

**GEORGIA ASSOCIATION OF WOODTURNERS**  
**BOARD MEETING - April 22, 2011**

The Board meeting was called to order by President Steve Pritchard. Present were Danny McCravy, Phil Hargreaves, Ron Britton, Harvey Meyer, Frank Bowers and Harry Saunders. Jane Bridges was absent due to illness and Denis Delehanty was absent as he was at a woodturning class at Campbell.

Minutes were presented by Steve. A motion was made by Phil Hargreaves, with second by Frank Bowers, to accept the minutes. Motion passed. Treasurer's report was presented by Steve. Motion made by Danny McCravy, with second by Phil Hargreaves, to accept treasurer's report. Motion passed.

Discussions:

- The annual GAW picnic was discussed and the board decided to have it at the McCravy's house on August 6, with a rain date of August 13. The picnic will be catered as it has been in the past.
- The Board voted to present a Silent Steward award to Jim Hutchinson. Steve will send the information concerning Jim to the AAW and get the certificate. It will be presented to Jim at the next GAW meeting.
- Harvey and Katie Meyer have volunteered to host the Board Christmas dinner at their house this year.
- Steve discussed the GAW exhibit at the Cultural Arts Center in Douglasville this coming September. The reception is Thursday, September 1<sup>st</sup>, from 6-8 pm. There will be a size limit on pieces and the CAC takes a 25% commission if items are sold.
- The Board discussed a policy for reimbursement of expenses for GAW members transporting demonstrations during their visits to the GAW. A draft has been done and will be finished soon.
- Profiles are needed for new board members to put in the newsletter. They are needed for Frank, Phil and Jane B.
- A discussion was held on equipment to transfer the lathes on and off the truck when taken them to Unicoi. The wheels have been repaired on the lathe.

Harvey Meyer advised the brochures for the symposium are printed and are being mailed via a mass mailing. The cost of printing and mailing was \$1,154. Harvey mailed 2,183 brochures, down from 2,600 last year. He has paid a \$1,000 deposit to Unicoi Lodge, and the room rate will be \$120. Use number 2674 at Unicoi to make reservations. The banquet price should be the same.

Ron Britton discussed programming. There is a hands-on for 5 people which will be held at Atlanta Hardwoods or at Danny McCravy's house, if Atlanta Hardwoods can't do it. Ron also announced that this would be his last year as program chairman, and he would be stepping down in December. A replacement or replacements will have to be found soon.

Board members also discussed identifying a nominating committee to begin the process of determining officers for the next year.

Meeting was adjourned.

Respectfully submitted,  
Linda Britt (for Jane Bridges, secretary)