



Meeting Hand out Sept 2006

This hand out includes the information below regarding several wood turning events and

- 1) The 2006-7 planning calendar,
- 2) The current membership roster, **Not on Web site**
- 3) Proposed By-Laws for the DAW. We had started the by-law process several years ago and it is time to finish it. If you have any suggestions or need clarification please contact Greg by phone or email. We plan on mailing a final version to all members with an approval vote scheduled for the November 2006 meeting.
- 4) Al Stirt demo registration

A nominating committee has been formed to prepare a slate of officers for elections to be held at the December meeting Ray Frase is chairman if you are interested in serving on this committee contact Ray or John Fitzpatrick

Metro Detroit Woodturners First Annual Holiday Show

Mike Foydel - Organizer

Saturday, November 18, 2006

9 a.m.-6 p.m. No rain date.

Location Masonic Lodge
 850 Horace Brown Drive
 Madison Heights, MI 48071

Nick Cook a 2 day demo sponsored by Michigan Association of Woodturners

Location: 10621 Milford Road outside of Holly MI

December 9th & 10th, 2006. Cost will be \$80.00 for the two days.

This includes breakfast and lunch. call Tom Mogford at 810-629-6176.

There is a competition for wood products, including a specific woodturning area that is being held for ash only (woodturning). The exhibit will be displayed at the Riverside Arts Center in Ypsilanti, March 1-April 7th. The deadline for entries is January 15th. There is prize money available for this. For more info, alot more info please go to <http://www.semircd.org/ash/news/news.php>.

Lubeznik Center for the Arts.

101 Avenue of the Arts (101 W. 2nd Street),Michigan City, IN 46360

Telephone: 219/874-4900

Hours: Tuesday thru Friday 10:00am - 5:00pm, Saturday and Sunday 11:00am - 4:00pm

Oct. 7 - 29"International Invitational: Woodturned Sculptures Too", an exhibit of international woodturning.

Web site: www.lubeznikcenter.org

The Adirondack Woodturners Association Presents Totally Turning 2006 a mini symposium

October 13th-14th 2006 in Albany, N.Y , Empire State Plaza Convention Center

www.totallyturning.com

Detroit Area Woodturners 2006-2007 Planning Calendar Sept 100, 2006

Day	Date	Time	Event	Location	Topic	Demonstrator
Sun	Sep 10, 06	2pm	Club Meeting	Nature Center	Triangle box	M. Foydel
Sat	Sept 16-17,06	10am	Herritage Day	Nature Center	Demo & boxsale	Club Members
Wed	Oct 4, 06	7pm	Exec Meeting	J. Fitzpatrick		
Sun	Oct 15, 06	2pm	Club Meeting	Nature Center	Pen Turning	Frank & Dave
Wed	Nov 8, 06	7pm	Exec Meeting	Glenn Lieving		
Sat	Nov. 18, 06	9am-6pm	Art Show	Masonic Lodge		
Sun	Nov 19, 06	2pm	Club Meeting	Nature Center	Eccentric Turn	Jim Burrowes \$
Fri	12/1-3, 06	10am	Wood Workers Show	Novi	Demo/ Membership	Club members
Wed	Dec 6, 06	7pm	Exec Meeting	Chet		
Sun	Dec 17, 06	2pm	Club Meeting	Nature Center	Sanding & Finishing	Ray Frase
Wed	Jan 10, 07	7pm	Exec Meeting	Frank Marabate		
Sun	Jan 21, 07	2pm	Club Meeting	Nature Center	Beginning Turning	Greg Smith
Sat	Feb 10, 07	9am	DEMO	Troy Elks		Al Stirt
Sun & Mon	Feb 11&12,07	9:00 AM	Workshop	Ray's Shop		Al Stirt
Wed	Feb 7, 07	7pm	Exec Meeting	Greg Smith		
Sun	Feb 18, 07	2pm	Club Meeting	Nature Center	???	Ruby
Wed	Mar 7, 07	7pm	Exec Meeting	Bob Daily		
Sun	Mar 18, 07	2pm	Club Meeting	Nature Center	Green Bowl	Mike Foydel
Wed	Apr 4, 07	7pm	Exec Meeting	Mike Foydel		
Sun	Apr 15, 07	2pm	Club Meeting	Nature Center	Braclet	Gary Smith
Wed	May 9, 07	7pm	Exec Meeting	R. Sztumerski		
Sun	May 20, 07	2pm	Club Meeting	Nature Center		
Wed	May 30, 07	7pm	Exec Meeting			
Sun	Jun 10, 07	2pm	Club Meeting	Nature Center	Picnic	???
Fri-Sun	June 29-7/1		AAW Symp.			

By laws
Detroit Area Woodturners. (Hereinafter called DAW)
A chapter of the American Association of Woodturners, Inc. (Hereinafter called AAW)
A Nonprofit Corporation

ARTICLE I - ORGANIZATION AND LOCATION DAW is organized as a forum for individuals interested in woodturning and was formed on April 2, 2000. The primary purposes of DAW are consistent with the fundamental purposes of AAW, “to provide Information, Education and Organization to those interested in turning wood.” The membership is drawn from, South East Michigan, but is not limited to South East Michigan.

ARTICLE II – OFFICE The principle office of this organization will be located with the official location of the then current President of the Board of Directors. All correspondence should be addressed through the Secretary at the address shown in the roster or the newsletter.

ARTICLE III - RELATION OF DAW TO AAW General Members of DAW are encouraged to be members of AAW While it is understood that AAW will provide advice and counsel, as requested, the nature and extent of the activities of DAW are determined by DAW. Demonstrations, while part of the normal activities of DAW, are to be conducted solely at the discretion of the Board of Directors of DAW and all safety and instruction are to be under the explicit direction and control of the Board of Directors.

As recommended by AAW, notice will be given to participants during any demonstration where woodturning equipment is used, that safety eye protection, preferably a full-face shield, must be worn and that woodturning equipment is potentially dangerous.

ARTICLE IV – PURPOSES In addition to the primary purposes, as stated in Article I, the other purposes of DAW are to:

1. Provide a meeting location for woodturners.
2. Share ideas regarding woodturning including lathes, tools, turning materials, turning techniques and design of turned objects.
3. Engage in community service projects and programs related to woodturning
4. Inform members about activities of interest to woodturning.
5. Promote woodturning as an art form and craft.

ARTICLE V - MEMBERSHIP AND FEES

General Members – Membership is open to anyone with an interest in wood turning without regard to race, creed, color, religion, sex or national origin. A person, firm or corporation may become a member by the means provided by DAW, accompanied by one year’s dues. The Organization offers membership in the following categories to both individuals and businesses in the United States and foreign countries:

Individual

Family

Student Members - Students under the age of 18. Student Members must be accompanied to meetings and activities by a parent or guardian. The student membership fee will be determined by the Board of Directors.

Honorary Members – General Members who have served DAW in an outstanding manner over several years. They are voted to honorary status by the General Membership and are exempt from payment of membership fees to DAW.

Membership Fees - The fees for membership in DAW will be periodically reviewed and determined by the Board of Directors. The fee structure will be reported to the membership by the Board of Directors. Fees will be payable at the beginning of the fiscal year. Fees for new members are payable upon joining. Members joining after the August meeting shall be considered to have paid for the following year.

ARTICLE VI – MEETINGS DAW will meet a minimum of 9 times per year. The meeting dates and locations are to be determined by the Board of Directors. Notice of meeting date, location and content will be announced.

ARTICLE VII – OFFICERS Board of Directors

- A. The property, affairs, activities and concerns of the Organization shall be vested in a Board of Directors – individually referred to herein as “Director” and collectively referred to herein as “Board”. This Board shall be charged with the responsibility of the day-to-day operation of the Organization and the prudent conduct of its business. The board of directors shall consist of 5 elected officers and as many appointed positions as deemed necessary by the board
- B. The five officers of the Board shall be elected through an annual general membership election. The president, with a unanimous agreement of the other elected officers, shall appoint the non-elected Directors. Directors may serve successive terms. The five officers shall be elected at the December meeting and shall serve for terms of one year.
- C. The officers shall be a president, a first vice-president, a second vice-president, a treasurer, and a secretary.
- D. The Board of Directors shall:
 - 1. Hold meetings at such times and places as it chooses.
 - 2. Print and circulate documents.
 - 3. Communicate with other organizations interested in woodturning.
 - 4. Employ agents.
 - 5. Devise and execute such other measures as it deems proper to promote objectives of the Organization and to best protect the interest and welfare of the members.
- E. Non-elected Positions: The President is empowered to create any temporary position deemed necessary. The President, with the advice and consent of the Board of Directors, may appoint members to temporary positions for a term to be determined by the President to serve solely at the discretion of the President. The President is empowered to remove, replace and/or terminate temporary positions without notice to or discussion by the membership or the Board of Directors.
- F. Removal: The membership may remove any elected Directors when it is deemed that the best interests of DAW would be served by such removal. Removal will be accomplished by a majority affirmative vote of General and Associate Members attending a meeting. The vote shall be announced at a regularly scheduled meeting and through a mailing from the Board of Directors. Voting will be made either by secret ballot at a regularly scheduled meeting or through mailed ballots.
- G. Vacancies: The President with the approval of the Board of Directors may appoint a qualified General Member to a vacant office, or may call for an election. An election will be decided by a majority vote of General and Associate Members casting ballots at a regularly scheduled meeting or by mail ballot.
- H. President: The President shall be the principle executive officer. The duties of President include, but are not limited to, the following:
 - 1. Supervision and control of the business and affairs of DAW
 - 2. Call or cause to be scheduled meetings of the Board of Directors and general membership meetings.
 - 3. Preside at all meetings except committee meetings presided over by the respective chairpersons.
 - 4. Appoint committees with the approval of the Board of Directors.
 - 5. Is ex-officio a member of all committees but may appoint another Director as a stand-in.
- I. First Vice President: In the absence of the President, or in the event of the President’s death, inability to serve, or refusal to act, the First Vice President shall perform the duties of the President. When so acting, the First Vice President shall have all the responsibilities, duties and powers of the President and shall be subject to all the restrictions upon the President. The First Vice President shall perform such other duties as may be assigned by the President.
- J. Second Vice President: The duties of the Second Vice President include, but are not limited to, the following

1. Planning and executing the activities of the organization including but not limited to third party or member demonstrations, community events, educational events and special purpose DAW events.
- K. Secretary: In general, the Secretary will perform all duties incident to the office of Secretary and such other duties as may be assigned by the President. The Secretary shall keep minutes of Board meetings and of those portions of regular meetings during which official business is conducted and shall distribute same to all Board members. The Secretary shall see that notices are duly given to members as required by the bylaws and shall maintain the official records including, but not limited to, a current copy of the by-laws, Articles of Incorporation and tax exemption determination letter.
1. The Secretary shall maintain the official membership roster and phone list, which includes, but is not limited to, all members in good standing of all membership categories.
 2. The Secretary is responsible for publishing and distributing a newsletter or meeting notices during months when general meetings are held and at such other times as directed by the President. Distribution shall include all members in good standing, the AAW office and such others as the President directs.
- I. Treasurer: The Treasurer shall collect all membership fees and other monies. The Treasurer is responsible for maintaining current and accurate records of all monies and assets, including tools, machines, real and investment. The Treasurer will maintain a current list of members in good standing in all membership categories and shall inform the Secretary and Newsletter Editor of new or dropped members for the purpose of updating the membership roster and the mailing list. In general, the Treasurer will perform all the duties incident to the office of Treasurer and such other duties as may be assigned by the president.
- J. Past President: The Past President shall serve in an advisory capacity to the President and other officers. The Past President may perform such other duties as may be requested by the President.

ARTICLE VIII - NOMINATION AND ELECTION OF OFFICERS Prior to the holding of elections, the President shall appoint, with the advice and consent of the Board of Directors, General Members to a Nominating/Election Committee which shall select a slate of candidates for each vacancy to be filled (except Past President) and present the slate of candidates to the members at the November meeting. The Nominating / Election Committee will assure, to the extent possible, the qualifications of each candidate and the willingness of the candidate to serve if elected. Members in good standing may propose members for consideration by the Nominating /Election Committee.

1. Election of officers shall be by show of hands (except when there is more than one candidate for an office, that vote will be by secret ballot.) with the candidate receiving the most votes being elected.
2. Proxy votes will be allowed if a member cannot be present and may be conveyed by verbal or written notice to the Nominating / Election committee. The Secretary and election committee shall count the ballots.
3. Results of the election shall be made public before adjourning said December meeting with the new officers taking their respective positions at the January meeting.

ARTICLE IX - INDEBTEDNESS All functions of DAW are on a cash basis. DAW may not incur any debt through the actions of the officers or its members.

ARTICLE X - DISCLAIMERS: FISCAL AND LEGAL AAW and DAW are legally separate entities and specifically dissociate themselves from any debts, obligations, or encumbrances of the other. Neither DAW nor AAW shoulders any legal liability for accidents that occur during events of any kind sponsored or un-sponsored by the other organization.

ARTICLE XI – INSURANCE As a chapter of AAW, DAW will utilize insurance available through and required by AAW. All demonstrators from DAW must be General Members and members of AAW to be covered by insurance.

Demonstrators that are not members of DAW must be members in good standing of AAW or covered for liability by an adequate insurance policy.

ARTICLE XII – AMENDMENTS These By-laws may be altered, amended, or repealed and new By-laws may be adopted by a vote of the simple majority of the qualified, General Members of DAW casting ballots at a meeting of the members. Proposed changes to these By-laws shall be announced via an advanced mailing to the membership at least one month in advance of the meeting at which the vote will be taken. Copies of all modifications to these By-laws must be filed with the Administrative Office of AAW.

ARTICLE XIII - MEMBER NOTIFICATIONS Annually, the membership shall be notified of the following information: The name, address and phone number of each of the elected officers. The primary and correspondence mailing address of DAW The membership fee structure.

ARTICLE XIV - – QUORUM AND ORDER OF BUSINESSA Quorum shall consist of those General Members present at a scheduled general meeting or a majority of the Directors present at a scheduled Board Meeting. Meetings shall be conducted following the usual rules of parliamentary procedure, the use of which is to facilitate proceedings. The principles are: the majority rules, the minority has the right to be heard, courtesy shall be extended to all. In the event of a dispute, Roberts Rules of Order, Modern Edition shall be consulted.

ARTICLE XV - BOOKS AND RECORDS The books and records of DAW, in keeping with its status as a non-profit corporation, shall be made available for public inspection with the consent of the majority of the Board of Directors.

ARTICLE XVI – INDEMNIFICATION: DAW may indemnify any officer, or member who is a party or is threatened to be a party to any threatened, pending or completed action, suitor proceeding, whether civil, criminal, administrative or investigative, other than an action by or in the right of DAW by reason of the fact that the individual is or was an, officer, employee, member or agent of DAW or is or was serving at the request of DAW against expenses, including reasonable attorneys' fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by the individual in connection with such action, suit, or proceeding if the individual acted in good faith and in a manner the individual reasonably believed to be in or not opposed to the best interests of DAW and with respect to any criminal proceedings, if the individual had no reasonable cause to believe that the conduct was unlawful.

President:

1. Preside at the general membership, board and annual planning meetings
2. Plan an agenda and execute to that plan, the general membership and board meetings
3. Conduct an annual program planning meeting
4. Main contact and correspondence with the AAW not covered by the secretary.

First Vice president:

1. Facilities for meetings their location and set up
2. Audio Video requirements for general and special meetings
3. Chairman of the Annual Picnic
4. The First Vice president may organize and appoint committee members to assist with these activities.

Second Vice President:

1. Chairperson of the Program Committee.
2. Scheduling and coordinating programs for general meetings and such other events as decided by the Board of Directors.
3. Arranging for visits by outside demonstrators, demonstrations by DAW members, visits of DAW to other chapters, tool outlets, or other places of interest and assuring that insurance requirements are met by such activities.
4. The Vice President may appoint members to the Program Committee and delegate to them such duties as are deemed appropriate.
- 5.

Secretary: the secretary has the following responsibilities and is the board contact for individual chairmen and committees that may perform the actual functions

1. Minutes of meetings: record the minutes of general membership meetings, board meetings and any special meetings.
2. Correspondence: correspond with the AAW in areas not covered by the president, member correspondence for special events such as bereavement and get well.
3. Newsletter: Generally a chairman activity where the chairman is the editor and publisher of the newsletter
4. Website: a Chairman activity where the chairman is the web site manager and co-ordinates information with Newsletter activities.

Treasurer:

1. Keep the books of the organization, maintain the checking account, issue checks for club activities. Advise the board and members of financial status.
2. Receive and account membership applications and event registrations passing the information to the appropriate committee chair.
5. Membership: generally a chaired activity that provides membership records, name badges, welcome activities and correspondence to new and prospective members
6. Asset Management: A may be a chairman activity. The Asset Manager shall have responsibility for the tools, machines and real property owned by DAW including, but not limited to, receipt, disposition, storage, maintenance and those other matters necessary to keep the property in proper condition. The Asset Manager shall also keep the Treasurer informed as to what has been disposed of and currently owned and its condition for valuation purposes.
7. Resale activities: A chaired activity. The chairman is responsible for any bulk purchase of supplies and or coordinating group purchases.



Serving Detroit Area Woodturners

<http://www.detroitareawoodturners.org>

Demo by Al Stirt

Join the Detroit Area Woodturners for a demonstration by wood-turner Al Stirt.

Location: Troy Elks
1451 East Big Beaver Rd
Troy MI 48084

Date Saturday February 10, 2007

Time: 9:30 a.m. until 5:00 p.m.

Cost: \$35 which includes coffee and beverages and a light lunch.

Pre-registration by submitting this form and payment is required.

Contact Greg Smith 248-649-3565 GregSSmith@aol.com or John Fitzpatrick 248-608-6972 for more info.

Stirt, Al – has been a professional woodturner for more than 30 years. His work is included in numerous public and private collections, including the Smithsonian, the White House, and the American Craft Museum. Al has demonstrated and taught woodturning and design in England, Ireland, New Zealand, and Canada, as well as throughout the U.S. For the last 20 years, he has been making ceremonial objects to try to address emotional and spiritual needs.

This class will focus on “extracting” bowl and platter forms from both green and dry wood. Create pure turned forms as well as bowls which incorporate carving, texturing and color. Gain new techniques and design ideas to use in creating your own original work.

Registration Form and payment due by Jan 15, 2007

Al Stirt Demo Saturday February 10, 2007 at 9:30 a.m.

Name: _____

Address: _____

Telephone: _____

Included Check \$35 payable to Detroit Area Woodturners (refundable until Feb 1, 2007)

Send to John Fitzpatrick 1616 Springview Ct. Rochester MI, 48307