

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING MINUTES

MAY 16, 2013

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

The minutes were read and approved following a motion by Marty Wildes and a second motion by Bob Lough.

The Treasure's report was presented and approved following a motion by Turk Alliston and a second motion by Mark Sillay.

We have 3 Gift Certificates from Wood Craft donated for the raffle.

Discussion was held on how to upgrade the camera system and video. No decision was reached at this time. Funds may be available through an AAW grant.

Steve Pritchard made a suggestion of a "Brain Book" to help keep up with the month to month operation of the Club. Mark Sillay said he was starting on one now. This will help keep all due dates current on Annual Premiums.

Marty Wildes donated his AAW Symposium fees to the club. A discussion was made to auction this gift with proceeds going to the General Fund. Wes Jones made a motion that the minimal bid be \$50 and approved following a second motion by Steve Pritchard.

Harry Saunders reported that the Scholarships vary from year to year. Since 2004 the Club has given out 63 Scholarships.

A discussion was held on doing some form of appreciation to GA. Tech for letting us use their facility. A decision will be made after further discussion with Tripp.

Danny McCrary requested that someone else store the Dock Board, this will be done by Mark Sillay.

Name tags were purchased and will be passed out at the meeting.

Meeting adjourned at 5:55p.m.

Respectfully submitted,

Turk Alliston, Secretary

