

Steering Committee Meetings  
Central Florida Woodturners  
Casselberry Denny's March 18, 2010

Bob Walker called the steering committee to order at 6:00 PM.

Bill Dalton reported \$4500 in the club's banking account.

David McCoy raised the issue of his having some budget figures to work with in considering who to bring in for demonstrations. A general discussion followed. Bill Dalton indicated we have 75 members on the books with about 60 paid up and active. Bill estimates that our disposable income from dues is about \$1200 a year. Income from other sources is variable. For example, this year we did not receive money from the Florida Symposium or from the Orlando Museum of Art.

David indicated that Gene Gross will demonstrate in April and Don Geiger in July. May is currently open and June will be a show and tell meeting.

The committee agreed to bring up the proposed amendments and by-law changes at the membership meeting this evening.

Discussion followed about the possibility of another forge and introduction to turning day at Dave's on April 10<sup>th</sup>.

Membership Meeting  
Fern Park Woodcraft  
March 18, 2010

Rick Coffman called the meeting to order at 7:00 PM. Thirty-eight people attended including eleven guests.

Bill Dalton reported a bank balance of \$4500.

Rick Coffman announced the possibility of another forge and introduction to turning day at Dave's on Saturday, April 10. About 20 people showed an interest in coming.

Rick asked for a hand count of how many members will attend the Hartford AAW meeting. About 5 people indicated they would attend.

David McCoy announced that at the April meeting Gene Gross will demonstrate how to make a butterfly bowl.

Rick turned the floor to Stuart Lillie who presented the following amendments and by-law changes to the membership for a final vote:

#### Amendment I

Section 4.3 *Nominations, Election, Terms of Office, Vacancies* be changed as follows:

Section 4.3(a) *November* to replace *January*.

Section 4.3(b) *Term of Office*. Replace this section with: *Term of Office*. The officers elected at the November meeting shall take office effective January 1<sup>st</sup> of the next year and shall serve until their successors take office January 1<sup>st</sup> of the following year.

Section 4.3(c)(1) *October* to replace *November*.

#### Amendment II

Section 3.2 **Number; Qualification**. The following section is to be added.

Section 3.2(d) *Florida Woodturning Representatives*. So long as CFW participates in the Florida Woodturning Symposium, the two members who serve as CFW representatives to the Florida Woodturning Symposium shall be full voting members of the Steering Committee. These two voting members are hereby understood to be added to the various clauses of this constitution that speak to the size of the Steering Committee. Should CFW no longer participate in the Florida Woodturning Symposium, the Steering Committee shall revert to its original size.

#### By-Law III

By-Law I, **Major Decisions**, be modified as follows:

*\$500.00* to replace *\$200.00* in the first sentence.

Gene Gross moved to amend By-Law III to replace \$500.00 with \$700.00. The amendment was seconded by Gene Shields and passed by a voice vote.

Guy Gerrard moved that the two amendments and one by-law, as amended, be passed. Gene Gross seconded the motions. The motion passed by a unanimous voice vote.

Stuart Lilie will add the amendments to the constitution which will be posted.

Harvey Driver ran the wood auction which raised \$80.00. The wood auction was followed by an extended show and tell of tools and turnings.