

Georgia Association of
Woodturners Board of Directors
Meeting Minutes Nov. 19, 2015

The meeting was called to order by President, Steve Pritchard. Board members present were Steve Pritchard, Steve Mellot, Harry Saunders, Kim Muthersbough, Peggy Schmidt, Bob Black, Harvey Meyer and Dan Douthart.

Secretary, Bob Black had emailed the minutes of the October board meeting to all board members prior to this month's meeting. Motion made, seconded and passed to accept the minutes as presented by a unanimous vote.

Treasurer Harvey Meyer presented the treasurer's report. Steve Mellott made a motion to accept the treasurer's report as presented. Bob Black seconded the motion. Motion passed with a unanimous vote.

Steve Mellott made a motion to waive payment of \$25 annual dues by GAW board members as a courtesy to board members. After discussion the motion failed by a wide margin.

Nominations: Steve Pritchard emailed the uncontested slate of officers to the membership on Nov. 4, 2015. They are:

President: Peggy Schmid

Vice President: Steve Mellott

Treasurer: Dan Douthart

Secretary: Kim Muthersbough

A vote by the membership will be held at the regular meeting later in the evening.

Kim Muthersbough and Mike Peace will be leaving their positions as Members At Large of the board. Kim is moving to the Secretary's position and Mike's term expires after two years' service according to the bylaws. The at large positions are filled by the board.

The will of the board was to set up the at large positions so only one slot will have to be filled each year. Charlie Levan was selected to serve a two year term and Steve Pritchard was going to talk to Eugene Hertzler to see if he would serve a one year term.

Ron Britton and Harvey Meyer have agreed to serve in 2016 as co-program chairmen...

Travel Expenses for Demonstrators: After discussion Harvey Meyer made a motion that we pay \$0.25 per mile to demonstrators. The motion was approved unanimously.

ACC Show: They will pay GAW \$700 to have the demo lathe staffed and running at the spring show.

Holiday Party: The club will provide pizza, beer and wine. Danny & Jane McCravy will bring drinks. Danny has been in the hospital with A-fib condition but is doing well and is going home tomorrow. (Nov. 20th) Steve & Linda Pritchard will order pizza.

Steve Pritchard announced that there will be no board meeting in December as we are having our Holiday party on the regular meeting night.

Motion to adjourn: Passed unanimously.

Regular meeting at Georgia Tech: Steve Pritchard called the meeting to order at 6:30 PM.

The slate of officers nominated was called out. There were no nominations from the floor. The slate was passed unanimously. The at large positions were announced.

Steve Pritchard announced that the ACC show was scheduled for February 2016. We will need to enlist volunteer to man the lathe during the show.

Holiday Party: The time will be 7:00 PM on the third Thursday, December 17, 2015. Pizza, beer and wine will be provided by the club. There will be a gift exchange.

Elisabeth Ross will be present in December to sell wood.

Steve Pritchard asked for volunteers to serve at the 2016 AAW Symposium to be held in Atlanta. He passed out a volunteer form. He also asked if anyone would be willing to serve Symposium Volunteer Committee Leader.

Tania Radda was our demonstrator. She has a focus on artistic turnings. The demo concentrated on carving and texturing.

Attendance was 34.

Respectfully submitted,

Bob Black, Secretary