

Georgia Association of Woodturners Board Minutes

November 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 / Programs
Steve Pritchard	Past President
Kim Muthersbough	Secretary
Dan Douthart	Treasurer
Charlie Levan	At Large
John Rudert	At Large

Absent:

Harry Saunders	Scholarships
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Secretary's Report

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

Treasurer's Report

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

Business:

Lathe Raffle Distribution

- Letter sent out to clubs to request how and where to send the checks for the distribution of proceeds from the lathe raffle. Four clubs have not responded, and Steve Pritchard will follow up.

Turning at Center for Visually Impaired

- Formation of a new AAW Chapter? Anisio is inquiring as to their liability insurance situation. New AAW chapter will be needed if their insurance does not cover the turning.
- Looking for a location on site where we could do the turning / training. A couple of locations have been discussed, but neither one is ideal or acceptable to all.
- Buy and prep Key Chain kits? We found out from Andi that a key chain kit is the starter project for her program, and that project fits well with the training program for personal organization that clients receive.
- Steve Pritchard moved and Dan seconded that the club should purchase 50 key chain kits from Woodturninz. Motion carried unanimously.

Demonstrators

Steve Mellott to send Steve Pritchard an e-mail with a list of names that are firm for the coming months so that the web site can be updated.

Board Nominations for 2017

The Board will propose the following list of candidates as nominees for election to the Board for 2017:

President	Charlie Levan
Vice President	Jeff Barnes

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Treasurer Dan Douthart
Secretary Kim Muthersbough
Steve Pritchard Former President
John Stewart Member at Large
Steve Mellott Programs (through 2017)

AAW Scholarship

- Names for participation in the drawing to identify the club's candidate to be submitted to AAW: Steve has e-mail responses and Peg with solicit names of other interested members at the meeting, too.
- Selection process agreed to will be a blind draw of a random number that Peg will pick. Dan will set the order of the names.

Constant Contact

- This is the service provider that helps the club manage the mailing list, distribute e-mails, and manage registration related to the Turning Southern Style symposium and hands on events.
- Pre-payment has been used up, and to continue the service, we need to make monthly payments going forward. New rate for our current contact count of 2990 is \$42.50 per month. If we can clean up the list and lower the total contacts count to below 2500, the rate would reduce to \$32.50 per month.
- Steve Mellott moved and Charlie Levan seconded that the club credit card be used to cover a monthly charge of \$42.50 or less.
- Steve Mellott will send out a "Save the Date" e-mail related to the Symposium soon. Bounce-back feedback should reveal invalid e-mail addresses in the list that should be deleted.

American Craft Council

- Kim Muthersbough moved and Dan Douthart seconded a motion that Steve Pritchard be authorized as the club's agent to coordinate and sign the contract for our participation this year in their craft show. Motion carried unanimously.

New Member

- Dan Douthart volunteered to print the name tags for the new year.
- Dan to forward new member's names to Steve Mellott for update of Constant Contact. (He already sends the names to Steve Pritchard to update Mail Chimp.)

Turning Southern Style

- What will the charity connection be this year, if there is one? Steve Pritchard moved and John Rudert seconded that we support Beads of Courage this year. Motion carried unanimously.

Christmas Party

- Same arrangements as last year – Steve P to order the pizza. Meeting start at 6:30. Steve Pritchard moved and John Rudert seconded that the club gift \$50 ea to the staff (2 – Tritt and his assistant) at the GT materials lab as a thank you for their time and support of our meeting in their shop.

Motion to adjourn the Board meeting was made by John Rudert, and was seconded by Steve Mellott. Motion carried unanimously.

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November meeting notes:

The Board's slate of nominations as finalized in the November Board meeting was presented to the members in attendance. There were not any additional nominations from the floor. The nominees were accepted unanimously as the officers and Board members for 2017.