

# Georgia Association of Woodturners Board Minutes

July 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      |
| Kim Muthersbough | Secretary           |
| Dan Douthart     | Treasurer           |
| Charlie Levan    | At Large / Programs |
| John Rudert      | At Large            |
| Betty Fugate     | Programs            |

Absent:

|                 |                |
|-----------------|----------------|
| Steve Pritchard | Past President |
| Harry Saunders  | Scholarships   |

## **Secretary's Report**

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

## **Treasurer's Report**

Motion was made to accept the Treasurer's Report from last month by Charlie Levan and it was seconded by Steve Mellott. Motion carried unanimously.

## **Business:**

### **Demonstrator Fees**

Discussion about fees and learnings from recent AAW symposium. Want to be sure we're covered for the coming year until Turning Southern Style Symposium.

### **School for the Blind**

Board approved funds to purchase 20 pen kits (Manhattan single tube style).

### **2017 Demonstrators**

Betty & Charlie – Just getting started – met with Harvey. Will meet every couple of weeks for a while. Will look at Arrowmont & John C. Campbell catalogs for potential demonstrators.

### **Safety Shield**

Board moved to approvemoney to build a stand-alone safety shield. (John Rudert moved, Charlie Levan seconded.) Cost estimated to be around \$200 to \$225. Steve Mellott volunteered to build the shield.

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## **AAW Symposium Funds in Budget policy**

Charlie Levan moved that the Board approve the policy wording that Peg sent out in the Agenda. Steve Mellott seconded. Passed unanimously. The policy wording approved is the following:

Funds are set aside each year for a representative of GAW to attend the National AAW Symposium. These funds are for the President of GAW to attend but in the event that the President is not available or able to attend, the Board of Directors may designate an officer on the Board or an approved GAW member to attend as our club representative. The funds cannot exceed the amount set aside in the yearly budget.

## **AAW Symposium Raffle proceeds coming to GAW**

Some discussion, but no knowledge other than the raffle needs to be audited. Peg to follow up with Steve Pritchard.

## **AAW Symposium Demo pieces**

Discussion about options:

- Include in monthly raffle
- Hold a Holiday Party raffle
- Include in the TSS Auction
- Hold a separate raffle

It was felt that the Board needed to see the pieces in order to make a more appropriate decision. Pieces should be brought to next month's Board meeting.

## **Reviewed Turning Southern Style performance from 2014 & 2015**

Handout from Steve Mellott

## **Empty Bowls**

Steve Pritchard has volunteered to transport bowls donated at the August and September meetings to the Variety charity for their use for fundraising. Peg will announce this at the July meeting (tonight) to solicit member contributions.

Motion to adjourn was made by Peg Schmidt, and was seconded by John Rudert. Motion carried unanimously.