

Georgia Association of
Woodturners Board of Directors
Meeting Minutes June 18, 2015

The meeting was brought to order by President, Steve Pritchard. Board members present were Steve Mellott, Harvey Meyer, Ron Britton and Mark Sillay. Jim Hardy was also present. Bob Black and Mike Peace arrived late due to traffic, so minutes were taken by Steve Pritchard.

Secretary, Bob Black had emailed the minutes of the May board meeting to all board members prior to this month's meeting. The only correction to those minutes was a typo. Steve Mellott made a motion to accept the minutes with the correction. Mark Sillay seconded the motion. Motion passed with a unanimous vote.

Treasurer Harvey Meyer presented the treasurer's report. There was no discussion. Mark Sillay made a motion to accept the treasurer's report as presented. Steve Mellot seconded the motion. Motion passed with a unanimous vote.

Steve Pritchard announced that the club had received a request from Fred Morris for a \$200 donation to the Georgia National Fair woodturning exhibit prize fund. There was no discussion. Mark Sillay made a motion that we approve the expenditure. Steve Mellot seconded the motion. Motion passed with a unanimous vote.

Steve Pritchard announced that Square will have an EMV credit card reader available this fall. For the first reader purchased, Square will waive the first \$49 in fees to offset the \$49 cost of the reader. All subsequent readers purchased will be at the regular \$49 price. After a short discussion, Mark Sillay made a motion that we purchase two Square EMV readers for club use. Ron Britton Seconded the motion. Motion passed with a unanimous vote.

Steve Mellott provided the following symposium update:

- 1) Signs and/or flyers have been delivered to Hardwoods Inc., Peachtree Woodworking, Highland Woodworking, and the Woodcraft store in Atlanta. Signs and flyers have been mailed to Arrowmont, John C. Campbell, and the Woodcraft stores in Chattanooga, TN and Greenville, SC.
- 2) Email announcements have been sent to 53 club Presidents in 6 different states. Per a suggestion from Harvey Meyer, Steve will add more clubs in south Florida, Mississippi and Louisiana.
- 3) Flyers are currently being mailed and/or delivered to local area club presidents as well as out of area club presidents who request them.
- 4) An email announcement was sent to 4200 individuals in the GAW data base this afternoon.

The meeting was adjourned at approximately 5:40

Regular Meeting at Georgia Tech: Steve Pritchard called the meeting to order at 6:30 PM. We did not have any visitors. We had one new member.

Steve Mellott, Symposium Chair announced that 4200 symposium emails had gone out today. Also, symposium announcements have gone out to AAW club presidents in six states.

Fred Harris gave the dates for the Georgia National Fair in Perry, GA as Oct. 8-18, 2015. Docents will be need for the woodturning area. More on this later. Steve Pritchard told the membership that if a docent hands a visitor a People's Choice ballot they will spend a lot of time looking at the turnings. Docents get VIP parking and admission free.

South Metro Club will have their Boston Butt sale on June 27th.

Harvey Meyer's Beads of Courage demonstration at Woodcraft is now on YouTube.

If you turn a Beads of Courage Box they will be collected at the August GAW meeting.

Jim Creel from Baton Rouge, LA was our demonstrator.

39 People attended the meeting.