

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING
October 20, 2011

The Board meeting was called to order by President Steve Pritchard. Present were: Steve Pritchard, Jane Bridges, Phil Hargrove, Denis Delehanty, Ron Britton, Jessie, Phil Colson, Linda Britt, Jack Morse, Jim Hardy, and Harvey Meyer. Frank Bowers and Harry Saunders were absent.

Minutes were presented by Jane Bridges. A motion was made and passed to accept the minutes (Phil H., Denis).

The treasurer's report was presented and accepted for filing (Jane, Phil H.). The present checking account balance is \$8,403.79 in the general fund and \$14,776.30 in the scholarship fund.

Harvey gave the report on the symposium. Income was \$30,340.50 and expenses were 27,430.22, with a profit made of \$2,910.28. The 2012 symposium was discussed. We presently have Bin Pho and Dale Larson committed as presenters. The 3rd demonstrator suggested, in order of our asking for them, is 1) Stuart Batty, 2) Ray Key, 3) Cindy Drozda, and 4) Johannanes Mickelson. We then discuss whether or not to have a symposium in 2013, as the National AAW Symposium will be held in Atlanta in June that year and our symposium would follow 3 months later. A motion was presented and passed not to have a symposium that year. (Phil H., Jane). For future consideration we discussed buying our own sound system and 3 additional T.V.s instead of renting, thus saving us \$2,000/year after the original purchase price.

A discussion was held as to whether or not to amend the by-laws to say a board member would need to resign from the board in order to run for another office. We decided to think about this further before voting.

Highland Hardware was short one student for a one week Windsor Chair making class and has donated it to GAW. A discussion was had regarding how to auction this item. It was decided to give everyone who was able to take this class a ticket for free and then auction the class position to a winner and a runner-up, in case the winner had to cancel.

It was noted that the picnic is set for Nov. 5 and that an email would be sent regarding this. Harvey announced that he and his wife would host the holiday dinner for the board on 12/11/11.

The meeting was adjourned.

Respectfully submitted,
Jane S. Bridges, Secretary