

January 20, 2014

## ZVW Board meeting minutes

Attendees: Chuck, Lyle, Bill, Gar, Jerry, Joe

- Funds raised at the December raffle: \$306.25.
- Bill captured January board minutes and forwarded to Lyle.
- **Action:** Ron will post list of paid members for 2014 on the ZVW website.
- John is just about done with updates to the club website.
- Just about caught up on content. John needs help in summarizing Todd's October presentation, but can add a summary for August, September and November closing out 2013.
- Added a Google calendar to the site and changed the 'right side bar calendar' to a proposed 'up-coming events' short-list. Requesting input on this change. The idea being that we would only show the new two or three months of events in this list but keep the full calendar for past / future summary. Side benefit - Members can add the Zumbro Valley Woodturners calendar to their own Google Calendar and see all dates (always current) without going to the website.
- Web Site and Presentations - Web site has ((event)) details for
  - (1) the Woodcarvers annual show on March 22-23,
  - (2) Education hour starts in March, first topic sharpening,
  - (3) Mike Hunter presenting at the March 27th monthly meeting
  - (4) Jim Sannerud all-day event on March 29th. ((Hall is Available.))
  - Busy March!!!
  - Other Presentation Input - We will be setting presentation topic and getting commitment from a presenter. Our February demo will be on Inside Out turning, presented by Chuck Grimm.
  - Chuck has details on when his brother will be presenting "turning a hat". We will be publishing a proposed presentation and education calendar very soon but for now will settle for announcing next month at January meeting.
- **Action:** Gar to contact the town hall to verify ZVW will meet on the last Thursday of the month. ((Completed))
  - May, July, and October are ((currently)) scheduled for the incorrect days.
  - Move Nov from 27 to 20
  - December move from 25 to the 18<sup>th</sup>.
- **Action:** Joe/Lyle to include note in monthly notification email: Sign up for woodcarver show to start at the January monthly meeting.
  - Woodcarver sign up sheet content: bring a dish to pass, club to provide items for the raffle.
- **Action:** Gar to verify hall is available on March 29 for Jim Sannerud all day event. 9:30 to 4:00.
  - Need to identify lathes for the session.
  - John has write up – post on website?
  - Each attendee to bring own lunch.
  - Sign up at January meeting.
- Library: Bob did an inventory. There are 13 items out for an extended a period. Bob will send an email to the 13. Currently have over 100 items in the library.
- Insurance: Paid \$90 for 2013. AAW will continue to offer the program for chapters. The

same cost for 2014.

- **Decision:** Board approved to pay 2014 Insurance Fee.
- **Action:** Ron to send \$90 check to AAW for 2014 Insurance coverage.
- Bill to investigate AAW grant application to be used for education.
- Club equipment:
  - Microphone for demonstrations. Gar researching.
  - For future fund raisers, live auction the valuable items and silent auction for lower value.

Joe Gyura

ZVW Secretary