

March 13, 2012 Zumbro Valley Wood Turners Board meeting came to order at 7:00 PM at New Haven Township Hall

Board Members Present:

President Frank (Duff) Bement, Bill Beckman, David Dunn, and Gar Pronk

Members Present:

Debbie Bement

Bill Beckman made a motion for January 17th, 2012 meeting minutes to be approved. Dave Dunn second the motion and all present board members were in favor of the approval.

Old Business:

Gar Pronk reviewed by-laws and felt the by-laws are acceptable as written.

Gar Pronk also noted that Zumbro Valley Woodturners meetings are the last Thursday of each month except for December.

Bill Beckman corresponded with Tim Kakuska, La Crosse Wisconsin, regarding additional Insurance coverage the "Coolee Region Woodturners" may have. Tim Kakuska noted they have two insurance policies besides the AAW insurance:

- Annual Accident Policy with Gerber Life– Cost \$311.25 for one year, which covers all participants of all activities sponsored and supervised by the Policyholder. (100% Participation)
- General Liability policy with Cincinnati Insurance Company, which protects the club from injury of non-members. The annual premium is \$250.00 and the policy period is from May 15th to November 15th, 2012.

Discussions concluded that if the club does purchase a policy at this time it would not reflect the 2012 membership fees.

Duff Bement made a motion, the board table this discussion until more was understood what the AAW insurance benefits are. Dave Dunn second the motion, all board members present were in favor.

Board members noted how "Bring a Friend" has been successful.

New Business:

Bill Beckman invited John Weiss with the Rochester Post Bulletin, to come to a Zumbro Valley Woodturner (ZVW) meeting. John Weiss will also be visiting Mel's woodturning shop. John Weiss will be putting the ZVW meeting on the Community Calendar in the Post Bulletin.

Bill Beckman will send Merle Peterson a thank you for giving a demo on inside-out turning.

How to spend the \$100.00 safety grant was discussed. Its anticipated a (1) safety shield would run around \$45.00, (2) replacement faceplates should also be purchased at this time along with (3) hearing protection. In the event there is enough funds remaining a (4) magnetic light is next priority.

Bill Beckman made a motion to accept these purchased with the \$100.00 grant received for safety equipment. Gar Pronk second the motion and all board members present were in favor of the motion.

Wayne did send a thank you note to the AAW for the \$100.00 safety grant.

Duff announced the Township Hall has given ZVW permission to store a cabinet for our clubs belongings. Gar volunteered to construct the cabinet if Duff would give him dimensions of what is needed.

Trent Bosch was in Minneapolis, also has a 3-day woodturning workshop May 23-25, 2012 and July 20-23, 2012 located at Trent's personal studio in Fort Collins, Colorado. Mr. Bosch specialty "is vessels of illusions, green wood turning, drying techniques for green wood, carving and surface treatments making your own tools, how to generate new ideas from life experiences".

The next board meeting will be held on April 17th at the New Haven Township Hall. Members are invited to attend as desired.

Gar Pronk made a motion for the meeting to adjourn, Dave Dunn second the motion and all present board members were in favor of the motion.

Respectfully
Submitted,

Debbie Bement