

AUG 21, 2014

Board Meeting Minutes of July 17 2014, Georgia Association of Woodturners
Wingnuts Restaurant

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

Minutes: Bob Black, Secretary, presented copies of the minutes of the June 19,, 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 Jim Hardy and seconded by Doug McCulloch. Approved.

Harvey reported that the Federal Tax Return has been filed.

Symposium: Jim Hardy reported that 111 people were registered. He stated that Wes Jones was doing a great job on obtaining vendors and vendor space had been sold out. Dan Douthart was doing very well on setting up the demos. Jim said that if we were going to continue the symposium we need to upgrade to Canon camcorder with a price range of \$270-290 each with 4 new cameras required. Jim made a motion to buy the new cameras and Mike Peace seconded the motion. Approved.

There was a general discussion on how to handle and staff the symposiums in the future.

Picnic: Danny McCravy announced that the annual picnic would be either the 1st or 2nd weekend of November at his house.

New Place for Board Meeting: Mike Peace and Bob Black visited Moe's Original Bar B Que, located at 319 14th Street, at the corner of 14th and State Street. 404 249 0707. Their website is www.moesoriginalBBQ.com. They do not have a separate meeting room but as early as we meet there seems to be plenty of space close to the back entrance and they have outdoor seating as well. Parking is back of the building with the entrance on State St. After some discussion the consensus was to meet there for the august board meeting as a trial.

Survey: Doug McCulloch announced he had a member survey ready to go. Lack of time prevented any discussion and the board asked Doug to go ahead and send the survey to the members. He software limits the survey to ten question, but additional surveys can be done.

Jim Hardy made a motion to adjourn which was seconded by Mike Peace. Approved.

The regular meeting was held at Ga. Tech beginning at 6:30 PM. We had two visitors and no new members.

Jim Hardy updated every one on the symposium and had various committee heads discuss their area. The presentation showed that Jim had divided the responsibility into manageable parts with the idea of recruitment of volunteers for next year to keep the symposium going. Dan Douthart notified every one of the wood requirements for the demonstrators. Danny McCravy asked for people to help with lathe setup on the Thursday before the symposium and then tear down on Sunday afternoon.

Don Leydens demonstrated long stem goblets. Attendance was 59.

Respectfully submitted:

Bob Black. Secretary