

# Georgia Association of Woodturners Board Minutes

October 2016

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

Steve Mellott	Vice President
Steve Pritchard	Past President
Kim Muthersbough	Secretary
Dan Douthart	Treasurer
Charlie Levan	At Large / Programs
John Rudert	At Large
Harry Saunders	Scholarships
<u>Absent:</u>	
Peg Schmid	President

## **Secretary's Report**

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

## **Business:**

### Woodturning training for Center for the Visually Impaired

A motion was made by Kim Muthersbough and seconded by Charlie Levan to formally approve the expenditure of \$26.00 for shipping of the donated pen blanks from North Woods Figured Woods. Motion carried unanimously.

Steve Pritchard reported that the lathe is in place and he has proposed that we have a first turning session on Friday, Nov. 4<sup>th</sup>. Thinks he wants to have an orientation session for volunteers beforehand if possible.

### Programs

Steve Mellott reported that he has 6 lined up for next year.

### AAW Lathe Raffle Proceeds

Accounting and disbursement of proceeds to clubs was discussed. Steve will draft a letter to go with checks to the clubs that Dan will then mail. The disbursement is to be considered a donation to the club. Charlie Levan moved to accept that action, and Dan Douthart seconded. Motion carried unanimously.

### AAW Surveys

Discussed the survey that AAW is sending out to woodturners soon, and the importance of response. To be mentioned in meeting.

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## AAW Scholarships

Once again, AAW has some scholarships for members. Clubs can make nominations, the number of which is based on their membership. Board agreed that we would take the approach used in past years of soliciting names of interested individuals willing to pay their way, and drawing from a hat the name(s) for submittal to AAW for their drawing. E-mail to be sent out clarifying process. Board agreed that scholarship money is not appropriate to use for travel expense if someone gets awarded a scholarship, and only one entry per household.

## Officer elections

Peg will not serve past the end of the year and wants to create a nominating committee. Dan, Kim, Harry, Charlie, John R. willing to serve another year in current positions.

Elected Positions to be filled:

President

Vice President

Board Member at Large

Additional vacancies:

Program Chair (appointed)

Symposium Chair for TSS 2018

There was some discussion of potential candidates, but it was agreed that Board members should go “scan the room” to come up with additional potential nominees.

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