

GEORGIA ASSOCIATION OF WOODTURNERS
BOARD MEETING - August 18, 2011

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

Minutes of the July meeting were presented and approved. (Motion-Phil; Seconded- Jim) The treasurer's report was presented and Denis noted that there was a \$20 discrepancy that he was sure he could find. Denis also reported that the scholarship requests/approvals were up and that that fund has gone from roughly \$19,000 to \$14,000. The board accepted the treasurer's report with the caveat that the \$20 would be found. (Motion-Jim; Seconded-Phil)

- Harvey reported that enough applications had come in so the club will be able to cover the symposium expenses, but that we would not make much profit this year. There are 126 attendees and 40 spouses for the symposium; there are 194 registered for the banquet, making \$22,175 received to date. This is 26% lower than last year. We discussed expenses for security and the hospitality room and decided to continue paying \$200 for security, but limited the hospitality room to \$250. (Motion- Phil; Seconded- Jane)

- Steve discussed the email from Chris who said we could no longer use Highland Hardware after the first of the year, due to the parking problems/situation in the Va.-Highland area. Steve emailed him back 2 days ago with a request to meet and discuss the problems in the hope that we would not have to move our meetings, but hasn't received an answer as yet. Jack Morse said that he had contacted the Atlanta Union Mission about our meeting there, but didn't have anything definite at this time. Jane reported that she had contacted Callanwolde, but that they didn't want us turning, even if we cleaned up after our meetings. She also reported that she had talked to the Briarcliff Campus of Emory University and had just stopped by there to look at the rooms. Unfortunately, there is a problem, as Emory schedules classes there every quarter, but will not give us a dedicated date each and every month. She has also contacted the Atlanta Contemporary Arts Association in the 14th street area, but hasn't heard back from them. Jane also mentioned that she will be contacting Druid Hills Baptist Church (on the corner of Highland and Ponce) tomorrow, as she knows they rent to outside groups. Danny suggested that we contact Ga. Tech to see if they have meeting space. Jack Morse volunteered to chair a Search Committee.

- The nominating committee, consisting of Ron Britton, Suzi Tindell, and Jim Hutchison, has nominated Jack Morse for President and Turk Allison as Secretary. It was noted that Phil has volunteered as program chairman and that Jim Hardy will go off the board this year as member-at-large.

- There was no discussion about the Douglasville exhibit nor about the Ga. National Fair. It was decided that we would poll the membership as to whether or not to have the club picnic now that it looks like we will at least break even on the symposium. Either November 5 or 19 will be the date for the picnic.

- Denis mentioned that we needed to clarify the scholarship rules as to whether or not members taking the Hands-On Training need to be eligible for scholarship funds, as the club supplements the cost of the classes.

. Danny reminded Steve that the V.P. would need to handle the September meeting and that help would be needed at Nick's shop to bring the lathes to the symposium.

The meeting was adjourned.

Respectfully submitted,

Jane S. Bridges,
Secretary