

Minutes of the January 14, 2024 Honolulu Woodturners Board Meeting

1. Members present:
 - a. Warren Na'ai, President
 - b. Adam Vila, Vice President
 - c. Rob Faris, Treasurer
 - d. Kevin Lui, Secretary
 - e. Tim Freeman, Director

2. The following topics were brought up for board discussion:
 - a. Federal and state tax filing requirements for the club were confirmed.
 - b. Checking account signatures were gathered.
 - c. The American Association of Woodturners was notified of our current officers.
 - d. Projected events for the year:
 - i. Magic at Mike's was discussed with consideration of a co-chair to assist in the effort.
 - ii. Opportunities for possible club demonstrations and/or exhibits were discussed. This includes Nohea Gallery, Mayor's Office of Culture and Arts, Honolulu Museum of Arts and Bishop Museum.
 - e. Ideas and considerations for club meeting demos were discussed.
 - f. By unanimous agreement the board voted to:
 - i. Maintain annual club dues at the current amount.
 - ii. Maintain challenge gift card awards at the same amounts.
 - iii. Approve an expenditure budget of \$1700 for improvements to the AV system.

Submitted by: Kevin Lui, Secretary