

CONEJO VALLEY WOODWORKER'S ASSOCIATION

The Bladerunner

P.O. Box 1838, Thousand Oaks, California 91358-0838

We welcome all that have an interest in any type of woodworking at any skill level. Our goals are to help members increase their woodworking skills and promote woodworking to educational systems and to the general public.

WWW.CVWA.ORG

June 2013

Issue # 210

Calendar at a Glance

<u>Date</u>	<u>Event</u>	<u>Location</u>
First Thursday of the Month	Regular Meeting	Redwood School
Wednesday after First Thursday	B.O.D. Meeting	B.O.D. Meeting
Third Wednesday of Month	Monthly Breakfast	Pickles Restaurant

June 2013

June 6	7: PM General Meeting	at Redwood School
June 12	7:00 PM BoD meeting	Tom Denton's home Simi Valley
June 19	9:00AM Breakfast	at Pickles in Newbury Park
June 21	9:00 AM Breakfast	at Denny's in Camarillo

July 2013

July 11	7:00 PM General Meeting	Tom Denton's home Simi Valley
July 17	9:00 AM Breakfast	at Pickles in Newbury Park
July 17	7:00 PM BoD meeting	Tom Denton's home Simi Valley
July 19	9:00 AM Breakfast	at Denny's in Camarillo

Aug 2013

NO meeting in August!

August 4	Annual member picnic	Location to be decided
August 7	7:00 PM BoD meeting	Tom Denton's home Simi Valley
August 14	9:00 AM Breakfast	at Pickles in Newbury Park
August 16	9:00 AM Breakfast	at Denny's in Camarillo

Board of Directors - 2013

Elected Officers

President	Tom Denton	(805) 638-0643
Vice President	Chuck Nickerson	(805) 386-0542
Secretary	Bill Brandt	(805) 492-3864
Treasurer	Al Fournier	(805) 522-5289
Membership	Will Robbins	(805) 241-7984
Toy Project	Bill Battaccio	(805) 482-0832

Appointed Positions

Editor	Mike Pentecost	(805) 377-6168	<u>bsddude@yahoo.com</u>
Webmaster	Aubrey Grey	(805) 494-9409	<u>cvwa9@iders.com</u>
Sound	Dan Gallo	(805) 532-2338	
Raffle	Stephen Case-Pall	(805) 603-9394	
Refreshments	Ron Taylor	(805) 522-5176	<u>okieron@gmail.com</u>
Librarian	Vince Vlasic	(805) 492-5260	
Auction	Will Robbins		

Editors Corner

We have a special appendix to the Bladerunner this issue. After several months of review and discussion, the Board of Directors has used the work of Tim Albers and others in 2005 and produced an amended Constitution and Bylaws to provide clarifications in some areas and make changes in support of current operating requirements.

Please take the time to review the proposed amended Constitution and Bylaws. We will be voting on ratification at the July meeting.

May Meeting

The speaker for May was Alan Pollack on carving **Welsh Love Spoons**.



More pictures can be found at [May meeting pictures](#).

Show and tell for May

Mark Ayers made this Jewelry Box made for his wife for Christmas 2011, but just finished! It is made from Rosewood with Holly trim. The finish is shellac.



I wish I could build something that quick. I

am still working on a keepsake box for my 9 year old granddaughter (she just turned 21), but I'll finish it up any day now.

Trudi Babich brought this carved Bear from a recent class. It is made from Basswood and painted.



Jake Babich made this Zahimaru sword from the TV show Bleach a Japanese Anime (cartoon show). It is made from Plywood and Pine. It is painted. Jake, do you have a costume to go with the sword when you attend a con?



Arlen Handberg showed us a small part Cut-off Sled make from Apple Plywood. It can be used to safely cut small parts.



Felix Masci made this Medallion from a Tagua Nut using VERY fine blades in a scroll saw.



Dave Seidler's Fish Puzzle is made from Maple, colored with Aniline Dye and finished in Shellac.



Stephen Case-Pall brought us this nail file made from Olive and Firewood? and this Bowl is made from Macassar Ebony with a tin inlay. The metal has to be hammered in before turning. I'll bet that dulls the tools quick.



More and larger pictures are available at [members show and tell](#).

May Challenge

The Challenge For this month was something made by two or more members.

Tom Denton and a friend made 4 Hot Plates from Walnut, Cherry and Wine Corks.



This Downdraft Table was made by Trudi and Jake Babich for carving. It is made from Birch plywood and finished in shellac.



Tom Denton and Leo Sacco combined to make this Cutting Board from Maple, Cherry, and Walnut.



Coming in June

June 6 7:00PM General Meeting at Redwood School

The speaker will be Nadiya Littlewarrior, an award-winning Native American gourd artist. Nadiya's connect to her craft runs much deeper than most, making for a vibrant presentation. Gourd artists use a number of decorative techniques which are not used widely in woodworking. Come for some technical and emotional motivation.

June 12 7:00 PM BoD meeting Tom Denton's home Simi Valley

June 19 9:00AM Breakfast at Pickles in Newbury Park

Bring a friend interested in woodworking

June 21 9:00 AM Breakfast at Denny's in Camarillo

Bring a friend interested in woodworking

Note: Both breakfast meetings are open to all members and friends.

Tom Denton continues his open house Wednesdays and Thursdays from 9:00 AM until Noon.

Be sure to check on class schedules given at Woodcraft in Ventura
[Ventura Woodcraft Class Schedule](#)

Coming in July

The July general meeting will be rescheduled to July 11 due to conflict with July 4th.

Also with the summer closing of Redwood School we will be meeting at Tom Denton's house in Simi Valley.

We will be voting to ratify the amended Constitution and Bylaws at the meeting so be sure to attend.

Also this will be a stations meeting! Up close and personal see demonstrations (and try) hand planing, chisel work, mortise and tenon by hand, and turning.

Coming in August

No General Meeting this month, it is replaced with the member picnic. If anyone wishes to help organize, contact a board member.

Will someone assist me (Mike Pentecost) in setting up a small (3 to 5 event) hand tool Olympics for the picnic. Call or e-mail me at 805-377-6168 or bsddude@yahoo.com

For Sale or trade

I have two older routers, a number of bits a panel raising jig, a Sears router crafter see ([router crafter at lumberjocks](#)) 4 in bench jointer / planer with rolling table, a 7 in miter saw, a bench top drill press with small table, and a small mounting table I used to keep my bench grinder on. Any reasonable offers sale or trade (no power tools, unless its a 14in or larger band saw) Also have biscuit jointer and powered hand plane. Last chance before it all goes on craigs list.

Mike Pentecost

805-377-6168 bsddude@yahoo.com

Call or e-mail the editor to post a free for sale or trade entry.

Mike Pentecost

805-377-6168 bsddude@yahoo.com

Sponsors List

The following vendors support us by offering discounts to those with a valid CVWA membership card, or support CVWA in some other way, such as donations. Please consider supporting them when making your purchases, and save a little money.

Woodcraft of Ventura 3860 East Main Street Ventura, Ca 93003,
1-805-658-WOOD 9663 Ventura@Woodcraft.com

Conejo Hardwoods 31275 La Baya, Thousand Oaks 497 0025
www.conejohardwoods.com

Do It Center 3775 Thousand Oaks Blvd. Thousand Oaks 497 2753
www.doitcenter.com

Far West Plywood. 18450 Parthenia St. Northridge. 818 885-1511
www.farwestplywood.com

Mayan Lumber 2930 Los Olivos, Oxnard 805 981-4555
www.mayanhardwood.com

Roadside Lumber & Hardware 29112 Roadside Drive, Agoura Hills 805
497-1486 Code: 1230 www.roadsidelumber.com

Rockler Torrance. 20725 Hawthorne Bl. Torrance. 310-542-1466
www.rockler.com

Siggia Hardware. 16260 Raymer St. Van Nuys 818-787-1650
www.siggia.com

Sign up on www.siggia.com and mention CVWA for contractor pricing

Sun Brothers Enterprises. 4350 Eileen St. Simi Valley 805 526-5794
www.sunbrothersenterprises.com

Woodcraft Orange County Beach Bl. @ 22 Fwy. 10% excludes sale items and
power tools. www.woodcraft.com/stores/store.aspx?id=553

Rockler Pasadena 83 south Rosemead Blvd Pasadena 91107
www.rockler.com

Superior Molding. 5953 Sepulveda, Van Nuys 91411 818 376-1415 (15%
discount) www.superiormoulding.com

Stock Building Supply (Manager Joe Figueroa) 2800 Barry Street, Camarillo,
482-4621

H & M Hardwoods Molding 720 Graves Ave. Oxnard, CA 93030
805-987-3877

www.handmhardwoods.com

California Carbide Inc. 2521 Grand Avenue Ventura, CA 93003 (805) 644-5917
www.carbide.com

Southern California Tool Swap Meets

Anderson Plywood	Four swap meets per year Third Saturday of February, May, August, and November 6 AM-NOON	4020 Sepulveda Blvd. Culver City, CA 90230 John Arenson / 310-397-8229
Orange Rockler Swap Meet	Three swap meets per year. Second Saturday of March, July, and October.6 AM-NOON	1955 N Tustin Orange, CA 92865 Drew Schellenbarger / 714-450-2365
San Diego Rockler Swap Meet	Three swap meets per year. First Sunday of January, April (except Easter) and November.6 AM-NOON	8199 Clairemont Mesa Blvd San Diego, CA 92111 Bill Collins / 619-232-4626
Arroyo Hardwoods Swap Meet	Two swap meets per year. Second Saturday of June and September. 6 AM-NOON / Limited Dealer Spaces	2707 E. Foothill Blvd. Pasadena, CA 91107 Bob Wilbur / 626-447-5466
Laguna Tools	Three swap meets per year. Second Sunday of March, July, and October 6 AM-NOON	17101 Murphy Ave Irvine, A 92614

To be on an email reminder list for upcoming SoCal Old Tool Swap Meets send your name and E-mail to: laura@toolswapusa.com

Special Appendix 1

proposed Amended Constitution

Constitution

Conejo Valley Woodworkers' Association

Revised July 2013

PREAMBLE

Having a mutual interest in woodworking and wishing to promote association with others interested in woodworking, stimulate an open and cooperative environment, further growth of woodworking skills through the exchange of ideas and information, and to join together in the enjoyment of social activities; we the woodworkers of the Conejo Valley Woodworkers Association do ordain and establish and amend this constitution and bylaws.

ARTICLE I, Name

The name of this organization shall be called the Conejo Valley Woodworkers' Association which may be hereinafter, and in its Bylaws, referred to as CVWA.

ARTICLE II, Purpose

The purposes of this organization shall be:

1. To provide a forum for the members to share a common interest in all manner of woodworking
2. To help members improve their skills and craftsmanship
3. To make it possible to have special workshops, group purchases, discounts, and seminars not generally available to the individual
4. To expose members to a variety of woodworking techniques and areas of specialization
5. To promote woodworking to the public
6. To donate time and materials to support community service through woodworking

ARTICLE III, Officers

The elected officers and Board of Directors along with their duties shall be as defined by the accompanying Bylaws.

ARTICLE IV, Committees

There shall be such standing committees as are designated by the Bylaws. The President and/or the Board of Directors may establish additional Committees as deemed appropriate.

ARTICLE V, Membership

Membership in the CVWA shall be open to all persons age 18 and older, who have an interest in woodworking. Membership types and responsibilities shall be defined in the Bylaws.

ARTICLE VI, Dues and Fees

The Board of Directors shall recommend annual dues fees and special assessments as stipulated by the Bylaws.

ARTICLE VII, Amendments

The Constitution may be amended or revised by the approval and affirmative vote of two-thirds (2/3) of all the Board Members. Copies of the proposed amendments shall be distributed to all Board Members at least thirty (30) days prior to the voting meeting. The voting meeting may be a regularly scheduled Board meeting or a special Board meeting as defined by the Bylaws.

Final approval of amendments to the Constitution, as recommended by the Board of Directors, shall be by two-thirds vote of the CVWA membership present at a regular meeting, provided notice of the proposed amendment(s) was given to all CVWA members by publishing such notification in the Bladerunner or

similar CVWA publication at least thirty (30) days prior to the voting meeting.

Special Appendix 2

proposed amended Bylaws

Conejo Valley Woodworkers' Association
Bylaws
Revised and Adopted, July 2013

ARTICLE I, Membership

Section 1. *Categories of Membership*

Subsection A, Active Member

Active membership requires that the member's annual dues are current. Active members are also known as Members in Good Standing.

Subsection B, Honorary Member

In acknowledgement of a member's multiple, extraordinary contributions to the Association, the Board of Directors may from time to time, by a two-thirds vote, change the classification of a member to Honorary, entitling that member to all the privileges of an Active member, except that member will be excused from paying annual dues until such time as the Board of Directors, by a similar vote rescinds that action.

Section 2. *Qualifications for Membership*

All persons expressing an interest in woodworking, who are at least 18 years of age at the time of their application, are eligible for membership. Anyone applying for membership must complete and submit to the Membership-Attendance Chairperson an application for membership and waiver of liability along with the required membership dues and initiation fee as defined by these Bylaws.

Section 3. *Membership Year*

The membership and fiscal year of CVWA shall begin on March 1 and end on the last day of February in each year.

Section 4. Annual Dues and Special Assessments

The Board of Directors shall set annual dues. Said dues shall be payable to the CVWA. Annual dues shall be paid when an individual joins CVWA and at the beginning of each fiscal year. An individual joining CVWA on or after September 1 of any year shall be required to pay initial dues equivalent to fifty percent (50%) of the annual dues.

Family membership shall be available at a discounted dues rate as determined by the Board of Directors. This amount should be set as a % of regular dues as determined by majority vote of the Board of Directors.

The Board of Directors, by a majority vote, may levy Special Assessments to cover one-time special needs or to cover new continuing needs.

Section 5. Initiation Fee

All new members shall pay to CVWA a one-time initiation fee, in an amount determined by the Board of Directors. The initial fee to cover the cost of supplies furnished to all new members such as Membership Badge, Roster, and copy of the Constitution and Bylaws.

Section 6. Privacy of Membership Information

The Board of Directors shall make a reasonable effort to maintain the privacy of members' contact information to safeguard them from unwanted solicitation. Neither the Board of Directors nor the Membership as a Whole shall sell or otherwise distribute the membership list. Upon a majority vote of the Board of Directors a membership list may be provided to a third party organization or vendor. Distribution of the membership list shall be made only in support of the purpose of the association as defined in the constitution. The Board of Directors may distribute a Directory to all members in good standing, containing all members names, telephone numbers and e-mail addresses.

Section 7. Termination of membership

Members who have not paid their annual dues within sixty (60) days after the date required in Section 4 will be subject to termination from CVWA.

Section 8. Reinstatement of membership

Former members can be reinstated by payment of annual dues in full for the current year.

After one year of non-renewal, former members will be considered new members and subject to the initiation fee payable by all new members.

ARTICLE II, Officers & Board of Directors

Section 1. Officers, and Directors

The following officers and directors shall be elected by the membership

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer
- E. Membership Director
- F. Communications Director

Section 2. Term of Office

Officers, and Directors shall be elected for a term of one year, to serve from the time of installation at the March meeting, until the succeeding installation at the March meeting of the following year, or until a new officer or director is elected.

Section 3. Succession

A President, having served 2 full elected terms, cannot succeed himself as President. All other Officers and Directors may succeed themselves in their positions.

Section 4. Board of Directors

The Board of Directors, herein after known as the BOD or Board, shall consist of the above named Officers and Directors as well as the Immediate Past President. Special Appointed Positions, the Chairs of all Standing Committees, and the Past Presidents who shall have voice but no vote.

In the case of ad hoc committees the Chair shall report to the Board during the life of the committee, attending BOD meetings as necessary to keep the Board informed of the committee's activities. The Chair of an ad hoc committee shall have voice but no vote during Board meetings.

Meetings of the Board of Directors shall be held monthly, or at such time as a majority of the Board of Directors may direct. There shall be a minimum of six (6) Board meetings per membership year. The President or three (3) BOD members shall also have the authority to call special meetings of the Board. A

quorum shall consist of one (1) member greater than fifty percent (50%) of the voting members of the Board.

Section 5. Duties of Officers, Directors, Chairpersons; and Special Appointments

Subsection A) The President

Shall preside at meetings of the Board of Directors and general meetings of CVWA, and at any special meetings or association functions.

Shall appoint any Standing Committee Chairs with BOD approval as soon as practical after his/her installation.

Shall appoint *Ad Hoc* Committee Chairs as necessary.

Shall make interim appointments for vacant offices as needed with the approval of the Board of Directors.

Shall approve all expenditures.

Shall sign all contracts with the Treasurer or one other approved officer.

Shall serve as *Ex-officio* member of all committees except the Nominations-Election Committee.

Shall also serve as an *ex-officio* member of the Past Presidents Advisory Council.

Shall call meetings of the Board of Directors and Special meetings of the membership when necessary.

Shall sign all official CVWA correspondence or delegate authority to the appropriate officer or committee chair.

Subsection B) The Vice President

Shall perform the duties of the President in his absence and perform such duties as are assigned by the President.

Shall be responsible for all monthly programs and serve as Chair of the Program Committee.

Shall organize Saturday programs for benefit of the membership. Such programs shall be held once per month, if possible.

Shall Chair the Saturday Program Subcommittee of the Program Committee.

Shall also perform such other duties as are assigned by the President.

Subsection C) The Secretary

Shall record the minutes of all business meetings of the Board of Directors and the general membership and shall circulate those minutes to all Board members.

Shall manage external correspondence of CVWA.

Subsection D) The Treasurer

Shall have fiduciary charge of all the funds of CVWA. Shall make monthly financial reports to the Board of Directors.

Shall sign all checks.

Shall develop a proposed budget for Board of Directors approval,

Shall present the proposed budget at the April meeting of the Board of Directors.

Shall draft a proposed budget for the succeeding Treasurer and assist the succeeding Treasurer in completing the final budget.

Shall be responsible for the CVWA PO Box.

Subsection E) The Membership Director

Shall chair the Membership-Attendance Committee

Shall be responsible for membership applications and liability waivers for new members.

Shall collect membership dues and forward them to the Treasurer.

Shall prepare and distribute a membership card to every member in good standing.

Shall be responsible for maintaining the official membership roll of the CVWA

Shall provide copies of the roll to BOD members for each update and the general membership at least annually.

Shall be responsible for stimulating attendance at all meetings

Shall record attendance of members at all monthly meetings.

Shall also introduce visitors and new members at regularly scheduled meetings

Subsection F) Communications Director

Shall compose, publish and make available, a digital copy of the CVWA Newsletter each month at least one week prior to the membership meeting date. Shall maintain a summary of the monthly general membership meeting for incorporation into the next month's newsletter which shall include, at minimum, a summary of the previous membership meeting, up coming Programs, and other announcements of organization activities
Shall be responsible for all electronic or Internet activities of CVWA which may include, but not be limited to mail lists, chat rooms, on-line conferencing, or other activities which may be possible in the future.

Subsection G) Special Appointments

Special Appointments, defined in Article III of these Bylaws, shall carry out the duties defined in that Article

Section 5, Vacancies and Removal from Office

Vacancies on the Board of Directors shall exist on the death, resignation or removal of any officer or Director.

Vacancies of any Officer or Director shall be filled temporarily by appointment of the President until such time that a replacement(s) can be presented for approval of the membership at a regularly scheduled meeting in accordance with the election requirements of the CVWA Bylaws.

In the event of a vacancy in the office of President, the Vice President shall immediately assume the duties of the office of President for the remainder of the President's term. The new President shall then appoint a new Vice President to serve until the office is filled in accordance with this section. Any Officer or Director may be removed, with or without cause, by a two-thirds (2/3) majority vote of Board of Directors at a regular or special meeting of the BOD.

Article III, Special Appointments

Section 1 Special Appointed Positions

Recognizing that certain positions require special skills, equipment, and/or experience, the President, with the approval of the Board of Directors, shall appoint the following positions at the beginning of a new term of office. These appointees shall serve for the same term as elected officers and other Board of Directors members.

Subsection A) Webmaster

The Webmaster shall coordinate and maintain the Conejo Valley Woodworker's Association Web Site. The Webmaster shall be responsible to see that our domain name registration is kept current and shall work with the ISP hosting the site to keep the site up and running. Additionally, the Webmaster may design new sections or pages for the site as needed. The Webmaster may recruit additional volunteer help as needed to maintain the site.

Subsection B) The Librarian

The Librarian shall maintain the CVWA library, which includes making additional purchases allowed by the library budget, organizing the library, and keeping an accurate list of materials available and on loan. Additionally, the Librarian shall, with the consent of the Board of Directors give away or discard materials deemed to no longer be useful for the library. The Librarian shall provide the membership an updated inventory at least annually, via the association's website. In concert with the Board of Directors the Librarian shall seek the return of overdue library materials and, if necessary, restrict members borrowing privileges until items are returned or replaced by the responsible members.

The Librarian shall keep a history of CVWA and archive past documents no longer required by the current officers and BOD members. The Librarian may request the BOD to approve the destruction or disposal of documents no longer needed and not deemed a part of the CVWA history. Those records may be destroyed following a majority positive vote of the BOD. The Librarian shall maintain physical control of the official electronic and paper copies of the CVWA Constitution and Bylaws, current and previous versions, as part of the CVWA history. Additionally, the Librarian shall make the current files available for the Bylaws Committee when that committee is active.

Article IV, Committees

Section 1, Standing Committees

The committees defined herein, except *ad hoc* committees, are standing committees of CVWA and the committee Chairs shall be members of the Board of Directors. Their terms of office shall run concurrent with the terms of Officers as defined in Article II, Section 2 of these Bylaws. The Chair of each committee

shall recruit committee members from the general membership as needed to fulfill the committee's responsibilities.

Subsection A) Program Committee

The Vice President shall chair the Program Committee. The Program Committee shall arrange for speakers or other presentations, videos, plant or shop tours and other educational features for regular monthly meetings and social events of the association.

The Vice President shall chair the Saturday Program subcommittee, which shall arrange Saturday presentations such as shop visits, tutorial programs, and visits to woodworking places of interest to our membership.

Subsection B) Membership-Attendance Committee

Shall assist the Membership Director as directed in the performance of the duties of that office.

Subsection C) Nominations-Elections Committee

The President at the November monthly membership meeting shall appoint a Nominations-Elections Committee consisting of a Chair and at least two members. The Chair of the committee shall, if available, be a past president of CVWA. The committee will nominate at least one member per open position willing to serve during the next administration. The Committee will conduct nominations and elections using the procedures defined in Article VI of these Bylaws.

Section 2, Ad Hoc Committees

The President may appoint *ad hoc* committees as needed in the furtherance of CVWA business. The chairs of all *ad hoc* committees shall be non-voting members of the BOD. The following *ad hoc* committees have been useful to CVWA and it is recommended that they be continued as needed.

Subsection A) Entertainment Committee

The Entertainment Committee shall be responsible for organizing CVWA social activities such as BBQs, and the Christmas Party.

Subsection B) Raffle Committee

This committee shall be responsible for purchasing and soliciting donated items for the monthly meeting raffle. Purchased items shall fall within the guidelines and budget developed by the BOD. Additionally, this committee shall conduct

the monthly meeting raffle.

Subsection C) Sick and Goodwill Committee

The Sick and Goodwill Committee shall, with the help of the membership, identify members or their immediate families that are sick or have suffered some other personal loss. Upon determining that this member or their family would welcome the support of CVWA, they shall be responsible for notifying the membership and sending an appropriate card on behalf of CVWA. If time allows the card shall be available for signatures at the regular monthly meeting. They will also notify the membership of any other possible ways of supporting the member and/or the member's family.

Subsection D) Auction Committee

The Auction Committee shall be responsible for organizing the association's annual fund raising auction. This committee shall be responsible for planning the auctions operation in an efficient manner, soliciting donations from members, vendors, and third- parties, collecting payment for the auctioned items and remitting collections to the Treasurer, and publication and notification of the event.

Article V, Transfer of CVWA Property and Records

Section 1, Property and Records

All officers, special appointments, and committee chairs shall transfer all CVWA property and records to their newly elected or appointed counterpart by March 15th following the new officer installation at the March meeting.

Section 2, Storage and disposition of Non-active Records

Any CVWA records not needed by the current officer or appointee shall be turned over to the CVWA Librarian for disposition.

Article VI, Elections

Section 1, Qualifications

A Member in Good Standing shall be qualified to run for any office or directorship with the exception of the office of President. To run for President the member must have served at least one full term on the Board of Directors. However, this term need not have been the term immediately preceding this election.

Section 2, Election Procedures

The Nominations-Election Committee will nominate members willing to serve as Officers or Directors for the next administration. No member may be nominated without the member's consent, and the member shall be fully informed by the Committee of the duties and responsibilities of the office or directorship for which he/she is being nominated. The report of the Nominations-Elections Committee shall be made at the January membership meeting.

Following the committee's report at the January meeting the committee shall accept nominations from the floor. Nominations from the floor shall only be accepted if either the nominee is present to verbally accept or has sent a written, signed statement of acceptance. At this point nominations shall be closed. All nominations, those from the committee and those from the floor during the January meeting, along with a notice of elections for the February membership meeting shall be published in the February issue of the CVWA newsletter. The committee shall then conduct the election at the February membership meeting. The Committee shall give a presentation of the nominations for each office and director. A nominee will be allowed to address the membership for up to five (5) minutes prior to the vote. Elections shall be by voice vote or the showing of hands unless a written, secret vote is requested by a majority vote of the members present at the February membership meeting. All Members in Good Standing present at the February Membership Meeting shall have one vote each. No proxy voting shall be allowed. Individuals receiving a majority of votes cast by members in good standing shall be elected.

Article VII, Meetings

Section 1, Monthly Membership Meetings

The general CVWA meetings shall be held on the first Thursday of each month,

or as the Board of Directors may decide. Board and General meetings shall be announced in the CVWA Newsletter.

Section 2, Meeting Location

Meetings shall be held at a place designated by the Board of Directors.

Section 3, Special Meetings

Subsection 1, Special Membership Meetings

The President or the Board of Directors by majority vote may call special membership meetings. The President and the Board of Directors shall make every effort to notify all members of a special membership meeting either by mail, in person, by telephone, or by E-mail.

Subsection 2, Special Board of Directors Meetings

Special Board meetings require five (5) working day notice to all Directors by first class mail, e-mail, telephone or personal delivery.

Article VIII, Past Presidents' Advisory Council

Section 1, Definition

Recognizing the experience and continuity that past presidents bring to CVWA, past presidents may continue to serve CVWA and shall constitute the Past Presidents' Advisory Council (PPAC).

Section 2, Organization

This group shall define its own methods of organization and function and shall be represented on the BOD by the Immediate Past President or his selected alternate chosen from the PPAC.

Section 3, Purpose

Being completely voluntary service, the Past Presidents' Advisory Council may accept tasks proposed by the President, BOD, and/or may choose their own projects. Before implementing any project the Council must receive BOD approval.

ARTICLE IX, EXECUTION OF CHECKS, DEPOSIT OF FUNDS

Section 1, Signature Power

Two BOD approved officers of CVWA shall sign checks, drafts, promissory notes, orders for payment of money, and other evidence of indebtedness of CVWA.

Section 2, Depository

All funds of CVWA shall be deposited from time to time, but at least once a month, to the credit of CVWA in such banks, saving and loans, or other depositories as the Board of Directors may approve.

Section 3, Acceptance of Donations

The Board of Directors may accept on behalf of CVWA any contributions, gifts, bequest, or devises for the purpose of CVWA.

ARTICLE X, PROHIBITION AGAINST SHARING CVWA ASSETS

Section 1, Assets

No member, director, officer, or other person connected with CVWA shall receive at any time any of the assets from the operation of CVWA.

Section 2, Payment of Expenses

The above provision shall not prevent reimbursement for expenses incurred on behalf of CVWA, provided that the Board of Directors authorizes such expenditure and reimbursement, and documentation of the expense is provided to the Treasurer.

Section 3, Distribution of Assets

No member, director, officer, or other person associated with CVWA shall be entitled to share in the distribution of, and shall not receive, any CVWA assets on dissolution of CVWA except in accordance with the provisions set forth below in Article XIII.

ARTICLE XI, Parliamentary Authority

Section 1

In all matters not covered by the CVWA Constitution and Bylaws, The New Robert's Rules of Order, 2nd edition shall be the organization's governing document. If there is any conflict between The New Robert's Rules of Order, 2nd edition and the CVWA Constitution or Bylaws, then the CVWA Constitution and/or Bylaws shall prevail.

ARTICLE XII, AMENDMENTS

Section 1, Amendment Procedure

The Bylaws may be amended or revised by an affirmative vote of two-thirds (2/3) of all the Board Members. Copies of proposed amendments shall be mailed to all Board Members at least thirty (30) days prior to the meeting. Final approval of amendments to the Bylaws, as recommended by the Board of Directors, shall be by two-thirds vote of the CVWA membership present at a regular meeting, provided notice of the proposed amendment(s) was given to all CVWA members by publishing such notification in the Bladerunner or similar CVWA publication at least thirty (30) days prior to the voting meeting.

ARTICLE XIII, DISSOLUTION

Section 1, Consent to Dissolve CVWA

All members of CVWA shall be deemed to have expressly consented and agreed that upon dissolution or termination of the affairs of CVWA, whether voluntary or involuntary, the assets of CVWA shall be distributed in accordance with the following provisions.

Section 2, Distribution of Assets

In the event of dissolution of CVWA all non-cash assets shall be auctioned to members present at a final meeting designated for that purpose, all members shall be notified of said meeting by mail, telephone, personal visit, or E-mail at least thirty (30) days prior to the meeting. After all obligations of CVWA have been satisfied, all remaining assets, if any, shall be donated to a charity as determined by the Board of Directors at the above referenced meeting.

Appendix

Bylaws for CVWA were original prepared by Felix Masci and adopted in 1998.

Bylaws were amended in May 1999 to add Honorary as a category of membership.

Bylaws were amended in October 1999 to add the appointed position of Webmaster.

CVWA Constitution was drafted by Mike DeCaprio and John Tarpley and adopted November 15, 2001.

Bylaws were completely redrafted, reorganized, and modified by John Tarpley and Mike DeCaprio and adopted November 15, 2001.
Amendments to Constitution and Bylaws approved by BOD May 2013