

Georgia Association of Woodturners Board Minutes

September 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 / Symposium / Programs
Kim Muthersbough	Secretary
Dan Douthart	Treasurer
Charlie Levan	At Large / Programs

Absent:

Steve Pritchard	Past President
John Rudert	At Large
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 Dan Douthart. Motion carried unanimously.

Treasurer's Report

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

Business:

School for the Blind

First turning session scheduled for Fri 9/23.

Turning Southern Style Symposium

Steve Mellott spoke about looking for a more economical site for 2018 symposium. From discussion, Steve was encouraged to look into hotels and Lanier Tech in the Windward / 400 area.

AAW Lathe Raffle Proceeds

Discussion about whether gaming revenue is taxable income or not. Waiting for Steve Pritchard to get back in town, and we're looking for a ruling from the CPA.

GAW Picnic

Board voted unanimously to fund a reimbursement for stew up to \$500. This is comparable to past year's expense.

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Program / Demonstrator Chair Thing

The transition of Programs to a committee with several inexperienced members has not gone well, and Betty has asked to be excused from participation. Steve Mellott has volunteered to find demonstrators for GAW, since he has already been working on securing demonstrators for Turning Southern Style 2017. He will secure demonstrators for GAW, and will work with designated representatives from AWG or other clubs (historically South Metro) when the GAW meeting falls in the same week as their meeting and they want to share a demonstrator and expenses. Charlie will assist with coordination of transportation and host housing.

Meeting Time / Location Change

Peggy threw out that traffic to the Georgia Tech site is a bear, and she thought we should consider changing the meeting time, location or both. Discussion ensued, with idea to do a membership zip code analysis to determine most convenient meeting area. Peggy volunteered to map out the analysis from a membership list if Dan would provide one to her.

Peggy wanted to pursue a change to Saturday morning at the current location. Speaking with Tripp later, it was determined that the building is not open or staffed on the weekend, so that removes that possibility.

Peggy threw out that she had contacts at SCAD, and could pursue the possibility of meeting there. She felt that would be a location with more convenient access.

Motion to adjourn was made by the group when they got up and left the conference room, all eager to see Dan Douthart's demonstration.

September meeting:

Dan Douthart presented turning ornaments, in particular his cross drilled hanging ornament. There were approximately 30 attendees.