

September 17, 2014
Board Meeting Minutes of August 21, 2014 Meeting
Georgia Association of Woodturners
Moe's Original Barbeque

Doug McCulloch, Vice President called the meeting to order. Attending were Doug McCulloch, Harvey Meyer, Bob Black, Kevin Wood, Mike Peace, and Mark Sillay. Steve Pritchard, President, was attending the Texas Symposium

Minutes: Bob Black, Secretary, presented copies of the minutes of the July 17,, 2014 board meeting. Copies had previously been emailed to the board. A motion was made by Doug McCulloch and seconded Harvey Meyer 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 Doug McCulloch and seconded by Kevin Wood. Approved.

Harvey reported that new video cameras presented to the board last month had been bought for the symposium.

Symposium: Harvey Meyer in Jim Hardy's absence announced that the symposium was on track.

Picnic: Danny McCravy announced that the annual picnic would Saturday, Nov 1, 2014 with a rain date of Saturday Nov. at his house. The picnic cost last year was \$314. After a bit of discussion a motion was made by Doug McCulloch to hold the picnic in 2014. The motion was seconded by Mike Peace. Approved.

New Place for Board Meeting: Moe's Original on 14th Street, was the new site of the board meeting. There were complaints about the noise level and parking. Mark Sillay suggested we go back to Wingnuts. *(I don't recall there was actually a motion but the consensus was to not use Moe's again. A new place to try was not presented. I suggest that we hold an email query among the board to get input for either a new place to try or confirm that we are going back to Wingnuts. I'll go with the board's decision. I will attend but not eat at Wingnuts. Please correct me if I'm wrong on this –Bob)*

Survey: Doug sent the survey proposed last month to the members. There was brief discussion due to lack of time, but the consensus was positive.

Mike Peace made a motion to adjourn which was seconded by Bob Black. Approved.

The regular meeting was held at Ga. Tech and called to order by Doug McCulloch beginning at 6:30 PM. We had no visitors or new members.

Harvey Meyer announced that we had approximately 215 registrants for our 20th symposium to be held in Dalton, GA Sept. 19-21. Danny McCravy asked for volunteers to sign up to help set up on Thursday and Friday and especially on Sunday afternoon to breakdown and load the trucks.

Nick Cook introduced our demonstrator, Kim Winkle who demonstrated an ocular mirror frame. Attendance was 50.

Respectfully submitted:

Bob Black. Secretary