

March 9, 2015

Board Meeting Minutes of Meeting, January 19, 2015, Georgia Association of Woodturners, at Wingnuts Restaurant

Steve Pritchard, President, called the meeting to order. Attending were Harvey Meyer, Steve Mellott, Bob Black, Mike Peace, Jim Hardy, Harry Saunders and Ron Britton

Minutes: Bob Black, Secretary, presented copies of the minutes of the board meeting of January 19, 2015. Mike Peace made the motion to approve the minutes, Harvey Meyer seconded the motion. Approved

Treasurers Report: Harvey Meyer, Treasurer, presented the treasurers report. A motion to approve the report was made by Bob Black and seconded by Steve Mellott. Approved.

Board Member At Large: Kim Muthersbough has been approached by Steve Pritchard and has volunteered to accept the position of At Large board member to replace Kevin Wood who rotated off the board as per the by-laws. After a brief discussion Steve Pritchard made a motion to approve Ken as Member At Large. The motion was seconded by Bob Black. Approved

ACC Show Layout: The layout of the upcoming ACC show was passed around to the board.

Wood Working Show: The details of the upcoming Woodworking Show were discussed. 200 pen kits for the show have been purchased. South Metro Woodturners are paying half of the cost of the kits. The booth will be 10'x30'.

Club Flyer: The need to update the club flyer discussed. Harvey Meyer has updated the flyer and will have it printed in time to pass it out at the WW show. We will also pass out Turning Southern Style symposium flyers.

Conflict of Interest Policy Form: Steve Pritchard passed out the Conflict of Interest forms and copies of Attachment 3, Conflict of Interest Policy of GAW. The form is to be signed and returned by each board member by the February 19, 2015 meeting. These forms were returned to Steve before or by Jan. 19, 2015.

Bylaws Revision: Revised bylaws were distributed and discussed. The current bylaws were done in order to secure and apply for the 501 c 3 tax statuses. The need to extend the term of the Treasurer was discussed. Harry Saunders made notes on the suggestions. Harry and Steve Pritchard will prepare a draft version for further consideration and adaptation.

Adjournment: Steve Pritchard made a motion to adjourn which was seconded by Mike Peace. Approved.

Regular Meeting: The regular meeting was held at Ga. Tech and called to order by Steve Pritchard beginning at 6:30 PM. Steve announced that Kim Muthersbough has been appointed by the board to serve as Member At Large of the board of directors.

Steve announced that the Woodworking Show would be held March 6-8, 2015. There will be 4 lathes for pen turning and 3 lathes for demonstrations at the Woodworking Show. There are 20 pen blanks left. Volunteers were called for to drill, true up and glue in brass. Ron Britton announced this was the last year he would be in charge of the Wood Working Show. .Steve Pritchard asked for a volunteer to take over the job next year.

Steve Pritchard brought us up to date on Joe Gettys health condition. He had a hemorrhage of the brain, was hospitalized and while at the hospital he had several strokes. He can't walk, but he can stand. He is rehab at Windy Hill Hospital but still has a tracheotomy and feeding tube so he can't talk.

Steve Pritchard handed out a flyer describing the Beads of Courage program. He also passed around WW show and ACC show signup sheets.

Mark Waninger from central Indiana demonstrated layout patterns for the carving and burning he does on his turned pieces.

Attendance was 50

Respectfully submitted:

Bob Black. Secretary