

## ZVW Board meeting minutes

October 30, 2013

### **The following individuals have been elected as your 2014 ZVW Board/Directors.**

- President: Lyle Solem 2013 / 2014
- Vice President: Gar Pronk 2014 / 2015
- Secretary: Joe Gyura 2013 / 2014
- Treasurer Ron Jensen 2014 / 2015
- Programs: Chuck Grimm, John Thorson 2013 / 2014
- Duff Bement 2013 / 2014
- Jerry Huneke 2014 / 2015
- Open position:

### **2014 Support Positions**

- Webmaster: John Thorson
- Librarian: Bob Post
- Communicator: Joe Gyura
- Visual Equipment: Joe Gyura, Jerry Huneke and Gar Pronk

### **Decisions:**

- The ZVW membership has remained relatively flat with 40 members.
- Your board of directors developed a ZVW woodturners club budget for the year 2013/14 *that* covers the projected expenses are for Hall rental, Liability Insurance, Web Page fees, Picnic, Books and DVD's. This budget amounts to \$1,051 dollars. With 40 members at \$20.00 our income would be \$800 dollars and will not cover the proposed budget.
- A motion was made to increase our dues from \$20.00 to \$25.00 per family per year. Motion carried. Your \$25.00 dues are due now and should be paid to Ron Jensen Treasurer.
- We would like to bring Mike Hunter back to our club to give us a hands on session on using the Hunter tools, however in the projected budget we do not have any dollars to cover his expenses. To cover this type of expense we need some type of a fund raising project. Example: holding a wood raffle, Christmas raffle or any other suggestion.
- Outside Demo's.
- Agreed to participate in the annual Rochester Wood Carvers show in March.
- Agreed to demo woodturning at the two day Olmsted County history center event in August.

### **Notes:**

- Ron Jensen and Jerry Huneke were elected to the ZVW Board with terms for 2014 / 2015.
- Leaving the ZVW Board are: Todd VanDeWalker, and Wayne Van-Every. Thank you men

for your service to ZVW

- Leaving the ZVW Support Position: Irv Miller passing on his role as Webmaster which included taking photos. Thank you Irv.
- Bill Beckman has agreed to replace Irv in taking photos. John Thorson will fill the Webmaster role.
- Gar Pronk has agreed to ensure he, or someone else, will open the Town Hall for meetings.
- Bill Beckman will investigate writing a grant to improve club demonstration capabilities (cameras, speaker microphones, switching capabilities, etc.).
- Suggested purchasing a larger battery for the video camera. Joe to investigate costs.
- The club business cards are out of date. It was agreed to order updated cards. Wayne will send Joe a template he has used for design and ordering.
- Gar Pronk will talk to Denny Beyer to see if we can build another storage cabinet to hold the small lathe and other miscellaneous items.

With no other discussion the meeting was closed.