

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING

September 20, 2012

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

The minutes were read and approved following a motion by Steve Pritchard and second motion by Phil Hargrove.

The Treasurer's report was presented and approved following a motion by Phil Hargrove and second motion by Steve Pritchard.

The preliminary report on profit from the Symposium was \$12,153.45 with \$6904.67 going to the Scholarship fund and \$5248.78 going to the General fund. A preliminary balance sheet was given to members.

Denis Delehanty requested that the Board find someone to replace him as Treasurer for the 2013 term. A motion was made by Steve Pritchard for a trip to CAG Sawmill on October 28, 2012 with a second by Turk Alliston.

A letter from Rockler was read by Mark Sillay stating that they would not continue to support the GAW if Peachtree Wood Working was participating at the Symposium. The Board made a decision not to respond to this letter and not enter in the disagreement between the 2 companies.

A discussion was held on the purchase of a Powermatic 3520 Lathe that belongs to Mark Sillay for the cost of \$2500. A decision was made to postpone this purchase until 2103.

Discussion was held on the length of the Auction at the Symposium. Discussion included to set rules and guide lines for future auctions. A committee consisting of Steve, Turk and Denis will work on guidelines.

Motion was made by Phil Hargrove to adjourn the Board Meeting followed by second motion by Steve Pritchard.

Respectfully submitted,

Turk Alliston, Secretary

