

Southwest Woodcarvers Association, Inc.
August 2019 General Meeting Minutes

The meeting was called to order at 11:18 AM by President Bill Mize.

A motion to accept the minutes of last business meeting as posted on the web site was made by Tricia Jennings and seconded by Jim Thompson. Motion passed.

There were no visitors today.

Jo presented the Treasurer's report as of 30 Jun 2019 due to that being the latest bank statement received. A motion to accept the treasurer's report was made by Judith Thomason and seconded by Lynn Smith. Motion passed.

Health and Welfare: Susan was not in attendance and no-one present knew of anyone in this category.

Friendship Cane: Bill reported we are still selling tickets for the Friendship Cane. It was stated tickets are \$5.00 each or 5 for \$20 and can be purchased from Bill or Jo. It was also announced the drawing will be held at our annual Christmas Party. The winner does not need to be present to win if their contact information is on the ticket.

VA Cane Committee: Lynn Smith announced he had three (3) VA staff's needing embellished with a patriotic theme. He announced the staff's will need to be returned next month (September Club meeting). Lynn informed everyone staff's will need to be signed for due to past history of not getting canes and Staff's returned.

Annual Christmas Party: Betty Ferrari reiterated the date for our annual Christmas Party is scheduled for 7 December 2019 as the 14th of December was not available.

Club officer's thanked Betty for providing refreshments this month.

At about 9:20 AM Bill announced there would not be a class this month due to a commitment conflict with the intended instructor.

Unfinished Business:

Bill announced we need a permanent Refreshments Co-coordinator. Bill briefly mentioned all the Refreshments Co-coordinator needed to do was maintain the refreshment sign-up sheet and call the individual scheduled to provide refreshments about a week prior to the club meeting.

Bill announced we need refreshment providers for the months of October and November.

It was announced there are sign-up sheets on the front table for refreshment providers, chairperson and committee members for the Pumpkin Carving event.

Bill had no further old business and nothing was brought up from the floor.

New Business:

Bill announced because of work commitments Michael Foisset will not be able to be the Club Raffle Coordinator. Solicitation for someone to take this position was made. Bill announced this could be a shared position between two (2) or three (3) members as long as someone was present at each meetings to cover the raffle.

Bill had no more new business and nothing surfaced from the floor.

At the beginning of today's club meeting, Ken Foisset donated a cooler to contain raffle prizes and provide a convenient storage chest in our shed. Ken also donated several items for future raffles. Bill thanked Ken for his generosity.

Show and Tell: There were no items for show and tell today.

Jim Thompson won \$5.00 for the 50/50 today.

Raffle prizes were won as follows: Tissue box, Jo Mize; basswood, Feliza Williams; wizard rough out, Bill Mize; bird house, Lynn Smith; and the owl letter openers, Jim Thompson.

Help was recruited to clean up and restore the room back as we found it.

It was mentioned that in the absence of Doris not contacting us there would be no open carving at Trinko's this month.

Meeting adjourned at 11:31 AM.

Respectfully Submitted,
Bill & Jo Mize, Acting Secretaries"