

# Georgia Association of Woodturners Board Minutes

June 2016

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

Peg Schmid	President
Steve Mellott	Vice President
Steve Pritchard	Past President
Kim Muthersbough	Secretary
Dan Douthart	Treasurer
Charlie Levan	At Large
Harry Saunders	Scholarships

Absent:

John Rudert	At Large
Harvey Meyer	Programs

## **Secretary's Report**

Motion was made to accept the Secretary's Report from last month by Steve Mellott and it was seconded by Dan Douthart. Motion carried unanimously.

## **Treasurer's Report**

Motion was made to accept the Treasurer's Report from May and June by Steve Mellott and it was seconded by Kim Muthersbough. Motion carried unanimously.

## **Business:**

### **AAW Symposium**

- Raffle Ticket sales – 451 Tickets pre-sold, 1506 tickets sold on site, for a total of \$9767 – second highest raffle sales we know of. Calculations of the club's piece of the proceeds is in process, and will take some time to gather the reports of participation from the committee chairs and roll up the totals of person hours worked attributed to each club.
- The AAW Board was VERY pleased with the volunteer performance, and the venue staff was very helpful.
- Jim Hardy and Steve Mellott were recognized as key contributors to the symposium's success.
- The club purchased a raffle drum that will be given to AAW for use at future symposiums.
- Empty bowls – donation count was in the high 400s, with about 200 bowls left. About \$6000 made. Probably should have gotten more emphasis. GAW will look to make a long term relationship with Variety the Children's Charity of Georgia. The Board has been challenged to think about options for how we might do a fundraising event, possibly Quarterly.
- Veterans was another area that could have received more emphasis and gone a little better.
- Feedback into the process to revise the Volunteer Manual needs to be received within 60 days.
- Important to consider what it was that we did that helped.
- Beads of Courage – 764 boxes and 45 bead bags donated. Our target of 750 was met!

# Georgia Association of Woodturners Board Minutes

June 2016

## **School for the Visually Impaired**

Mark Sillay has a lathe and stand. In a couple of weeks they will get it installed & set up a schedule. A training day has been requested for all of the folks that will be volunteering for the program.

### Program Chairs

Charlie Levan, Betty Fugate, and Jeff Barnes have volunteered to work as Program Chairs representing GAW & AWG. South Metro still needs to offer up a Program Chair candidate if they want to participate in demonstrators that come to those two clubs.

## **Question about GAW President and AAW Symposium:**

The club still needs a policy in place to cover a transfer situation to someone other than the President if the President will not use the funds budgeted for them to attend the annual AAW symposium.

### Scholarship “transfer”

The situation with the scholarship transfer discussed at the prior Board meeting will work out a little differently than previously thought. The club will pay the individual attending the course once it is completed.

## **Robo Rest donation**

Reed Gray, aka robohippy, donated to the club a Robo Rest that is One Way compatible and a large block of green Oregon Myrtle. He made similar donations to several of the Atlanta area clubs as a thank you for helping to put on the AAW Symposium. The Oregon Myrtle, since it was green, was included in the raffle at the June meeting. There was discussion of options for how best to use the rest, valued at \$103, as a fund raiser for the club. A motion was made by Peg and seconded by Steve P. to put the rest in the auction at the 2017 Turning Southern Style Symposium. Motion carried unanimously.

Motion to adjourn was made by Charlie Levine, and was seconded by Kim Muthersbough. Motion carried unanimously.

## **June meeting:**

Michael Hosaluk presented. There were 42 attendees