

Minutes
Northwest Blacksmiths Association (NWBA) Board Meeting
July 29, 2017

By
Dorothy Cordochorea, Assistant to the Secretary

The NWBA Board Meeting was called to order at 1:18pm.

Roll was called.

Directors present:

- Lee Cordochorea, President
- Kellen Bateham, Vice President (by telecomm)
- Jim von Mosch, Treasurer (by telecomm)
- Hunter Dahlberg (by telecomm)
- Steve McGrew (by telecomm)
- John Paul (by telecomm)

Directors Absent:

- Peggy Gudgell, Secretary
- Jeff Cawley

Association members present:

- Dorothy Cordochorea (Assistant to the Secretary for Minutes and Agenda)
- Amy Mook (Assistant to the Secretary, Editor of the *Hot Iron News*)
- Dean Mook

Minutes of the previous Meeting

- Minutes of the April 22, 2017 Board Meeting were presented.
- All Directors present had seen and read them.
- Problems with access of all Directors to the minutes have been corrected.
- The name of the Director who had made a donation was corrected.
- Kellen Bateham moved that the Minutes be approved as corrected.
- Jim von Mosch seconded.
- Motion was passed. Minutes approved as corrected.

Treasurer's report

- Jim von Mosch, Treasurer, presented the Treasurer's report. More details may be found in the Treasurer's written report, to be published on the website.
- The NWBA has two bank accounts and a PayPal account.
 - One Key Bank account is the Mentoring Center Account
 - The other Key Bank account is the main NWBA account
 - The Paypal account is used to receive online payments to the NWBA (primarily membership payments and also payments for Spring Conference and Swaptoberfest)
- In reviewing and reconciling accounts, Jim von Mosch noticed a slight discrepancy, which he tracked to PayPal payments and transfers to the NWBA bank account.
 - PayPal takes a fee from payments (such as memberships) received, and just transfers the balance to the Key Bank account. So, for example, a \$60 membership fee made to PayPal is received in the Key Bank account as a few cents over \$58.
 - Jim is correcting this by tracking PayPal deposits more closely, showing the name of the person paying, the amount they paid, and the fees taken out by PayPal.
 - The PayPal fees are now shown under expenses.
 - Therefore, the Treasurer is now tracking and entering each separate transaction.
 - Jim von Mosch is trying to set up PayPal so PayPal bills members when their membership renewal is due.
 - Amy Mook, Assistant to the Secretary, is working to try to get Quickbooks to track it all.
- Both Amy Mook and Jim von Mosch are entering member information
 - Amy is entering member information in the Membership List
 - Jim von Mosch is entering membership information associated with payments in PayPal.
 - For now, this duplicated effort appears necessary.
- The Treasurer has noticed a monthly fee in the Key Bank NWBA account which he did not recognize and is trying to track down.
 - The monthly amount is usually \$18, but goes up to over \$100 around the time of the Spring Conference.
 - Key Bank told him it is a credit card processor, and gave the name of the company.
 - Jim has tried to contact the company, but so far has been unable to reach them.
 - He wants to determine what transactions the company is processing, and whether it is still appropriate to use this unfamiliar (to him) card processing company. It appears to be a very old account.

- The Treasurer was also wondering why there is a Mentoring Center account separate from the main NWBA account.
 - Lee Cordochorea reported his understanding that the separate account was to more clearly show NWBA working for the general good and better document for purposes of its 501-3c status, but that was before the Association was using Quickbooks.
 - Lee Cordochorea suggested that the the Treasurer ask Daryl Nelson, who was Treasurer at the time, why there are two accounts, and determine whether that is still needed.
 - Jim von Mosch will also ask Darryl Nelson about the mystery card processor charge.
- The Treasurer also noted that the NWBA card was used mistakenly for two purchases that were personal, and that the NWBA account has been reimbursed for the amounts. It was an honest mistake, and has been corrected.

Secretary's report

- Due to pressing family need, Peggy Gudgell, Secretary, is absent. No Secretary's report was presented.

Agenda items: Committee reports

Finance & Budget Committee: James von Mosch (Chair), Darryl Nelson

- Jim von Mosch reports that he is working on the budget.

Assets & Inventories Subcommittee: Hunter Dahlberg (Chair), entire Board

- Follow-up on selling one of the NWBA trailers: The trailer has sold.
- Follow-up on re-plumbing the propane tanks in the Mentoring Center:
 - Jim von Mosch is getting together the needed tools and pipe.
 - The date of the work party to re-plumb the tanks is Saturday August 12th.
- Follow-up in tire hammers being made by Ronnie & Randy.
 - Ron Selby says that Randy is making the tire hammers.
 - One of the tire hammers is being made as a donation to the 2018 Spring Conference Auction. (The other two are for the makers' own use.)
 - Lee Cordochorea is trying to get pictures of the tire hammer being made for the Auction, so that this auction item can be advertised in the Hot Iron

News, in hopes that interested parties will start saving up to bid on it, so it can fetch a good price.

Auctions subcommittee: Peggy Gudgell (Chair)

- (See above regarding tire hammer being made for the auction)
- Lee Cordochorea reported that Peggy had nothing further to report.

Audit subcommittee: Entire Board

- Lee Cordochorea noted that the Entire Board is listed as the Audit Subcommittee
- He asked, as the Audit subcommittee, what do we do? The Board members did not have a clear answer to this question. (They looked at each other, shrugged, and moved on.)

Donations 501(c)3 Subcommittee: Jeff Cawley (Chair)

- A Weber grill and a giant Hibachi have been donated to the NWBA.
- There has been an offer posted on the forum. A private shop near Cougar Mountain is being emptied, and several items are available, including tools and anvils.
 - The NWBA would like to receive several of the offered items.
 - Hunter Dahlberg will follow up on that offer.
- Hunter Dahlberg reported that a donated forge has been picked up – it needs doors, and requires assembly. It came with an antique blower.

Insurance Subcommittee: Peggy Gudgell (Chair)

- Peggy Gudgell had nothing to report.
- Lee Cordochorea reports that he has been putting the Inventory results online, and is almost finished. He estimates that he will complete this task in two to four weeks.
- When the inventory list is completed on line, items on it will be divided among members of the Board who will each be responsible to research and assign value to those items, for insurance purposes.

Member Services Committee: Jeff Cawley (Chair)

- Jeff Cawley was absent, so there was no report.

Archives Subcommittee: Jack Slack (Chair), Andrea Lisch, Jeff Wilson, Darryl Nelson

- Jeff Cawley was absent, so there was no follow-up report on the “Blacksmith's Garden” traveling displays project at this meeting.
- The Museum of Arts and Culture in Spokane would be eager to display the NWBA Archives “Blacksmith's Garden” collection.

Grants, Education, & Workshops Subcommittee: Steve McGrew (Chair)

- Follow up on adding line to Al Bart Grant application form for information Treasurer needs to write check
 - Amy will revise form (again) to reflect corrected information sent to her this morning.
- Kellen Bateham asked if Board Members can apply for an Al Bart Grant.
 - The answer is no – Board Members are prohibited by law from receiving compensation for serving on the Board, and that includes being awarded a grant.
- Steve McGrew reports that as of about one month ago, there is a new Al Bart Grant awardee.

Library subcommittee: Ben Tosto, Dave Neely

- Follow up on getting key to Dave Neely and how he is settling in as local library “go-to guy”:
 - Dave Neely has served on the Library Committee in the past, so he knows the ropes and is “settling in” jes' fine.
 - Dave Neely already has a key.
- Ben Tosto is currently on the library subcommittee, but as he is moving to the midwest, he will no longer be available to serve on the Library Committee.
 - His name will be removed from the Library Committee.
- Lee Cordochorea reports that the current check out and return system for the NWBA library books – especially the return system – is confusing.
 - He suggests that the system be improved by ordering the old-fashioned library system of book pockets and book cards for the inside front cover of the library books, which may be ordered from Demco, a company that

sells Library supplies. (see Pages 246 and 252 of the 2017 Demco Sourcebook.)

- Someone asked if it would be better to turn the NWBA over to a public Library to manage.
 - Consensus was that this would not be accepted, as there are one of a kind, rare and valuable books in the library, and the NWBA will not want to give away their library.
 - Also, members really like being able to physically go through the library at events such as the Spring Conference.
- Hunter moved that the NWBA purchase book pockets and book cards as described above and put them in the NWBA library books, to improve the check out and return system as suggested.
- John Paul seconded the motion.
- Motion was passed by voice vote.

Board Training Subcommittee: James von Mosch

- Follow-up on getting online / call-in training opportunity on website:
 - Jim von Mosch reports that is on the website now – just call in for the training.

Communications Committee: Jeff Cawley (Chair), Amy Mook

- Amy reports that she sent 78 letters to expiring members and got about a 10% response rate.

Hot Iron News and Website Editor: Amy Mook

- August 31st is the deadline for submitting items for the next *Hot Iron News*.
- Amy has been including a copy of the *Hot Iron News* with welcome letters sent to new members – there have been ten such letters sent in the past month.
- Amy asked if there was anyone at the Cowlitz County Arts Council (CCAC) who is writing articles that might be good for publication in the *Hot Iron News*.
 - Kellen said there was not, but it was a great idea.
- There followed a discussion of the NWBA outreach efforts and support of blacksmithing groups, and how the NWBA provides or may provide support to

other groups, with an emphasis on support through publication in the *Hot Iron News*.

- There was a general consensus of the Board that it was appropriate to the mission of the NWBA to do such outreach and support such groups as the CCAC – groups that also promote the craft of blacksmithing.
 - Steve McGrew said that another such appropriate group for the NWBA to support would be Columbia Fire and Iron.
- CCAC and the NWBA
 - Dean Mook asked about the relationship between the NWBA and the CCAC, commenting that a fair amount of Amy's time spent is in relation to the CCAC.
 - Kellen Bateham and Hunter Dahlberg are both Board Members of the CCAC, so they are *de facto* liaison between NWBA and CCAC.
 - There is no formal relationship between the CCAC and the NWBA.
 - Hunter Dahlberg commented that the CCAC needs support, but that perhaps it would be appropriate to monitor the support the CCAC gets from the NWBA to make sure it is appropriate.
 - The CCAC is an organization that offers classes. It has no membership, and is not well-funded. It needs help advertising its classes – too often the class registrations are low and classes even have to be canceled.
- There was some concern about the use of Amy's time, which is supported by NWBA funding. There were two general concerns:
 - Amy needs to be appropriately compensated for her time.
 - To the degree that her NWBA compensated time and effort also supports other organizations, such support should be appropriate and within the mission of the NWBA.
 - John Paul said it seemed appropriate to take lists of workshops to include in the Hot Iron News, but wondered whether it was excessive to have Amy write articles about them.
- Jim von Mosch commented as Treasurer that the NWBA certainly has the

extra funds to support such groups, and it was his opinion that the NWBA should do so as part of its mission.

- Dean Mook expressed concern about potential problems with one 501(c)3 organization giving to another 501(c)3 organization.
 - Clarification was offered that the problem is with one 501(c)3 organization *selling* to another 502(c)3 organization – donations are not a problem.
 - For example, the NWBA donated materials, tools, and gas to the Boy Scouts. (The donation was in kind, rather than as money, to be sure that the donation went to promoting blacksmithing.)
- Amy clarified emphatically that in her opinion, what she is doing now in relation to listing CCAC, Pratt, and other classes is not a problem with regard to either her compensation or the NWBA mission, and she will let us know if it ever becomes so.
 - Amy pointed out that it is a service to the NWBA to advertise such things as Pratt and CCAC classes in the *Hot Iron News*, as such classes are of interest to NWBA members.
 - Amy also pointed out that the CCAC as an organization is a member of the NWBA.
- There was further discussion of other additional ways that the NWBA may do outreach and support other groups that promote blacksmithing.
 - The Al Bart Grant is open not only to NWBA members, but also to people who are not members of the NWBA.
 - The Al Bart Grant is another means by which the NWBA may do outreach and support other groups consistent with its mission.
 - Lee Cordochorea commented that we need to do a better job of promoting the Al Bart Grant to other groups, such as
 - Cascadia Center for Arts & Crafts
 - Columbia Fire & Iron
 - and others
 - Lee is willing to write a letter from the President of the NWBA to the Boards of Directors of those other groups, regarding the availability of the Al Bart Grant to their members (not just NWBA members). But he needs contact

information for those groups to do so.

- John Paul will provide him with that contact information.

Manuals Subcommittee: Lee Cordochorea (Chair)

- Lee Cordochorea reports that the Manuals only need formatting, and are otherwise ready to go. He proposed that he send out copies of the manuals as is to each of the Board of Directors, and that any needed formatting be done later as needed, if needed.
- Jim von Mosch moved that Lee's above proposal regarding the manuals be done.
- Hunter Dahlberg seconded the motion.
- The Board voted, motion was passed.
- Copies of the Manuals will be sent as is to each member of the Board of Directors. Any additional formatting will be done later on an as needed basis.

Telecommunications: (ad hoc group: Kellen Bateham, Steve McGrew, Jeff Cawley)

- Follow-up on Telecommunications – how's it going?
 - Consensus of the Board Members present was that they like the new way of doing the Board Meeting using telecommunications – they like Go To Meeting better than Google Groups.
 - Consensus was that the new tablet device that the NWBA purchased for this purpose should stay at the Mentoring Center so it can be available for this use. (It was not available for this meeting, so we used Lee's smartphone, which was smaller and harder to see.)
 - Lee Cordochorea will contact Jeff Cawley about storing the telecommunications tablet at the Mentoring Center.

Events and Programs Committee: Peggy Gudgell (Chair), Rashelle Hams, Darryl Nelson

Audio Visual Subcommittee: Mark Manley

- The new AV system worked well at the Spring Conference.

Spring Conference Subcommittee: Peggy Gudgell (Chair), Lee Cordochorea

- Peggy Gudgell was not available to give a more full account, but Lee

Cordochorea give an over all report.

- The Conference was well-received.
- Notes were made of improvements for next year.
- Consensus of tailgaters *et al.* was that Building 13 is a better location for tailgating than the building we have used in the past, so we will use Building 13 for tailgating in the future.
- Unfortunately, we were not able to reserve the site for the weekend we wanted in 2018. So it will take place May 11 – 13, 2018, which is Mother's Day Weekend.
- Follow-up on Camping Fees issue:
 - The need to collect camping fees was explained to attendees as being a government/Fairground requirement, not an NWBA fee. People were disappointed, but not angry with the NWBA.
 - Fairground staff count cars during the conference as part of monitoring whether they are being paid appropriately by the NWBA for camping. It is not known whether the count is done during the day or at night – a day count would greatly exaggerate the number of campers.
 - The NWBA is still losing money on the camping fees.
 - The NWBA needs to at least break even with regard to the camping fees, so we need to check current fees and raise them as needed.
- Banquet expenses
 - The Campground catering allows groups to do a “Dessert Dash” – a potluck dessert – to save on the cost of the banquet. We will be doing that in the future.
 - Somebody shared the idea of bidding by table for desserts – the highest bidding table get to go at the desserts first. This sounded like fun, and will be considered.
- Follow-up on pilot promotional offer of waiving 2017 Spring Conference fees for students of the Rob Lewis’ Anvil Academy and Ron’s Metal Shop
 - No students from either of these groups attended.
- Planning for 2018 Spring Conference
 - Two out of the three hands-on demonstrators have been identified and confirmed
 - Bill Apple

- Alair Wells
- Scott Szloch has agreed to be the Main Local Demonstrator.
- Rachel David has agreed to be Main Demonstrator from away.
 - She would like to bring her shop partner, Ben Beames, to serve as her assistant.
 - Ben Beames is good, so the NWBA has an opportunity to get a two-fer.
 - Would need to pay two air fares from New Orleans, and consider whether to adjust payment.
 - Jim von Mosch, Treasurer, referred to the budget for last year, commenting that we came out \$10,000 ahead. If we can put together a great conference by spending \$1000 more – do it!
 - Proposed offer: \$1500 for both Rachel and Ben, plus travel, lodging, and meals. Negotiations continue.
- Budget for the 2018 Spring Conference was discussed.
 - A tentative budget of \$17,500 was proposed.
 - John Paul moved that we set the tentative budget at \$17,500, to be firmed up in October.
 - Kellen Bateham seconded the motion
 - The Directors voted, motion as passed.
 - The working budget for the 2018 Spring Conference is tentatively set at \$17,500

Swaptoberfest

- Budget development
 - According to Mike Randall, Fairground liaison, says the buildings are \$75/day. The Mentoring Center is already paid for, so building expense for three days = \$225 total
 - Demonstrations, three at \$250 each = \$750 total
 - Prizes for the *Masquerade Metallique* (the mask-making contest): 1st place: \$250, 2nd place: \$150, 3rd place: \$100 for \$500 total
 - Jim von Mosch suggests putting out a donations jar.
 - Kellen Bateham moved the the budget for Swaptoberfest be set at \$2,000
 - Hunter Dahlstrom seconded the motion.

- Board voted, motion was passed.
- Budget for 2017 Swaptoberfest is \$2,000.
- Fees
 - Camping fees: we will charge \$15 for sites with hook-ups (RVs), and \$5 for sites without hook-ups (tents and sleeping in cars).
 - Vender fees:
 - \$10/booth
 - “Orphan vender” table, 15% of sales
 - Registration fees: \$30 for the weekend
- Demonstrators
 - David Tuthill
 - Andy Donor
 - Darryl Nelson
- Identifying paid vendors and paid attendees
 - Vendors will receive a booth pass, to be displayed at their booth
 - Registered attendees at Demonstrations will receive badges for their paid registration
 - Public can attend swapmeet for free
- Plan for Registration, and keeping unregistered people out of the Demonstrations
 - A table will be placed in front of the door at the Mentoring Center, and anyone approaching without a badge will be invited to pay for registration to enter.
 - How to get people to serve at the registration table:
 - Anyone who signs up for and does 2x three hour shifts gets a free admission badge and the NWBA will pay their camping fee.
 - Jim von Mosch will be in Mexico and unable to assist.
 - Jim von Mosch says the Square card reader won't work at the Mentoring Center except on an I-Pad/ I-Phone as there is no WiFi there.
 - Hunter Dahlberg has a mobile hot spot he will bring to provide WiFi at the Mentoring Center.
 - Someone will also need to be present at the Orphan's Table
 - The Orphan's Table is only open to vendor's with less than \$65 worth of stuff to sell.
 - It was decided that the Registration Table and the Orphan's Table

will be one and the same, located in the Swapmeet.

- Set up will take place Friday during the day.
- David Lisch will be sending out The Poem to all the people on his email list.
(?!?)

Safety Committee

- This Committee needs a new Chair, as Lyn Gledhill, the previous Chair, has resigned from the Board due to pressing family needs.

Mentoring Center subcommittee: Peggy Gudgell (Chair)

- August 12th is set aside for re-plumbing the propane tanks at the Mentoring Center.
- Billy O' no longer lives in the Longview area, so we need to solicit people to be at the table and collect the money.
- There was a miscommunication to Alair Wells, who had planned to be the demonstrator at the August 12th Mentoring Center. That demonstration is canceled due to the need to do Mentoring Center maintenance and re-plumbing the propane tanks that day. Lee Cordochorea will apologize to Alair.
- Another person that Billy O' had lined up to demonstrate pattern welding, John Emmerling, refused to become a member of the NWBA, which is an insurance requirement, so that demonstration did not work out.
- Darryl Nelson will replace John Emmerling as demonstrator.
- Billy O' was feeling frustrated at the need to cancel two of the demonstrators he had lined up for the Mentoring Center.
- Follow-up on Cowlitz County Fair: It has proven to be much better to have more than one demonstrator per day at the Fair. Lee Cordochorea expects that the NWBA will get at least a couple of new members as a result.

Nominations and Elections Committee: Jim Garrett (Chair), Kellen Bateham, James von Mosch

- Follow-up on candidates identified at the Spring Conference: Several were successfully identified, and none have backed out yet, to our knowledge.
 - Nominees are not allowed to serve on the Elections Committee.
 - Terms of the Board of Directors members are already staggered so that ½ of the Board is elected in one year, with the other half being elected the next year.
 - Steve suggested that the term of member of the Board of Directors be changed from

two years to three years.

- This suggestion can be presented to the membership at the next Spring Conference.
- A list of the candidates identified at the Spring Conference will be sent to Jim Garrett, and also to the minutes preparer for the Board, Dorothy Cordochorea.
- Follow-up on issue regarding ballots not received:
 - No one knows what may have happened to cause two members not to receive their ballots.
 - Amy will pursue the matter with the publisher of the ballots.

Agenda Item -- Old Business:

Follow-up on shopping for oxy/propane torch and tank

- An Oxy/Propane torch will be donated by the Heias
- Jim von Mosch is researching what is needed for Oxygen pipe
- An Oxygen tank has not yet been priced.

Follow-up: Identification of other regional blacksmith groups NWBA might be able to assist with funding and their needs

- This was discussed earlier in the meeting: a couple of groups mentioned were CCAC and Columbia Fire and Iron.
- There are other groups besides these.

Follow-up on Longview Artists' Conference "Beautify Longview" event

- The woman from this group who was going to speak at the Conference about it did not show.
- The event opportunity is advertised in the *Hot Iron News*.

Discussion and development of a written policy for how Mentoring Center demonstrators are paid

- Lee Cordochorea suggested we adapt the contract we use for the Conference Demonstrators and use the adapted contract for the Mentoring Center demonstrators. He asked for a volunteer willing to do the adapting.
 - Steve McGrew volunteered to so create a contract for the Mentoring Center demonstrators.

- Jim von Mosch, as Treasurer, wants the amount they are paid to be set.
 - He points out that different materials are needed for different demonstrations, and costs for materials therefore vary.
 - He also notes that there has been significant variability in the number of hours spent by demonstrators, and it seems unfair to pay a demonstrator who only spends an hour demonstrating and leaves, the same amount as a someone who spends four hours demonstrating in the morning and stays for the afternoon to help with hands-on learning
- After some discussion, the following terms for the contract for a Mentoring Center demonstrator were proposed:
 - Demonstrator will be paid \$250
 - Demonstrator will provide materials
 - Demonstrator will provide 20 copies of a handout describing / showing how to do what they demonstrate
 - Demonstrator will send one copy of the handout to Amy Mook, either by email or snail-mail.
 - Demonstrator will spend a total of at least four hours at the Mentoring Center
 - At least 2 hours will be devoted to the demonstration
 - The remaining time will be spent mentoring hands-on work – helping people to do themselves what she or he demonstrated.
- Jim von Mosch moved that the Board approve the terms described above for the Demonstrator Contract for the Mentoring Center.
 - Hunter Dahlberg seconded the motion.
 - Board voted, the motion passed.
 - Steve McGrew will adapt the contract for the Conference demonstrators to reflect the terms described above in a contract for Mentoring Center demonstrators.
 - Dorothy Cordochorea will send Steve McGrew a copy of these terms, this weekend.
- It was noted that the Mentoring Center is an expense for the NWBA, and it was affirmed that the intent of the Mentoring Center is outreach and teaching skills in blacksmithing – it is not and should not be a profit center.

Discussion and development of written Demonstrator Contracts for the Mentoring Center, the Spring Conference, and Swaptoberfest.

- Except for the discussion regarding the Mentoring Center demonstrator contract (see above) this agenda item was skipped.

Further discussion of effort to promote the craft by making attendance at the Spring Conference more affordable to students (and others of limited means?) – fees, policies

- No students took advantage of the one-time experimental promotional special fee offered at the Spring Conference, but it was felt that this pilot may not have been adequately advertised.
- At the last meeting, this topic was discussed extensively and with enthusiasm, but there was not enough time to deal with it adequately then, so further discussion was deferred to this meeting.
- Dorothy Cordochorea found the terms of the pilot promotion in the minutes of the last meeting, and read them to the Board, as a starting point for discussion. They were:
 - For this 2017 Spring Conference, as a promotional experiment, the high school age students of Rob Lewis at the Anvil Academy and students of Ron's Metal Shop will be allowed to attend without paying the Conference fee, as long as they pay for membership in the NWBA (required for insurance purposes).
 - In addition, at the last meeting of the Board, John Paul volunteered to donate \$75 specifically to sponsor 5 students by paying their one quarter membership fees of \$15 each. His willingness to make this donation was received gratefully.
- There was definitely interest in promoting the craft to young people, who may be deterred from attending the Spring Conference by the expense.
- There was also concern that the NWBA needs to get paid for what we are doing.
- There was also concern about whether older members, who may also have limited means, may be upset to learn that “kids” are getting in for far less money than they have had to pay.
- There was concern that we not end up with youngsters who are not adequately supervised by parents and/or guardians.
- Unfortunately, at this point there was again too little time left to discuss it adequately.
- This topic was again deferred to the next (October) meeting.

Agenda Item: New Business

- There was no new business.

For the Good of the Order

- Lee Cordochorea noted that due to pressing ongoing family needs, Lyn Gledhill has resigned from the Board of Directors, and we need someone to fill out his term, which ends this year.
- Someone remembered that Paul Thorne volunteered to fill out Lyn Gledhill's term.
- Jim von Mosch moved that, pending Paul Thorne's acceptance, the Board appoint him to fill out Lyn Gledhill's term as Director.

- John Paul seconded the motion.
- Board voted, the motion was approved.
- Hunter Dahlberg will contact Paul Thorne and confirm that he is still willing to fill out Lyn Gledhill's term, and if he is, to ask him to attend the next meeting of the Board of Directors in October.
- There was no other discussion of business for the Good of the Order.

Scheduling the Next Quarter's Meeting

- The next meeting of the Board of Directors will take place October 27, 2017, at 1 p.m., at the Mentoring Center.

Adjournment

- Hunter Dahlberg moved that the meeting be adjourned.
- Steve McGrew seconded the motion.
- Motion passed.
- The meeting was adjourned at 4:04pm