country East. The problems with having access to our supplies for the meetings has been addressed and resolved with Rincon Country management. Cheryl Cooper has been a determined advocate for the club and we appreciate her tenacity. Betty Ferrari reported that the gate list for our meetings will now be sent to Cheryl, as the 50/50 will be held there, as well.

Meeting adjourned

Respectfully submitted,

Michalyn Erickson, Secretary