

LAKE CHARLES WOODWORKERS CLUB, INC.

John Marcon, President

Bob Ferguson, Treas. & Newsletter Editor

JULY 1997

MEETING HIGHLIGHTS

The Barbeque on June 30 at PPG park on Bayou D'Inde was an outstanding success with 70+ members and guests attending. This promises to be an annual affair. Our thanks go to the cooks, John Perry and Richard Couvillion, and to their able assistants. Also thanks go to George Kuffel, Barry Humphus, Brent Evans and Bob Baker for their organizational support, the telephone calling and and setup work.

Some of our members were even lucky enough to be recipients of special doors prizes which were Japanese hand tools donated earlier by Steve LeGrue of the Cutting Edge in Houston.

FOR SALE

Dudley Harvey is closing his shop and disposing of his woodworking equipment. The following items remain to be sold:

Belsaw 12" heavy duty thickness planer/molder. Includes a set of four molding cutter knives.	\$650.00
Shopsmith Joint-Matic w/stand Angle miter for Joint-Matic	\$200.00 \$ 65.00
Shopsmith. An older unit but useful as a lathe, horizontal or vertical drill press, and sanding disc.	\$600.00
4" Jointer for above Shopsmith	\$275.00
Skill 16" Scroll saw w/bench Quick connect blade holders.	\$110.00

Please contact Dudley Harvey at 478-9058

INCORPORATION

The Lake Charles Woodworkers Club has stepped up a notch. We are now a corporation and our title has been Inc'd. Please note the heading on this newsletter.

As was pointed out last month by Russell Tritico, Sr., this classification of our organization provides a measure of protection in the event of a law suit. With the Christmas toy program we could have been individually liable in the event of law suit should one of the toys be defective as a result of negligence. As a corporation, our liability will be limited to club assets.

There will be a few changes necessary to our structure so that we can meet the legal requirements and these will be implemented in time for this year's election of officers. For your information, the articles of incorporation are shown in the following pages.

NEXT MEETING

July 12, 1997, @ 9:00 am at the
Calcasieu Parish Public Library
301 W. Claude
Lake Charles, LA

Subject: Saws & Router Bits by
Buddy Robison

FUTURE MEETINGS

Aug. 9 - Plywoods & Lumber Grading
Sept. 13 - Finishes & Antiques
Oct. 11 - Open
Nov. 8 - Toys Work Session

**ARTICLES OF INCORPORATION
OF
LAKE CHARLES WOODWORKERS CLUB, INC.**

ARTICLE I

The name of the organization is **LAKE CHARLES WOODWORKERS CLUB, INC.**

ARTICLE II

This corporation is organized and it shall be operated exclusively for teaching, sharing and participating in the art of "woodworking" for the mutual benefit of the members, through group participation; to develop and maintain facilities for the furtherance of different categories of "woodworking"; to instill the need to practice safety while pursuing the hobby; to contribute, when feasible, projects which benefit the public, the making of distribution to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The location of its registered office is 2326 22nd Street, Lake Charles, Louisiana 70601, and its post office address is the same.

ARTICLE IV

The corporation's registered agent for service of process shall be **Russell T. Tritico, Sr., 714 Pujoe Street, Lake Charles, Louisiana 70601.**

ARTICLE V

This corporation shall be a non-profit corporation and shall have no capital stock. It shall be operated and maintained by such dues and contributions as the membership shall make and as the Board of Directors shall determine to be necessary or acceptable for the proper functioning of the corporation. Under no circumstances shall any of the net earnings or assets of the corporation inure or be distributed to the benefit of the members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. The corporation shall neither participate in, nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The members of this corporation shall elect the Board of Directors. Each member shall have one vote and all members shall have equal rights and privileges, provided, however, in no event shall there be more than one vote per member. Members may not vote by proxy.

ARTICLE VI

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, transfer all of the remaining assets of the corporation to a charitable organization qualified under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VII

The management of this corporation shall be vested in a Board of Directors, which shall consist of three (3) members in good standing of the corporation, to be elected at the annual meeting of the corporation. Members of the Board of Directors shall serve such terms as agreed by the membership. The Board of Directors shall elect a President, Vice President, Secretary/Treasurer from the membership annually, to serve until the next board shall be duly elected as herein provided. The first Board of Directors of this corporation and its officers shall be those person stated in Articles IX and X hereof and they shall serve until the first annual meeting to be held as set out herein.

ARTICLE VIII

The annual meeting of the voting members of the corporation shall be held on the second Saturday of the month of September, or in the event that date is a legal holiday, on the next Saturday which is not a legal holiday.

ARTICLE IX

The names and addresses of the first Directors are as follows (*addresses omitted for brevity*):

Norman Robinson
George Kuffel
John Perry

ARTICLE X

The first officers of this corporation are:

President	John Marcon
Secretary/Treasurer	Robert Ferguson
President-elect	(currently vacant)

The officers and directors of this corporation shall serve until their successors are elected in accordance with the provisions herein.

ARTICLE XI

The name and addresses (*the latter omitted for brevity*) are as follows:

John Marcon
Robert Ferguson

ARTICLE XII

The incorporators, officers and directors of this corporation claim the benefits of the limitation of liability of the provisions of La. R.S. 12:24C to the fullest extent allowed by law as fully and completely as though said provisions were recited herein in full.