

Note

The Executive Board meeting scheduled for February 18, 2010 was postponed due to inclement weather and rescheduled for March 4, 2010. Two additional meetings on March 8, 2010 and March 18, 2010 were held to address changes in the constitution required by the IRS to allow our application as a 501 C 3(non-profit) organization to go forward. Copies of all three sets of minutes are presented below.

Mason-Dixon Woodworkers

Executive meeting minutes 3/4/10

Karson called the meeting to order at 7:35 P.M.

In attendance were Karson Morrison, Pat Lemley, Tom Matey, Roger Hearn, Don Connell, Marvin Long, Jim Ware, Ed Nock, Ken Menzer, Don Hicks, and Ronnie Dorr.

Minutes for the 12/17/09 meeting were distributed, read, and approved.

Treasurers report by Roger Hearn;

General fund	1064.14
Toy fund	2486.19
Total	3550.33

An additional \$50 toy fund donation and \$80 in dues was not counted in the above total.

Membership report by Ken Menzer: 69 members on role, 24 paid up.

Workshop tour report by Jim Ware: Jim had nothing new to report but hopes to arrange a tour of the Amish workshop sometime in the Spring 2010.

Workshop report by Ed Nock and Pat Lemley: Ed stated that the Celtic knot rolling pin workshop demonstration only] will be held in Pats workshop on 3/13/10 starting at 9 A.M.. The cost is \$20 which includes the \$5 club fee. A Shaker box workshop will be held on 4/10 and 4/11 at Richard Bowen's shop. No date has been set for the Fibonacci gage/inlay workshop which had been postponed due to bad weather. A workshop has also been scheduled for 10/2/10 to construct a table having a bear profile. Ed has also been in contact with Darin Casto [who discussed harp making at a recent general meeting] to arrange for a tour of his shop [summer or fall 2010]. Ed also mentioned he has spoken to Lucas Fink about a tour of his workshop [inlays, cabinetry, and canoe making].

Program report by Don Hicks: Eric Clark is scheduled to be the presenter at the next general meeting. He does custom woodworking as well as sawing [using a wood miser] and kiln drying of lumber.

Charity outreach by Don Connell: Don related that the roof over the car port had collapsed and that it will adversely impact toy production. He asserted that if nothing is done to rebuild the structure that our toy production capability will likely be reduced by 2/3 over past years. A discussion ensued over

strategies for rebuilding but no specific plan was adopted. Don indicated that he was going to discuss the matter with Dorris and then report back to the board for further discussion. Don also reported that three toys have been cut out, sanded, and ready to assemble and paint, and a fourth one has been started.

Tool Crib report by Don Connell: Nothing new except some DVD's [one donated by Ed Nock for calculating dimensions on raised panel doors, and two donated by Karson on Shaker step stools and a tool box].

Newsletter Report by Marvin Long: Marvin invited others to contribute short editorials and pictures for the newsletter.

Web Page report by Marvin Long: Web page is up and running and Marvin has been updating and improving it. The need to have additional people acquire skills needed to update and modify the web page was discussed [needs to be followed up on]. Tom Matey mentioned he had recently been to Chesapeake Woodworks and had discussed having mutual linkages on our mutual web pages and that he was encouraged by their response to the suggestion [needs to be followed up on].

Old Business: 501C3 Status. Karson reported he had received a phone call from the IRS informing him that a couple of items need changing. The first was that our Constitution lacked a signature page. The second was that some rewording of our Constitution and Bylaws was needed [IRS is sending a letter giving specifics of changes needed]. Ed Nock mentioned that Marshal Auctions had done the inventory of Jack Dormans shop and would be auctioning off these items. Ed also mentioned that The Minwax Grant application has been mailed in and received by Minwax. Karson mentioned that also Pepsi has some kind of grant program up to \$5000 and that he would check into it.

New Business: Pat Lemley stated that we need to better establish who is and who is not a club member and the need for one centralized membership list [to set up Ken Menzers' list on a spread sheet].

Show and Tell: Ed displayed 2 Celtic knot rolling pins he had fabricated. Karson showed off a Triton twin doweling tool he had recently purchased at Chesapeake Woodworks.

Meeting adjourned at 8:40 P.M.

Special Executive Board Meeting 3/8/10

Karson called the meeting to order at 7:42 P.M. In attendance were Karson Morrison, Pat Lemley, Tom Matey, Ronnie Dorr, Ed Nock, Marvin Long.

The meeting was held to discuss the changes in the Constitution and bylaws needed to facilitate the IRS approving our 501C3 application. Karson mentioned that the changes must be received by the IRS by 3/23/10 or sooner. Karson distributed copies of the old and revised Constitution [containing the changes necessary to satisfy IRS criteria]. It was moved and seconded that we adopt the revisions in the

Constitution and Bylaws. Karson reviewed the comments in the letter he had received from the IRS relating to changes needed in our existing Constitution as well as other filing requirements. Karson reviewed the revisions in our Constitution document he drafted to conform to the IRS requirements highlighting the changes he had made. It was moved and seconded that we vote to approve the changes. All present voted to approve the changes. The changes will be presented to the club members for their approval at the next general meeting on 3/18/10. The meeting adjourned at 7:56 P.M.

General Meeting 318/10

Karson Morrison called the meeting to order at 7:06 P.M. Karson distributed copies of the existing and revised Constitution and Bylaws and explained to members why it was necessary to revise the existing document in order to secure approval from the IRS for our 501C3 application. Karson explained the changes in the clubs Constitution the Board had approved at its meeting on 3/8/10 and explained that a vote by the membership of the club was necessary to implement the changes. A motion was made and seconded to approve the changes and club members unanimously voted to approve the revisions in the club Constitution.