

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING

JANUARY 16,2013

The meeting was called to order by Mark Sillay, In attendance were Mark Sillay, Wes Jones, Bob Lough, Marty Wildes, Steve Pritchard, Kevin Wood, Turk Alliston, Ron Britton and Jim Hardy.

November and December minutes were read and approved.

Treasure Report was presented and approved.

Marty Wildes made a motion that all non-members applying for a Scholarship must go through a 12 month waiting period. Second motion made by Wes Jones and approved.

A motion was made by Steve Pritchard to use Square Scanners for credit card users and not Intuit. Second motion was made by Bob Lough and approved.

The Board approved for John Reudert to purchase a microphone for usage with Demonstrators not to exceed \$200.

Jim Hardy brought up the subject of how the Club would account for funds to purchase John C. Campbell Scholarships. We need to determine if the funds will come from the Symposiums or Auctions. Discussion was held but no decision made at this time.

Motion was made by Marty Wildes to allocate \$3325.17 for the Scholarship Fund. This amount could be increased at the Board's discretion but never decreased. Second motion made by Steve Pritchard and approved.

Further discussion will be held in February for future accounting issues.

Steve Pritchard made motion to adjourn and second motion made by Marty Wildes. Meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Turk Alliston, Secretary

