

Minutes
GAW Board Meeting
February 18, 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, and Harry Saunders.

Minutes: Jane McCravy made a motion to approve January, 2010 minutes. Seconded by Nick Cook. Approved.

Treasurer's Report: Jane McCravy advised the checking account has a balance of \$25,096.13 of which \$16,269.30 is scholarship money. Motion made by Linda Britt, with second by John Madajewski, to accept treasurer's report. Approved.

Steve advised that the Cultural Arts Council of Douglasville/Douglas County had approached him asking if the GAW would be interested in having an exhibition in September 2012. The art show would be open to all members, work would be for sale and the CAC would take 25% of the price of work sold. The show would be for the month of September and the CAC would sponsor a reception for the opening of the show. Nick Cook motioned that the GAW exhibit at the CAC. Linda Britt seconded the motion and it was approved. Steve will present to the general membership to determine if there is any interest from the GAW.

Phil Colson stopped by the meeting and suggested the Board consider a new logo for the GAW. Danny McCravy made a motion, with a second by Nick Cook, that the Board have a contest for a new logo for the GAW. Participants would have to submit their suggestions by June 1, and the Board would select the winner. If there is no winner, the logo does not have to be changed. The Board decided to award a \$100 gift certificate from Highland Woodworking to the winner.

Danny McCravy stated that the people who handle the video at the Unicoi Symposium get half their registration fee paid. He also felt that the person who picked up and returned all the equipment used at the symposium get half their registration paid. Linda Britt made a motion, with second by Jane McCravy, that the person who handles the arrangements for delivering all the symposium equipment have half their registration paid for the symposium. All approved.

Steve advised he had made an error when he sent a notice to all Atlanta woodturning clubs about the hands-on demonstrations that are sponsored by the GAW. He advised the clubs that the GAW dues were \$20, rather than \$25 if individuals were joining at a hands-on. It was agreed that the GAW would only collect \$20 at the Mark Sfirri hands-on if new members joined the GAW and the error would be corrected in future emails.

Steve advised that Craft Supply had requested the GAW email list of its members. Craft Supply provides gift certificates to the GAW each quarter to be used as raffle prizes, and they are generous with auction items at the symposium. Jim Hardy made the motion, with second by Linda Britt, that Steve supply Craft Supply with the email list, after giving members a chance to opt out. The motion passed, with one objection.

Steve reminded Board members to submit their photo and bio to Doug McCulloch for the newsletter if they haven't done so.

Jane McCravy reminded everyone that dues are due and she had a list of members who had paid their dues in 2010 to be passed around at the meeting so members could verify their personal information.

Harvey Meyer, symposium chairman, advised that JoHannes Mickelson wants to be a vendor at the symposium. Harvey advised that JoHannes would be willing to do several rotations at the symposium. He will come down early in September, and do demos for three clubs, then go to Unicoi.

A discussion was held about whether the Board wanted Dave Barriger to be invited to the symposium to do his walk in the woods talk and his chainsaw safety class. The Board has paid him \$300 in past years for his participation. He also brings lots of wood from Florida, which is auctioned off at the symposium. It was decided to invite Dave to participate this year.

Harvey had a sample of the symposium brochure. He is using the same printer and they also do a bulk mailing of 2500 brochures. Harvey advised he is going to send brochures out to fewer states, but would send to club presidents if not sending to all people in those states. AAW will not give out their mailing list, but would do a mailing for the club. He plans to send these out in late March.

Harvey advised he has requests for space from vendors that have not been at symposium in past, and he does not have room for all vendors. Dan Geiger is not coming, but all others who were here last year are coming.

Harvey advised that Ernie Newman from Australia will be at the 2011 symposium, along with Andi Wolfe and Cliff Lounsbury. Binh Pho and Dale Larsen will be here in 2012, and Harvey will look for one more turner.

Harry Saunders, chairman of the Scholarship Committee, advised there have been no requests for scholarships. Members are eligible every two years for a \$750 scholarship.

Meeting adjourned.

Respectfully submitted,

Linda Britt, Secretary