

Minn-Dak Woodturners

Monthly meeting minutes

September 9, 2010

Meeting was called to order by president Ryan Hoss at 6:30 pm.

The Treasurers report was given by Ron Erikson with a balance of \$5982.51 in the bank, and the minutes for the last meeting in May is posted on the website. A motion was made to accept the Treasures report and to accept the minutes as posted. The motion was seconded and approved by the club members present.

Ryan also brought up that there are tools from Tool day still available and to see Jim McTavish after the meeting. Anchor seal is also available along with sand paper. Ryan also announced that forms were available to those members that wish to join AAW.

Ron Williams reminded members that Craft Supply offers a 10% discount to club members. All you have to do is type in the Promo section of you order "clubmem".

Bryan Geffre also reported that the library received several new DVD's over the summer. Some are still coming.

New Business

Ryan Hoss brought up the entries by the clubs to the AAW 25<sup>th</sup> annual symposium, that is coming next summer. More discussion will come in future meetings.

The Mike Mohoney Demonstration and workshop was talked about. There were several members from the Lakes Area Club there.

The schedule was set.

Thursday October 28<sup>th</sup> would be a joint meeting of the clubs and was to be held at Trollwood in Moorehead. The demo would run from 6:30 to 9:30.

Friday and Saturday Mike would be with Lakes Area Club at Phil shop for work shops.

Sunday and Monday Mike would be with the Minn-Dak club for demonstrations.

The Lakes Area club would be responsible for picking Mike up from Airport and getting him to the meeting on Thursday night. Minn-Dak would be responsible to pick Mike up from Phil's on Saturday and

getting him to Fargo for Sunday demo. Meryl Valnes will be hosting Mike for the evenings, so he will pick Mike up on Saturday.

The Lakes area club suggested that we Charge \$10.00 for the each person coming to the demonstration. A motion was made to charge that amount and it was seconded. Discussion continued on this topic. The Minn-Dak club was not going to charge for this demonstration. Lakes Club was going to use this to help pay for the workshop and demonstration. After much discussion the motion was withdrawn.

It was then suggested that because most of the members are from the Minn-Dak club, they would pay for 3/4<sup>th</sup> of the meeting and the lakes club would pay for ¼. It was also agreed that each club would pay for 50% of the travel. Each club would also be responsible for the work shop that they are having.

There will also be a \$10.00 charge to buy tickets for a raffle of the two pieces that Mike will be doing during the demo on Thursday. This money will be used to offset the cost of his visit.

After discussion was complete and all in agreement, the motion was made to accept the agreement between the clubs. A second was made, and approved by the group.

A motion was also made, seconded and approved by the group to have this sanctioned by the club, so that AAW insurance would cover anything that would happen during Mike Mahoney's visit.

Bryan Geffre also brought up that the Boy Scouts are looking for some help turning a Chess Set for the camp. If you are interested in helping with this contact Bryan.

This months demonstration was done by Ron Williams, who demonstrated snow men and how to make a jam chuck to make the snowman. He was followed By Paul Hedman, who demonstrated making finials.

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

Meryl Valnes

Secretary Minn-Dak Woodturners

9/9/10