

GAW Board Minutes

7/21/11 (taken by Jane McCravy in Jane Bridges late arrival from GAW workshop)

Attendees: Steve Pritchard, Danny McCravy, Harvey Meyer, Denis Delahanty, Ron Britton, Phil Hargrove, Jim Hardy, Jane Bridges, Frank Bowers.

Steve Pritchard called the meeting to order at George's Restaurant.

- Danny made a motion to accept the amended Treasurer's report with moving \$100 to the deposit column. All board members present accepted.
- A discussion was held on the McCravy's picnic scheduled for August 6. After much discussion, Steve Pritchard made a motion to cancel the picnic to save the club money due to the shortfall of registrants to the Symposium. Jane Bridges seconded the motion and the motion was carried.
- Steve Pritchard advised the AAW is working with the Boy Scouts of America to have a woodworking badge.
- Steve Pritchard advised the AAW recommends the Club become a 501-C3 with Non Profit Insurance for the Board Members and Club since the present Liability policy only covers the Club for sponsored functions.
- Steve Pritchard advised the Club desperately needs a Program Chairman to replace Ron Britton.
- Steve Pritchard ask Jim Hardy to be the backup Treasurer for Denis Delehanty and the Club will give the members a receipt if a member pays Cash for their membership. Jim Hardy accepted.
- Lon Fitch came into the board meeting and asked the board to transition his Sound Chair position to someone else after this Symposium. This position would require storage of the Sound System Equipment and handling the sound at the Symposium.
- Lon Fitch asked that the Bi Laws be updated to reflect the \$750 now awarded for Scholarships. Steve Pritchard advised the Bi Laws wording should be changed to say "an amount set by the Board" and the board was in agreement.
- Steve Pritchard advised that he and Linda will be at the Cultural Art Center in Douglasville, Ga. Sunday, August 28 from 1 - 5 PM to accept entries for the show. They will also accept items at the August meeting provided they are packed in safe delivery material.
- Harvey Meyer gave a Symposium update and advised he has registered 72 attendees and 90 banquet attendees for \$9720 and this is about 1/2 of the registrants that we had this time last year. The Club needs approximately \$20,000 - 25,000 to break even. Harvey will ask the AAW to send out a broadcast to the clubs advising of the Symposium. He has the vendor spaces full. Harvey will also work with Unicoi on space to save dollars. Harvey wants to transition the Symposim Chair after this symposium since he

has handled the symposium for the past 5 years. Discussion was held on ways to cut expenses: Cut down on subsidizing "Hands On", use local demonstrators, holding the Symposium every other year as some Clubs do now.

- Ron Britton would like for the Current minutes to be uploaded to the Website. Steve Pritchard agreed to get them uploaded.
- Phil Hargrove made a motion to accept the Minutes from the last meeting and Jim Hardy seconded the motion.
- Ron Britton advised the August Demonstrator has been changed to James McClure from Florida.
- Denis Delahanty made a motion to adjourn with Jim Hardy seconding the motion.