

GEORGIA ASSOCIATION OF WOODTURNERS  
BOARD MEETING  
June 16, 2011

The Board meeting was called to order by President Steve Pritchard. Present were Danny and Jane McCravy, Phil Hargrove, Ron Britton, Frank Bowers, Jane Bridges, Denis Delehanty, Jim Hardy, Harry Saunders, and Nick Cook.

Minutes of the May meeting were presented and approved. (motion-Phil; seconded- Jim) The treasurer's report was presented and approved. ( Motion-Phil; seconded-Frank)

Discussions:

- The annual GAW picnic was discussed. The renting of misting fans was brought up, but action was deferred until we see what the weather will be. It was mentioned that we should have RSVPs due around mid July. The picnic will be catered, along with beer and wine, as it has been in the past.

- Steve asked for names to head the nominating committee chairman. Jane suggested Jim Hutchinson, and Steve will ask him tonight.

Another plea was made for someone to take the program chairman's place, as we currently have nothing for January meetings and beyond. No volunteers.

- Steve discussed finalizing the policy for reimbursement for GAW related expenses, and noted that the document is available in its final form. A motion was made by Jane, and seconded by Denis that we accept the policy as presented at the meeting.

- The board voted on making a \$200 donation to the GA National Fair and the motion was passed. (motion Phil; seconded-Frank)

- Although Harvey wasn't present, Steve read a note from him re: the symposium. Harvey is worried about the attendance, as registrations are running at about half of last year. The board suggested that everyone take brochures to any other club they are in and that we should send out another email with links to the presenters' works/websites.

- A discussion was held on Steve Sandler's request for video purchases up to \$750 for new and replacement videos. Steve had made a list of 17 videos that he wished to purchase. The board decided to limit the expenditure to \$500 for now. (Motion Jim; seconded-Phil)  
Nick mentioned that he has bought 5 tickets in GAW's name for a Binh Pho painted lathe, which is going to be raffled at the AAW National symposium.

Ron Britton discussed upcoming programs and workshops. July will be Mark St. Leger (known for his good techniques), August is Sharon Doughtrie (woodburning); October 15<sup>th</sup> is the beginner's workshop at Atlanta Woodworking; and Oct. 8 is Atlanta Wood Products' customer appreciation Day.

Harry Saunders mentioned that the scholarship requests are up.

The meeting was adjourned. (Motion Denis; seconded-Phil).

Respectfully submitted,

Jane S. Bridges, secretary)

