GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING

FEBRUARY 2013

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

The minutes were read and Marty Wilds made a motion to approve followed by a second motion by Bob Lough.

Steve Pritchard made a motion to approve the Treasurer's report followed by a second motion by Marty Wildes.

Mark Sillay discussed the ACC Show on March 15-17, 2013. A rotation of Turners for the Show will be emailed to members. We will be paid \$700 for doing the Demonstrations.

The Woodworking Show will be held March 22-24, 2013. Anyone interested in working this Show will need to see Ron Britton.

Mark Sillay is seeking quotes for Club Insurance for Board's Liability and Property Insurance. He will try to have a quote at the next meeting.

Discussion was held on wording for the GAW Scholarship Guidelines and how to amend the Bylaws. We are going to ask Floyd Green again about opening the Scholarships to non-members and if this is a requirement.

Discussion was held on establishing a Yearly Budget with mixed results. No vote was held at this time. The Board approved to pay Mark Gardner \$325 for March Demonstration. There will also be a "Hands On" if there are enough people interested. The fee will be \$100 for up to 6 people.

Meeting was adjourned at 6:00p.m.

Respectfully submitted,

Turk Alliston, Secretary