

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING
JUNE 21, 2012

The meeting was called to order by Mark Sillay. In attendance were Mark Sillay, Steve Pritchard, Bob Lough, Turk Alliston, Frank Bowers, Jim Hardy, Danny McCravey, and Harry Saunders.

Steve Pritchard made a motion to approve the minutes to include the presence of Bob Lough at the last meeting and the mentioned Gift Certificates were from Woodcraft. Jim Hardy made a second motion and they were approved.

The Treasurer's report was presented by Mark Sillay. Motion was made by Turk Alliston to approve with a second motion by Steve Pritchard and was approved.

Mark Sillay reported that he needed to have a meeting with Floyd Green to discuss changes to the 501C3.

Mark requested an update on the new logo. Turk Alliston reported that the person assisting could no longer make further changes. Steve Pritchard said he would take the copies and try to make the requested changes to the logo.

Mark Sillay reported that the Sassafras Festival would be held June 30, 2012. He states he would be setting up on Friday, June 29, 2012. Mark also reported that he was having a banner made and would donate it to the Club. All persons selling products will be responsible for their own sales tax.

Jim Hardy gave a report on the 2013 Symposium. He reported that we were on track or a little ahead from last year, We will receive \$4000 from the AAW to assist with the Symposium since the National was being held so close (Tampa FL). Jim requested that the Board approve an amount for the 2013 Symposium. Steve Pritchard made a motion that we approve \$11,000 in addition to the \$4000 from AAW. This will allow us to find a suitable location and sign the contract and begin to lockdown the Demonstrators.

Mark Sillay brought up the Ashley Harwood "Hands On" and reported that the cost would be \$100 for the room and \$525 for the Demonstrator. Turk Alliston made a motion that the Club subsidise \$50 of the fee per person and the individual pay the balance of \$60. Steve Pritchard made a second to the motion.

Mark Sillay reported that when the new checking account for the 5013C is opened that he would call and get the Intuit Machine to credit card setup.

Danny McCravey asked the Board to determine how many Scholarships would be available for this years Symposium. He reported having problems getting any donated. A discussion followed and a motion was made by Steve Pritchard for 4 Scholarships and second motion made by Steve Pritchard and was approved.

Meeting was adjourned at 6:20 pm.

Respectfully submitted,

Turk Alliston, Secretary