

**Minutes**  
**Board Meeting**  
**January 21, 2010**

Meeting called to order by President, Steve Pritchard. In attendance: Jane McCravy, Danny McCravy, Linda Britt, Jimmy Lee, John Madajewski, Jim Hardy, Harvey Meyer, Nick Cook, Ron Britton and Harry Saunders.

Minutes: Jimmy Lee made a motion to approve November, 2009 minutes. Seconded by Jim Hardy and motion approved.

Treasurer's Report presented by Jane McCravy. Motion made by Linda Britt, with second by John Madajewski, to accept treasurer's report. Motion approved.

A question was raised on whether to subsidize hand-ons workshops for non-members of the GAW. John Madajewski made the motion that the GAW subsidize members of the GAW only. Nick Cook seconded the motion. Discussion: Individuals would be able to pay dues for the GAW at each class, but if you do not join the GAW you will not get the subsidy. The subsidy does not come out of the scholarship funds and even though classes are not full we should not subsidize non-members since this is a benefit of belonging to the GAW.

After the discussion, the motion NOT to subsidize non-members passed unanimously. You must be a member of the GAW to get the subsidy. GAW members will get priority at the hands-on workshops and they will be open to other clubs only after no GAW members want the spaces.

Linda Britt made a motion, with second by Jim Hardy, to donate \$100 to the scholarship fund in honor of Harvey Henson, a former president of the club. He died late in 2009.

Hought Wahl received turning tools and CA glue that didn't arrive in time to be shipped to Samoa. He wanted to sell it at the GAW meeting to raise money for his trip to Samoa. The Board had no objection to this one time sale.

The AAW sent an email about a Robust Tools offer to woodturning chapters to purchase lathes at deep discounts. The flyer was passed around.

The woodturning show is January 29-31, 2010. Wes Jones is handling the schedule.

Symposium Chairman Harvey Meyer brought up the pricing schedule for the Unicoi Symposium. He had a spreadsheet showing prices charged by other clubs at their symposiums. The Board voted to accept the new pricing structure. He reminded the Board that John Rudert and Lon Fitch are charged only 50% due to the work they do at the Symposium and all expenses are paid for Harvey Meyer.

Harvey announced that secondary turners are Nick Cook, JoHannes Michelson and Peggy Schmid. He also announced that he is working on the brochure and it should be ready for the next meeting.

The 2011 Symposium turners will be Andi Wolfe, Dale Larsen and Cliff Lounsbury, and the secondary turners are Hought Wahl and Rudy Lopez. Bhin Pho is scheduled for 2012.

Program Chairman Ron Britton, announced the following list of turners:

February: Marty Libman from North Carolina, showing production bowl turning

March: Mark Sfirri. Will also do two days of hands-on.

April: Mark Gardner from North Carolina. Two days of hands-on on surface design.

The Board discussed getting Michael Hosulak for the April, 2011 meeting. After a review of his expenses, and cost for his demonstrations, it was decided he is too expensive to have him for a demonstrator at this time.

Scholarship Chairman Harry Saunders advised he needs a replacement for Steve Pritchard, who resigned from the committee after being elected president.

The newsletter was discussed. Steve requested that each board member and program chairman submit a biography for the newsletter. Please send to Doug McCulloch within 15 days. After all board and chairmen have been profiled in the newsletter, Doug will begin to publish profiles of individual members. The Board agreed to reimburse Doug \$152.95 for Microsoft Publisher which he is using to publish the newsletter. It was agreed by all that the new format of the newsletter is outstanding.

A motion was made by Danny McCravy, with a second by John Madajewski, to reimburse Nick Cook for the cost of the plate he had made for Jim Hutchinson. Jim was made a life member of the GAW at the December meeting.

Linda Britt made a motion to adjourn, seconded by John Madajewski. Approved.

Respectfully submitted,

Linda Britt  
Secretary