

Zumbro Valley Wood Turners board meeting held at New Haven Township Hall on (January 21, 2013).

Attendees: *Lyle Solem, Gar Pronk, Duff Bement, John Thorson, Bill Beckman, Irv Miller, Chuck Grimm*

Meeting was brought to order by President Lyle Solem at 7:00 pm

Minutes from last meeting were not available for approval.

Wayne Van-Every was not present to provide a treasure report

Old Business:

John has acquired a magnetic light for demo use.

New Business:

Programs:

- January: Jigs and fixtures. Lyle will ask that presenters rotate demoing one fixture at a time.
- February: Air brushing
- Duff to forward full year agenda discussed at last board meeting.

John and Chuck agreed to coordinate volunteers for meeting set up and clean up.

Discussed possible Saturday demo sessions on fundamentals.

- Lyle to raise question at January meeting.
- Joe to include question in January note. Request who would be interested, what they would like to have demoed, etc.
- At the session, hold several events such as bowl turning, sharpening, finishing, etc.
- Check with Wayne on possibility of holding a demo at his place for the June or July time frame.
- It was noted that shop tours were a popular demo.

To be a more welcoming club, should we identify a greeter to meet folks at the door. All felt the current practice of asking “who is new” works well.

March 23 & 24 wood carvers display. ZVWT has the same set up as last year.

By-law updates. Last year, Gar reviewed the by-laws and identified no changes. He will review again this year and also review laws from other clubs to identify potential updates. Include question on if someone would be willing to help Gar in January email.

Lyle presented details on a fund raising option with selling kwik – trip cards. Club would get 10% of sales. Opinions were favorable, but a decision was not made on whether to move forward with the idea.

Liability insurance was updated for 2013. Secretary filed copy.

A suggestion was raised to contact Linda Ferbet, AAW secretary, to see if she would be interested being copied on club communications. Joe will follow up.

We have reserved a display case at the Zumbrota library for March and April. Bill forwarded a write up Joe could use for the monthly email.

Lyle will talk with Dave Dunn about potential contacts to display items in cases around downtown Rochester.

The club demoed at the county fair several years ago. Agreed to investigate for this coming season. Chuck agreed to contact Valare Leery to acquire details for demoing one day.

Lyle contacted Ken Rale (sp) regarding beyond the yellow ribbon. The organization works to support family members of those in the military. A decision was not made on whether to pursue.

Chuck is working with the Byron schools to possibly help with a demo and/or a class. A possible start, with Byron and other schools, is to help with sharpening.

Bill and Todd suggested holding a pen turning session for veterans.

Joe to contact Karen Meyer, Director of Adaptive Recreation, on the possibility of education demos.

Discussed the possibility of having one of the monthly meetings as a special event for past members. Will set the meeting date once the demos are set for the year.

The next Board meeting is Tuesday, March 5, 7:00 pm @ New Haven Township Hall