

Minutes from the December 8th Board meeting of the Zumbro Valley Woodturners

Members present at this meeting:

President: Lyle Solem

Vice President: Gar Pronk

Board Members: Chuck Grimm, Jerry Huneke, John Thorson

Club Members: Dale Eppen, Bill Beckman, Scott Shonkwiler

1st Topic – December 18th monthly club meeting

Meal starts at 6pm, setup begins at 5:30pm

Chuck Grimm to start coffee at 5:30, Lyle to open up the New Haven Town Hall

Bob Post to bring cups, plates and plastic ware

2nd Topic – New Board Members

President: Jerry Huneke

Vice President: Gar Pronk

Secretary: Joe Gyura

Treasurer: Ron Jensen

At Large Board Members:

Chuck Grimm,

Lyle Solem,

Dale Eppen,

John Thorson

3rd Topic – New Officers

Librarian:

Primary: Bob Post

Backup: TBD

Overdue Library Returns: TBD

Master of Ceremony for Monthly Meetings:

Primary: Bill Beckman

Backup: TBD... monthly rotation / volunteers?

Presentations:

Primary: Chuck Grimm

Backup: John Thorson

Video:

Primary: Jerry Huneke

Backup: Dale Eppen

Photography:

Primary: Bill Beckman

Backup: TBD

Membership (greeter, sign-up, dues collection): Lyle Solem

Refreshments:

Primary: TBD

Backup: TBD

4th Topic -2015 Budget

Income Assumptions:

\$750 based on 30 members at \$25 dues, membership was 37 last year

\$200 various sales and raffles at monthly club meetings

\$950 total expected income

Fixed Expenses:

\$375 New Haven Town Hall Rental for Monthly Meeting

\$90 AAW General Liability Insurance

\$240 Website (\$120 a year paid every other year, payment due for 2015 and 2016 January 20th, 2015)

\$10 Registration of zwoodturners.com domain name for website

\$715 Total Fixed Expenses

Variable Expenses:

\$235 Available funds according to assumptions above

\$100 Library Additions

\$100 Guest Demo (1 speaker at last year's rate)

First Aid Kit – Lyle got us one free from Red Cross

\$35 remainder

Non Budget Items – Require Additional Membership, Extra Payment or Fund Raising Events

\$75 to \$100 - Additional paid presenter at monthly meetings

\$500 to \$1,000 - A one or two day event with a professional turner

\$250 to \$1,000 – Additional camera, tripod and A/B switch for presentations

Other Discussions:

Quarterly Newsletter: Emailed to all members, US Mail to those with limited or no email access. Bill Beckman to help John Thorson with this effort.

Presentation in January: Scott Shonkwiler to present on making Pens

Steel Payment: Payment to John Thorson for \$240 (20 blanks at \$12 apiece) for the steel used at the November monthly club meeting, member payments collected by the club.

Clubhouse key: Have all board members trained in how key to the New Haven Town hall is retrieved and returned so other responsible parties can open up the hall for our monthly meetings.

Presentations for 2015: Chuck to put out questionnaire at December and January meetings. The 2015 presentation schedule to be set for the year soon after member input is in.

Education: Short discussion on if an ‘open shop’ or if our ‘one hour before the monthly meeting’ approach should be how we conduct education for 2015. **No decision was made at this meeting.**

Cleanup? Announce at every meeting or form a team of volunteers committed to getting this done? **No decision was made at this meeting.**

Next Board Meeting: Date not set yet, suggestion was made that a quarterly schedule might be sufficient. Meeting in early March to finalize Q2 was suggested also good timing to make sure everything was ready for the Rochester Woodcarvers Show.