

Georgia Association of Woodturners Board Minutes

August 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 / Programs
John Rudert	At Large

Absent:

Harry Saunders	Scholarships
Betty Fugate	Programs

Secretary's Report

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

Business:

Turning for the Visually Impaired

Steve is having a challenge contacting the person(s) in charge to get the program launched.

Demonstrators (Programs)

Still getting up to speed. Will use Zoom technology to team meet electronically, which should make meeting a little easier.

Safety Shield

Done. Just needs some silicone or something to keep poly carbonate from rattling

Georgia National Fair

Vote to formalize the online vote for \$200 funding to support the Fair award money was unanimous.

Turning Southern Style Symposium

Discussion about location search options

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AAW Symposium Raffle update

Audit performed by the CPA is an audit of distributions, which is yet to be done. Discussion in regard to how distributions should be made to smaller, less formalized clubs.

Internet Service Provider

Will be paid with the club debit card. Will change billing from Quarterly to Annually in order to save a few dollars.

Motion to adjourn was made by Steve Pritchard, and was seconded by John Rudert. Motion carried unanimously.

August meeting:

Peggy Schmid presented coloring techniques. There were several attendees, who were all impressed and amazed with her skills and depth of knowledge.