

Georgia Association of Woodturners

February 18, 2016 Board Meeting – Georgia Tech Fabrication Center

The following members were in attendance: Peg Schmid, Steve Mellott, Dan Douthart, Steve Pritchard, Charlie Levan and, John Rudert

President Peg Schmid called the meeting to order at 5:32 pm.

Kim Muthersbough had previously emailed the minutes from the January Board Meeting. Charlie Levan moved that the minutes be approved, Steve Pritchard seconded the motion and the Board approved the minutes as written.

Dan Douthart distributed the most recent Treasurer's Report. Steve Pritchard moved that the report be approved, Charlie Levan seconded the motion and the Board approved the report as written.

Steve Pritchard provided an update about the AAW Symposium in Atlanta. Approximately 40-45 local people have volunteered so far, the Craft Room is ready to go, the lathe is here and 5000 raffle tickets have been printed. It will cost about \$800 to paint the lathe, the raffle permit has been approved, and there has been a conference call to discuss both the wood and tool requirements.

Peg Schmid nominated John Rudert to fill the open Member at Large position on the Board. Steve Mellott seconded the motion and the Board approved the nomination. Congratulations, John!

Steve Pritchard led a discussion about Family Membership criteria and Scholarship Eligibility. The Board agreed that the 2 items would be treated separately and tabled the discussion until the next meeting.

Peg Schmid explained that the \$95 AAW basic insurance program (to which GAW subscribes) automatically renews at the end of February. She also moved that the club renew the \$425 AAW supplemental policy that expires in April. Dan Douthart seconded the motion and the Board approved the \$425 supplemental insurance expense. Peg will email a copy of the policy to the Board members.

Peg Schmid explained that 501(c)(3) organizations are required to have an annual budget. She had previously emailed a tentative 2016 Budget which Steve Mellott had prepared (and to which Steve Pritchard had added the AAW symposium revenues and expenses). There was some discussion, Dan will provide the 2015 demonstrator expenses and Steve Mellott will update the tentative budget before the March meeting. If there are no further changes, the budget will be approved at the March meeting.

Peg discussed the need for GAW to have several Square readers to accept the new chip credit cards. Steve Pritchard indicated the club has already bought 2 of the readers and the Board agreed that should be sufficient.

Steve Pritchard provided an update on the ACC show at the Cobb Galleria on March 11,12 and 13. He is working on a rotation schedule and Mark Sillay will provide the lathe.

Charlie Levan provided an update on the Woodworking Show on April 1, 2, and 3. GAW will have 3 10' x 10' booths and will be running 5 lathes. Charlie is arranging for the pen blanks to be prepared and is coordinating volunteers to fill the various time slots. He is also arranging to have the lathes and grinders for the show.

The next Board meeting will b held on March 17 in the conference room at the Georgia Tech Fabrication Center, starting at 5:00 pm.

Peg Schmid adjourned the meeting at 6:12 pm.

Submitted by Steve Mellott; February 27, 2016