

GEORGIA ASSOCIATION OF WOODTURNERS
June 2013 Board of Directors Meeting Minutes

Previous minutes were read and approved.

Treasury report was read and approved.

A motion was made by Marty Wildes and second by Kevin Wood to sell tickets to a combined club picnic, saw mill tour and tool swap to be held in October at Russell Eaton's Saw Mill and Shop. Voted approved with Mark Sillay coordinating with Russell Eaton as to date and particulars.

Mark Sillay reported that our 990N non profit tax report was filed successfully with a confirmation letter received from the IRS. The letter was given to Wes Jones to keep with our financial records.

Mark Sillay reported that our 1023 Application Form for 501c3 status was finally successfully filed with the IRS. A confirmation letter that it was received and is being processed was received by Mark Sillay.

Rob Lough raised a discussion about our club working in conjunction with Trees Atlanta and becoming involved in supporting one of their community projects. He was going to get some more specific information and relay it back to the board for consideration. No motions were made.

Marty Wildes brought up that our club could sponsor an Explorer Scout Project in Woodturning. More facts and discussion is needed since we don't have a regular facility at this time. Individuals could mentor the scouts on an individual basis. No motions were made.

We received \$100.00 from the Mid-South Woodturners in Memphis, TN to help offset the cost of making safety shields for our demonstration lathe and for the lathes that we are going to use at the symposium. Polycarbonate (Lexan) was decided as the safest way to go rather than the plexiglass acrylic. Mark Sillay was going to make a prototype. Drum sound shields were discussed, but they would have to be able to withstand impact. No motions were made.

Meeting was adjourned.

Minutes by Mark Sillay substituting for Turk Alliston, Secretary.