

Mason-Dixon Woodworkers

Planning Meeting 2/19/09

Meeting called to order 7:15 P.M.

In attendance were: Don Connell, Ronie Dorr, Roger Hearn, Don Hicks, Pat Lemley, Marvin Long, Tom Matey, Ken Menser, Karson Morrison, Jack Myers.

Minutes read by Tom Matey and approved.

Treasurers report by Roger Hearn.

General Fund	\$801.13
Toy Fund	\$689.31
Total	\$1490.44

Membership report by Ken Menser: 31 paid members, 60 on rolls.

Workshop report by Ed Nock and Pat Lemley: 12-13 attended dovetail workshop in January. It was agreed that future workshops [if possible] will be held on the first Saturday of the month following those months in which meetings were held. Future planned workshops are: Sanding block workshop [Karson Morrison] on 4/4/09 [\$20], Sharpening, adjustment, and use of Planes and scrapers [Roger Hearn] 6/20/09, Computer assisted design of woodworking projects [Tom Matey] October 09,

Program report by Don Hicks: George Stump will do a program on carving of decoys for the March meeting and Darin Casto will do a program on wooden harps for the May meeting. Karson indicated he would check whether a neighbor [who works at Dover AFB] might arrange for a demo of a NC laser sign crafting machine at a future meeting.

Charity Outreach report by Don Connell: 7 toys started [a couple nearing completion], students at Lighthouse Christian School in Dagsborough are helping with toy assembly and glue-up [once a week for 4 weeks].

Tool Crib report by Don Connell: Nothing new.

Newsletter report by Marvin long: Nothing new.

Old Business: Karson Morrison has downloaded and printed the 501C3 form and is filling out the hard copy [needs to compile list of contributors to club who donated over 3% of total to fund] prior to submitting completed form on line. Ronie Dorr and Roger Hearn will assist Karson in reviewing club donation records.

Ed Nock asserted that attendance at the shoulder plane workshop should be a prerequisite for taking the shaker table workshop.

New Business: In an effort to improve club budgeting practices Karson Morrison stated he had earlier met with Roger Hearn and Marvin Long to discuss the kinds of club expenses that are reoccurring on an annual basis. Karson stressed the need to get a better handle on budget. Marvin volunteered to set up a budget spread sheet for the club and suggested the use of basic accounting principles including setting up expense and income ledgers and using a check register. Marvin will continue work on these items.

Workshop entrance fees: it was moved and seconded that there shall be a \$5 entrance fee for all future workshops [over and above the fee for the actual cost of the workshop].

Ideas for future workshops: Pat Lemley reported that that he and Ed Nock had been brainstorming for ideas for future workshops and named the following possibilities: Power tool use [safety and jigs], Planes and scrapers, Routers [procedures and uses], Wood dust [hazards and control], Computer assisted design, Raised panels, Saw blades.

Club Web page: It was agreed that Tom Matey will head up an effort to develop a web page. The initial aim is to have a small group of club members get together and formulate recommendations for content for the web page. It was agreed that our domain should be Mason Dixon Woodworkers.org.

Show and tell: none.

Meeting adjourned at 8:48 P.M.