



North Arkansas  
Woodcarvers Club, Inc.  
P.O. Box 531  
Mountain Home, AR 72654

April 2021 Newsletter • Volume 2104

[www.northarkansaswoodcarvers.org](http://www.northarkansaswoodcarvers.org)

## PRESIDENT'S MESSAGE

Editor's note: Due to an illness, President Marty Wells was unable to attend the Board of Directors meeting and make announcements for the Club. Vice President Kim Valentine stepped in to take his place. There will be no "President's Message" for this edition.

## "Special" General Membership Meeting of March 11, 2021 MINUTES

VP Kim Valentine opened the meeting at 10:40. The purpose of the meeting is to discuss the wood order and the safety deposit box at the bank and opening it up. This wood order does not need to be voted on, as the Club regularly orders wood with approval of the Board. The Board will take this matter up after a firm decision is made by the Show Committee whether or not to hold the show. Kim read the wood order that the Coopers developed. If we do have the show, we may consider ordering more wood to sell at the show.

We have a safety deposit box at the bank which costs over \$100.00 each year. Apparently the articles of incorporation, insurance and tax exempt papers are kept there. In addition there is only 1 person on the list to access this box. President Marty Wells is currently listed and is at this time unable to physically go to the bank. Lynn Huett will contact the bank to find out when the renewal date occurs and get back to us. There was a discussion and Red Murr made a motion to empty the safety deposit box and store the paperwork (with copies made for the President, VP, Treasurer and Secretary) in the file cabinet in the VFW storage room. The file cabinet will be locked.

All 16 present voted to approve this measure. **As there was no quorum of 25 people we need to have absent members "vote yay or nay" via email about closing the safe deposit box.**

Lucia Pairolero will send a press release to the paper stating that as the state is opening up from Covid restrictions, we are open for business for anyone interested in carving.

Motion to adjourn made and passed at 11:06.

Respectfully submitted, Penny Wells, Secretary

## General Membership Meeting of March 18, 2021 MINUTES

Kim Valentine opened the meeting at 10:35. Pledge of Allegiance was said by all. Approval of *Minutes per The Chip Pile* was seconded and approved.

Treasurer's report was given by Lynn Huett.

No Membership report was given.

Equipment report - Jim Waldeck has not been able to contact Mike Shipley.

Debbie and Andy Cooper gave a wood report that the order has been sent for club wood needs. They may update the needs list if the show goes forward.

No classes scheduled for 2021 as of yet.

Wally Smietanski reported that he has taken pictures of today's Show and Tell to post on Facebook.

No Library report.

Sandy Smith, Webmaster, says everything is going well.

No Sunshine report given.

Show Committee has reservations for 10 tables. Club members indicate that there will be at least 5 more tables sold.

### Old Business:

Club business conducted at the bank cancelling the safety deposit box. Club will be looking for a fire safe in which to store the items from the box.

### New Business:

Henry Fredericks has donated to the club in the past and he is offering us a 5 foot partially carved Indian. There is still a lot of work to be done on the item. After a show of hands as to who wanted the Indian (in 3 pieces weighing in all - about 200 pounds), Andy Cooper was interested and a motion was made to give the Indian to Andy. Andy will contact Henry.

We need to rewrite Article 7 in our Club's By-Laws. Section 1 states we need 25 members for a quorum to conduct the club's business. Due to unusual circumstances in 2020 and 2021 and shortage of members attending the meetings, there was a discussion on the number of members needed. A motion was made and unanimously passed that the number be changed to 11 members in good standing. This will be published 3 times per club rules for amendments to the constitution and bylaws.

No announcements.

### Show and Tell:

Lynn Huett (a pair of Cardinals); Debbie Cooper (spirit bear, an eagle and duck carved by her great uncle); Jim Waldeck (S. Dakota cottonwood bark carving); Curt Shirkey (mobius of amazakove wood); Sid Edelbrock (basswood Santas); Lucia Pairolero (misc. carvings).

Show and Tell drawing was won by Lynn Huett who selected a wood certificate. Name tag drawing was won by Andy Cooper who selected a knife. 50/50 was won by Debbie Cooper.

Meeting was adjourned at 11:22.

Respectfully submitted, Penny Wells, Secretary

## “Special” Board of Directors Meeting of March 18, 2021

### MINUTES

VP Kim Valentine opened the meeting at 8:45. The purpose of the meeting is to discuss the outcome of General Membership Meeting March 11. We have a quorum agreeing to cancel and clear out the safety deposit box. Marty Wells and Ray Killen are signed on the paperwork for the box. Ray moved to Florida in March 2020. Marty Wells is still in the hospital. Lynn Huett and Penny Wells will go to the bank today to clear the box and turn in the keys per the quorum vote. We held a discussion and agree that there will be 4 people able to sign the checking account:

President (currently Marty Wells)

Vice President (currently Kim Valentine)

Treasurer (currently Lynn Huett)

Secretary (currently Penny Wells)

Motion made and carried to affect these changes.

Meeting adjourned 9:05.

Respectfully submitted, Penny Wells, Secretary

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## Board of Directors Meeting of April 1, 2021 MINUTES

VP Kim Valentine opened the meeting at 10:37.

Lynn Huett gave the Treasurer’s report. Lynn noted that the storage unit was due January 1, 2021. She called the manager and was told no bill is sent. Lynn will pay today. Lynn is

making a list of procedures so that we know when things are due. Post Office Box payment is also due and the cost has been raised.

No Membership report given.

Equipment report was given by Jim Waldeck. He has enough for several beginner sets. The tool supplier has not given him an updated price list. He will follow up.

No classes are set up. This will be done after the show.

Wally has been doing a great job getting the club noted in the newspaper.

#### Old Business:

We closed the safety deposit box.

#### New Business:

Rick and Kathy Hewitt have offered us a free fire proof lock box for the items from the safety deposit box. These are the club’s papers and they will be kept in the storage room. We are looking for the Ark and animals for the raffle for the show. The club’s storage locker will be checked for them.

Motion to adjourn made and passed at 11:02.

Respectfully submitted, Penny Wells, Secretary

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## SUNSHINE LADY REPORTS

*Please let Sandy Lord or Board Members know* of any member who may be ill or who may have lost a loved one. Our members appreciate knowing that we are thinking of them and that our best wishes are extended to them during these stressful and often traumatic times.

**2021 Membership Dues**  
\$20 - Individual Membership  
\$30 - Individual Membership *plus* Spouse  
Please see Ray and Linda Peacy,  
*Membership Chairpeople,*  
to Renew Your Membership

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