

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING
March 17, 2011

The Board meeting was called to order by President Steve Pritchard. Present were: Steve Pritchard, Jane Bridges, Phil Hargrove, Denis Delehanty, Ron Britton, Frank Bowers, and Harvey Meyer.

The February minutes were presented by Jane Bridges, and accepted as filed.

The treasurer's report was presented and accepted for filing, as amended. The present checking account balance is \$25,860.95

Denis reported that the docking plate would probably cost between \$350 to \$550, but he is presently checking on another and will have more information at the next meeting.

The presentation information for the upcoming "Quiet Stalwarts" award has not been written yet, but Steve has asked for help from Mike Hare for some background information.

We were asked to talk up the exhibit at the Douglas Co. Cultural Arts Center and to encourage people to submit pieces for the exhibit. There will be a sign up sheet passed at next month's meeting.

The beginner's workshop was a huge success, with 7 lathes going full time.

Board members were asked to submit individual information of 3-4 paragraphs for a "Meet your Board Members" article for the newsletter.

Committee Reports:

- Program – Ron reported that we will need a new person for next year, as he will be retiring from this position. He has booked all the programs and workshops for the rest of the year, and briefly went over the bookings. He advised us of new rules for the AAW insurance and said we needed an "agreement to be covered by the AAW insurance" with Peachtree Woodworking, as we plan to use their facilities in the near future. He brought up the problem of the extra expenses involved with the cost of setting up the workshops and of transporting and feeding our demonstrators. At present, most of this expense is being absorbed by individuals and not by the club. He suggested that we add \$25 to the total cost of the hands on workshops to help with these expenses. We decided to draft a policy before voting on this idea. Steve will do the write up and will accept comments/ideas from anyone who has them.
- The problem of the adaptor for the One Way lathe was discussed and it was voted to accept a motion made by Jane and seconded by Denis for the club to buy the chuck adaptor (33mm to 1 ¼ ") and to store it in our media cabinet. The motion passed.
- Symposium – Harvey has a rough draft of the brochure and is waiting for Keith Fulmer to accept a demonstrator position before printing the brochure. The brochure contains the new pricing structure agreed upon last month and is on track at this time.

- Ga National Fair – Phil reported that an “artistic” category is being added this year. The Fair is planning to put a picture of all the entries on a DVD, as well as have an on-site picture book available for view.

The meeting was adjourned.

Respectfully submitted,
Jane S. Bridges, Secretary