

## JANUARY 9, 2024 MEETING:

We are planning to have our January 9, 2024 Club meeting in the 4H Fair Grounds Banquet Hall. We will have open carving and visiting starting at 3:30 pm, and the business meeting will start at 6:00 pm. We will start this year focusing on the basics in carving. The most basic and important aspect of carving is, arguably, learning how to maintain your tools. With that in mind tonight's focus will be on sharpening carving tools by hand. There will be multiple hand sharpening stations for you to try so bring a tool that needs sharpening and we will help you work on it.

**Sale, Sale, Sale.** It has been suggested that we offer a tool sale for club members that have tools that they no longer use. With that in mind we will have a table set aside for this purpose at each meeting. If you have a tool or tools that you would like to sell, please bring it to a meeting. Please include a tag that identifies the tool, the seller and the asking price. Please bring your wallet so you can purchase and take home more than you brought, as we all tend to do.

Please remember that if the Vanderburgh School System cancels school due to weather on the day we have a meeting scheduled, our meeting will be canceled as well.

## MEETING MINUTES:

The November 2023 Meeting Minutes are posted on the Club web site. Please take the time to read and review these minutes before the meeting. Thank you to Robin for recording the minutes and to Neil for posting them.

## Club Dues:

If you have not already paid your 2024 dues, they are payable from now until the end of the March meeting. The 2024 dues are \$25 per family for the year. Per the Club Bylaws the official 2024 Club Roster will be set at the end of the March meeting. Anyone can still join the club after that date but their names will not show on the officially recorded Club



1985-2024  
89 Years of Woodcarving

Roster until the 2025 Club Roster is issued. Copies of the 2024 Club Roster with contact info will be available at the April meeting. The meeting notice distribution list will be edited to include only those with paid up dues and valid email addresses. A Copy of the Club Bylaws is included at the end of this Newsletter for your reference.

## SHOW:

2024 a new year with all kinds of possibilities. Be thinking about the 2024 Show. Do we want to have one? Any changes you would suggest? We will discuss this at the January meeting.

## MEETING PROGRAMS:

Jan. – Jack (Sharpening)  
Feb. – Frank

## SEMINARS:

Bethy and Rich will be in the area in 2024 and asked if our club would be interested in setting up a seminar with Rich. Details are.

- Each carver can choose to do wood carving or a clay project.
- It will be a 2 day seminar.
- The dates are April 5th and 6th 2024.
- Cost will be \$170 per student plus the cost of roughout.
- The people that have signed up so far are – Kathy, Robin, Jan, Alan, Roy, Kevin, Erv, Danny, Sarah, Steve Dalp, Doug, Janie, and on standby Jack, Steve Eli.
- If you are interested and have not signed up, please let Jack Winkleman know and we can add you to the Standby list.

Be thinking about what else you might want to have available in 2024.

## NEWBURGH:

Just a reminder that there is Thursday morning carving in Newburgh at the Kiwanis club building from 9 am to noon. The address is 524 Filmore Street. If you go in to Newburgh from Evansville on the Lloyd you will turn right at Bell (or

you can go all the way to State and turn right). Take Bell South until it T's into State. Turn right on State. Travel South on State until you get to Third. Turn right on Third. The Kiwanis building is two blocks down on the corner of Third and Filmore.

### POWER CARVING:

Ken Alvey is still hosting power carving on Wednesday evenings. If you are interested in trying power carving, contact Ken about time and space availability.

### ORNAMENTS:

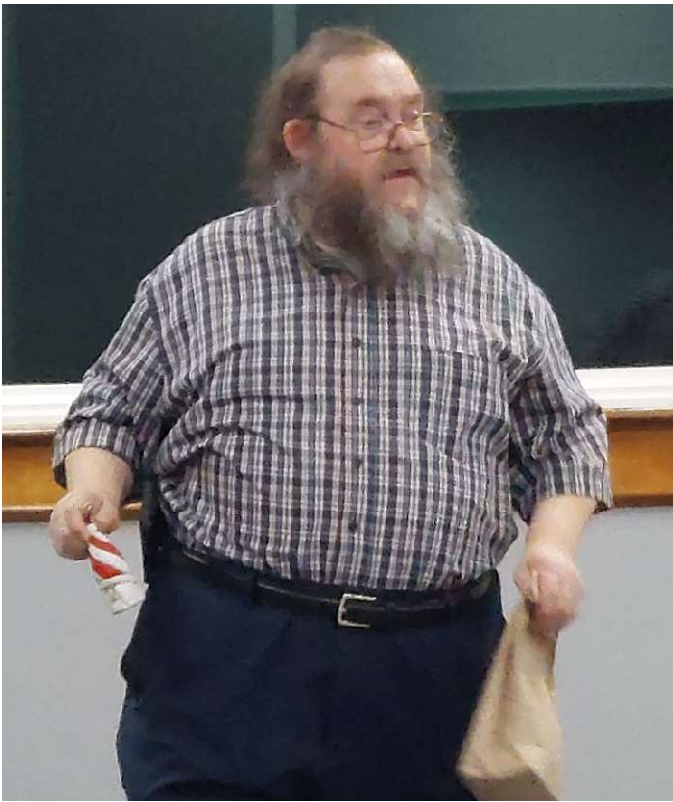
Yep, we will once again be asking for Club members to carve Christmas Tree ornaments for use as 2024 Show door prizes. We have new ornament blanks available, so grab several and make chips.

### OPPORTUNITY KNOCKS:

Strive to carve on something every day. I hope you will continue to support the Tri-State Woodcarvers Club as part of your personal woodcarving journey. As stated in the Club bylaws "The objective of this Club shall be to promote the art of woodcarving, and to provide activities for woodcarvers." I sincerely hope that we have, and continue to strive to fulfill this objective.

### PICTURES FROM THE CHRISTMAS PARTY:







**TRI-STATE WOODCARVERS  
CLUB  
BYLAWS**

JANUARY 12, 2016 Revision

**ARTICLE I**

Name

The name of this Club shall be the Tri-State Woodcarvers Club.

**ARTICLE II**

Object

The object of this Club shall be to promote the art of woodcarving and to provide activities for woodcarvers.

**ARTICLE III**

Members

**Section 1.** Anyone shall be eligible for membership in the Club and shall be declared a member upon payment of the annual dues. Any member under the age of 18 must be accompanied by a responsible adult at all times.

\* **Section 2 .** The annual dues shall be \$25 dollars per family. (spouse, children, grandchildren)

**Section 3.** The dues are payable on or before January 1<sup>st</sup>. Those whose dues are not paid by the second Tuesday in March shall be dropped from the Club Roster.

**ARTICLE IV**

Officers

**Section 1 .** The officers of the Club shall be a President, a Vice President, Secretary, and a Treasurer. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the Club.

**Section 2 .** At the regular meeting held on the second Tuesday of October, a Nominating Committee shall be appointed by the President. It shall be the duty of this committee to nominate candidates for the offices to be filled at the annual meeting in November. The Nominating Committee shall report at the regular meeting in November. Additional nominations from the floor shall be in order.

**Section 3 .** The President, Vice President, Secretary, and Treasurer shall be elected by ballot and shall serve a term of one year.

**Section 4.** No member shall hold more than one elected office at a time.

## ARTICLE V

### Meetings

**Section 1.** The regular meetings of the Club shall be held on the second Tuesday of each month from January thru December inclusive unless otherwise ordered by the Club or the Executive Board.

**Section 2.** The regular meeting on the second Tuesday of November shall be known as the annual meeting and shall be for the purpose of electing officers, receiving reports, and for other business that may arise.

**Section 3.** Special meetings can be called by the President or by the Executive Board and shall be called upon written petition of ten (10) members of the Club. The purpose of the meeting shall be stated on the call.

**Section 4.** A simple majority of members in good standing present shall be required to constitute a quorum at any business meeting requiring official action.

**Section 5.** The Secretary shall furnish the Historian a paper copy of the meeting minutes and financial figures for each meeting.

## ARTICLE VI

### The Executive Board

**Section 1.** The officers of the Club, including the immediate past-president shall constitute the Executive Board.

**Section 2.** The Board shall have general supervision of the Club between its' business meetings, fix the hour and place of all meetings, make recommendations to the Club, and shall perform such other duties as are specified in these bylaws. The Board shall be subject to the orders of the Club, and none of its' actions shall conflict with actions taken by the Club.

**Section 3.** Board meetings shall be called as needed by the President. Special meetings of the Board can be called by the President and shall be called upon written request of (3) members of the Board.

## ARTICLE VII

### Committees

\* **Section 1.** A Finance Committee composed of the Treasurer and two other members shall be appointed by the President promptly after each annual meeting. It shall be the duty of this committee to prepare a budget for the fiscal year beginning the first day of January and to submit it to the Club at its' regular meeting in March. The Finance Committee can from time to time submit supplements to the budget for the current fiscal year.

\* **Section 2.** An Auditing Committee of three (3) members shall be appointed by the President at the Club's January meeting, whose duty shall be to audit the Treasurer's accounts at the close of the fiscal year and report to the President at the next meeting.

**Section 3.** Such other committees standing or special, shall be appointed by the President as the Club or the Executive Board shall from time to time deem necessary to carry on the work of the Club. The President shall be an ex-officio member of all committees.

\* **Section 4.** The Executive Board will appoint a Historian who will keep and file finance figures and meeting minutes.

## ARTICLE VIII

### Organizational Policies

The Club, as a body, shall avoid all religious and political entanglement. It will not support any political candidates but may lend its full support to all movements, legislative or otherwise, which are without question for the betterment of the community as a whole.

## ARTICLE IX

### Dissolution

In the event of dissolution, the residual assets of the Club will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law, or to the Federal, State or Local government for exclusive public purpose

## ARTICLE X

### Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised, shall govern the Club in all cases to which they are applicable and not inconsistent with these bylaws and special rules of order the Club may adopt.

## ARTICLE XI

### Amendments

These bylaws can be amended at any regular meeting of the Club by a two-thirds vote of those present, providing that the amendment has been submitted in writing at the previous regular meeting.

Effective date of the Revised Bylaws of this Club shall be **January 12, 2016**.

**Adopted by the Board of Directors of this Club on this 12th day of JANUARY 2016.**

ATTEST

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