

# Georgia Association of Woodturners Board Minutes

January 2016

The January 2016 scheduled board meeting for the Georgia Association of Woodturners met with quorum in place and was called to order by President Peggy Schmid. Attendees for the meeting included:

|                  |                |
|------------------|----------------|
| Peggy Schmid     | President      |
| Steve Mellott    | Vice President |
| Steve Pritchard  | Past President |
| Dan Douthart     | Treasurer      |
| Harvey Meyer     | Programs       |
| Harry Saunders   | Scholarships   |
| Kim Muthersbough | Secretary      |

## Meeting Minutes

Kim did not make copies of the minutes that were taken from the November meeting, so they were not available for review, discussion or approval. No action taken at the meeting.

## General Business

AAW Symposium:

Steve Pritchard gave a report on the status of the preparations for the AAW Symposium in June. Jim Hardy is local volunteer coordinator. Steve Pritchard, Steve Mellott, and Jim Hardy will be taking a facility tour. The raffle lathe has arrived. Jim is working on a volunteer event schedule and will be working with AAW on permission to use same on line sign up software/approach as is used by the club for hands on events.

American Craft Council:

Steve Pritchard to lead demonstrator sign up for the event March 11, 12, 13, and will mention in tonight's meeting.

GAW Symposium:

Peggy and Steve Mellott have debriefed on the 2015 Turning Southern Style Symposium. They will bring recommendations for changes after the conclusion of the AAW Symposium. Convention center is booked for 2017 and indefinite years to follow. Vendor e-mails will go out – no symposium in 2016, but welcome back in 2017.

Beads of Courage:

Steve Mellott reported that 18 clubs from 8 states have committed for 445 BOC boxes against a goal of 750.

Treasurer's Report:

Two month report given. Need to check on a possible outstanding upgrade to John C Campbell scholarship (could be additional). Motion to accept: Steve Mellott. 2<sup>nd</sup> of motion: Steve Pritchard. Harvey is officially finished (as Treasurer).

Demonstrator Compensation:

\$0.25/mi. Harvey doesn't use a form – keeps it informal. Demonstrators are set up until June. Ron &

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Harvey will cover through December. Two replacement volunteers are needed to cover Programs for the three clubs that Ron & Harvey are currently responsible for.

Woodworking Show:

They are probably expecting us. Coordinator needed to volunteer by either January or February meeting or we can't do. Steve P. can take care of the pen kits from Woodturninz.com . South Metro will co-participate.

Women in Woodturning:

A room coordinator for the AAW Symposium is needed. Peg to solicit volunteer at tonight's meeting.

GAW Family Membership:

Harvey posed the question: "What does GAW family membership mean?" Steve Mellott said that for the Gwinnett club it meant Persons directly related – same household at same address. The root concern is about scholarship qualification. Vote tabled. Steve P and Harvey to draft easily understood proposed 1 per household per 2 years operational policy for Board consideration at February meeting.

Motion to adjourn: Steve P.; Second: Peg

**2016 Demonstration Schedule** (needs to be filled out with Harvey's assistance)

Jan –  
Feb –  
Mar –  
Apr –  
May –  
June –  
July –  
Aug –  
Sep –  
Oct –  
Nov -  
Dec – Holiday Social Party

**General Meeting Notes**

Notes on the General monthly GAW meeting were taken, but not available when the minutes were written up, as Kim had to leave town on relatively short notice. They will be added to the official copy of the minutes at a later time when Kim returns to Atlanta.