

June 17, 2014

May 15, 2014, Board Meeting Minutes. Georgia Association of Woodturners, at Wingnuts Restaurant

Steve Pritchard, President, called the meeting to order. Attending were Steve Pritchard, Harvey Meyer, Nick Cook, Bob Black, Kevin Wood, Mike Peace, Ron Britton, Jim Hardy and Mark Sillay.

Minutes: Bob Black, Secretary, presented copies of the minutes of the April 17, 2014 board meeting. Copies had previously been emailed to the board. A motion was made by Mike Peace and seconded Jim Hardy that the minutes be approved as presented. Approved.

Treasurers Report: Harvey Meyer, Treasurer, presented the treasurers report and led us through the monthly expenditures, expenses and income. A motion to approve the report was made by Mark Sillay and seconded by Kevin Wood. Approved.

Harvey Meyer reported that he had filed an extension for our Federal taxes. He reported that he was searching for a suitable tax preparer. Action on a tax preparer was tabled until Harvey can get prices on a professional preparer.

An announcement that we would have new nametags for the May general meeting was made. Harvey Meyer is handling the nametags.

Fair: We were reminded that in the past we have for several years donated \$200 to the Georgia National Fair or prize money. Mark Sillay made a motion that we continue to make the \$200 donation, and the motion was seconded by Harvey Meyer. Approved.

General Discussion: Steve Pritchard brought to our attention that Georgia Tech says we are taking up too much room. Wes Jones was meeting with the Georgia Tech people at 5:30 PM to review the requirement. Tech had suggested that we rotate the room orientation for the general meeting by 90 degrees.

Steve Pritchard also brought up the discussion about improving our audio equipment. Mike Peace was to obtain name of two companies that sell audio equipment.

Symposium: Jim Hardy commented that growing awareness in the woodturning world of safety equipment would drive requirements for audio equipment such as mics that pick up voices clearly under face shields and equipment that would filter out background noise.

VOLUNTEER AT GPTV: Mark Sillay reported that the next pledge drive by GPTV will be In June. After some discussion it was decided to table any action on this matter until next winter.

Ron Britton made a motion to adjourn the board meeting, second by Mike Peace.
Approved.