

GEORGIA ASSOCIATION OF WOODTURNERS BOARD MEETING

February 20, 2014 5:00 PM: Wingnuts Restaurant

The meeting was called to order by Steve Pritchard. In attendance were Steve Pritchard, Ron Britton, Kevin Wood, Harvey Meyer, Mike Peace, Bob Black, Doug McCulloch, Jim Hardy, and Mark Sillay.

Minutes: A motion was made by Mark Sillay with second by Mike Peace to approve the board meeting minutes of December 19, 2013 as amended. Approved.

Treasurer's Report: Harvey Meyer, treasurer, submitted his report to the Board. A motion was made by Mark Sillay with second by Doug McCulloch to accept the treasurer's report as submitted. Approved.

The bylaw's revision was prepared but was too late for inclusion in the newsletter. The revisions will be in next month's newsletter and presented for a membership vote at the March meeting.

There was an extensive discussion about how to set fees for demonstrator workshops. Prior custom has been for GAW to subsidize one half of the fee for club members. The upcoming David Ellsworth demonstrations of two day long hands on workshops will be on, April 23 & 24, and a day long demonstration on April 27 at Woodcraft. Attendees must preregister. After one notice to club members for the hands on sessions a notice will be sent to other woodturning clubs. A notice will be sent to other woodturning clubs for the Sunday all day demonstration for which we will have 75 seats. Mark Sillay made a motion that we charge \$130 for the hands on with the club subsidizing half of the amount for GAW members and the Sunday demonstration will be \$30 with lunch provided and will be served at Woodcraft. Attendees must preregister. After one notice to club members a notice will be sent to other woodturning clubs. The motion was approved.

Mark Sillay reported he had been in contact with Georgia Public Broadcasting and they wanted to have us man the phones one night. Their next pledge drive is coming up too soon for us to organize a group. Mark proposed we wait until their next pledge drive.

Steve Pritchard announced that Hartville Tool Co had offered club members a 15% discount if we provide a list of members with emails. Steve will announce this to the membership with the provision that each member must opt in to preserve member's privacy.

Due to lack of time consideration of the accessory/tools order for the meeting lathe was tabled until next month.

Mike Peace made a motion to adjourn. Approved.

Rudy Lopez was the demonstrator for the regular meeting. Attendance was 54 people.

Respectfully submitted,

Bob Black, Secretary