

# Minnesota Woodturners Association

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## Summary of Board Meeting Minutes

July 21, 2010 Board Meeting

### I) Calendar

#### 1) 2010 Calendar

Date	Day	Event	Demonstrator
7-Aug	Saturday	Club Picnic	-----
7-Sep	Tuesday	Club Meeting	John Haug
22-Sept	Wednesday	Board Meeting	
5-Oct	Tuesday	Club Meeting	Gar and Neil
16-Oct	Saturday	Pro Demonstrator	Bill Grumbine
9-Nov	Tuesday	Club Meeting	Charlie Prokop
17-Nov	Wednesday	Board Meeting	
7-Dec	Tuesday	Holiday Party	-----

#### 2) 2011 Calendar

- We need program director
- We discussed the number of Pro demonstrators for next year, based on the fact that the AAW Symposium will be here.

### II) Hands on Sessions

- 1) No Jet lathes need to be replaced.
- 2) We have several Hands on sessions coming up.
- 3) Discussed bringing back shop tours.
- 4) Board approved the rules for hands on sessions.

### III) Board 2011 Nominating committee

- 1) Bob Jensen, Ron Meilahn, Joe Ugro
- 2) Open board positions are President, Vice President and Program Director

### IV) Mpls Park Board Disposition of Burr Oak Tree?

- 1) Carole will attend a meeting to represent the club, on July 22nd 2:30pm

### V) Location of both MWA Banners?

- 1) Carole will send out a blast to all members, asking if anyone knows where the banners are.

**VI) Tool meeting cancellation**

- 1) Duane, as the head of the committee, stated the committee cancelled the Tool Making Session.

**VII) MWA Board Action on Mary Lacer's Dismissal?**

- 1) Wade's reported on what some other clubs and organizations are doing in regards to this situation.
- 2) Meeting next month, general AAW meeting
- 3) Read the AAW forum, for both sides.

**VIII) Consider MWA Member Mtgs each month!**

- 1) Wade made a motion to have meetings every month
- 2) Board voted: 3 for, 5 against.

**IX) Need New Coordinator for next Craft Supplies order!**

- 1) Bruce is retiring (from the Craft Supply order master), but will help on first order.

**X) Keep MWA Newsletter/Website/Forum Current!**

- 1) John states that he is not getting anything for the website.
- 2) Email blasts will be copied to the website.

**XI) Reconcile Asset Inv. March, 2006 to Latest Physical Inventory!**

- 1) Rick Canepa will help Carole do another inventory.

**XII) Open Forum**

- 1) Ron served his resignation from the MWA Board. However, he will continue serving our entire MWA chapter with duties that he has been performing over the years.

Minutes submitted by: *William Travis*