

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING

NOVEMBER 15,2012

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

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 Denis Delehanty and second motion by Steve Pritchard.

The final invoice for the Symposium in the amount of \$14,400 was presented and paid.

Discussion was held on hiring someone to keep the Books for the Club with no final decision being made.

Floyd Green & Associates told us that the Scholarship Fund could no longer be restricted to "members only" and would have to be open to the General Public. A motion was made by Denis Delehanty to amend the Scholarship Rules to read as follows: The Scholarship Fund is open to members of the GAW and non-members for the purpose of Continuing Education. Only one Scholarship may be awarded to a single person in a 24 month period. Scholarships are intended for Schools, Training Centers and Organizations promoting Woodturning that will benefit members and non-members.

Jim Hardy recommended that we require Vendors at the Symposiums pay a fee of \$100 for their space and also request a donation from the Vendors. Motion was made to approve by Frank Bowers and followed by second motion by Denis Delehanty.

Discussion was held related to the format of 3 Club Demos and was agreed that each demonstration should be different.

Respectfully submitted,

Turk Alliston, Secretary