

MinnDak Woodturners

Monthly Meeting Minutes

May 13, 2010 The meeting was called to order by President Ryan Hoss at 7:00pm. The meeting this month was at the Trollwood Performing Arts School.

Ron Erickson gave the Treasurers Report: at this time there is \$5927.08 in the clubs treasury. Minutes for the last meeting are posted on the website. A motion to approve the financials and minutes was approved and seconded.

Library Report: Bryan Geffre gave a report on the library. Many items have been returned that have been out for a long time. Bryan also requested that if you still have items checked out, that you contact him. Also contact him if you are storing one of the clubs mini-lathes.

Old business

Phil Holten is in the process of ordering three more sets of tools for the club mini-lathes. They should be in sometime this summer.

Ryan reported that we still have some Achorseal available. If you need some, contact Norm Diede, as there is about 15 gallons left. We will consider ordering another 55 gal barrow next year. Sand paper is available from the club. Ron Williams is working on CA glue and will contact members that have ordered items, when they get in.

Meryl Valnes was asked to contact Robin Shears about bring more of the Black Ash Burls. We will see if he can come again as he did before.

New Business

The election of officers.

President: Ryan Hoss

Vice President:

Treasurer: Ron Erickson

Secretary: Meryl Valnes

Librarian: Bryan Geffre

Members at Large: Paul Hedman, Ron Williams, Jim McTavish, and Ryan Sather.

A new meeting location will possibly be available for next year. Gene is building a new show room and has invited us back. Ryan will let us know as the summer progresses. Also it was suggested that we

could possibly have additional hands on meetings possible at member's shops. This will be discussed at future meetings. This could include a small group of people at an individuals shop.

If there are some demo's done during the summer months, you are to contact Ryan Hoss. The club approved him giving approval to demonstrators for insurance purposes through AAW. The motion was made, seconded and approved by the club.

Mike Mohoney will be coming to our area for a demo and hands on work shop. We will be splitting the expenses with the Lakes Area Club. Each club will pay for half the expense. For each club, the club will pay for 2/3 of the cost and the attending members will pay for the last third. The amount will be worked on this summer. Demo and hands on is tentatively scheduled for the end of October.

Summer meetings will start in June. So far we have June and July meetings assigned. August is still open. Ryan Hoss may host the August meeting if needed.

June- Hosted by Meryl Valnes 1961 Burlington Drive West Fargo

July-Hosted by Bob Lawrence at 77 No. 28th Ave. Fargo

August is open

Demonstration was done by Ron Williams. He demonstrated a treadle lathe. This is a lathe that is powered by the foot. Demonstration and history lesson was very good.

Show and tell was done after the demonstration, and the meeting was adjourned at 9:00 pm.

Meryl Valnes

Secretary

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