

Georgia Association of Woodturners Board Minutes

January 2017 Revised

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

Charlie Levan	President
Jeff Barnes	Vice President
Steve Pritchard	Past President
Kim Muthersbough	Secretary
Dan Douthart	Treasurer
Steve Mellott	Symposium / Programs
Harry Saunders	Scholarships

Absent:

John Stewart	At Large
John Rudert	At Large

Secretary's Report

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

Business:

Membership / Dues

Announcement needs to be made that dues are due. Yellow badges go away after the end of February.

Turning for the Visually Impaired

No update. Steve Pritchard has left multiple messages, and has not received a response.

Turning Southern Style Symposium

Demo Schedule completed

Rotation Schedule completed

Block of Hotel accommodations should be finalized by end of week for all 4 hotels

Vendors in process

Symposium fee to be increased from \$150 to \$155

Banquet fee to be increased from \$30 to \$35

Some discussion about T shirts – Order to be demand driven with very few additional

Programs - Demonstrators

May, June, July for 2017 still open – All others are set.

AAW Lathe Raffle

Income was \$9,867

Outflow to date is \$8,206

Steve Pritchard still following up on getting checks to 4 groups that are non-responsive

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AAW Scholarships

BJ Hatcher received one of the AAW Scholarships

American Craft Council Show

Steve Pritchard has sent the signed contract back to them. Volunteers will be solicited by passing a sign up sheet at meeting. Rotations will be 2 hour blocks.

Woodworking Shows

The show management has approached Gwinnett Woodworkers Association (GWA) to do a pen turning event at the Woodworking Show. No response yet as to potential confusion between GWA and GAW. Discussion about what we would potentially do once the situation is better understood. Decision made that we want to communicate to the Woodworking Show management that GAW could better meet the requirements for staffing a pen turning event, particularly since turners or turning instructors need to be AAW members. Dan Douthart was asked to communicate and coordinate with the GAW Board.

Video Equipment

Steve Pritchard moved to approve expenditure of up to \$250 to buy a 4th camera for the symposium.

Amazon Smile

Discussion about potential income from Amazon Smile, since members could designate GAW as a recipient of donation from Amazon when they make Amazon purchases. Communication to membership to be an announcement at the meeting, and a short note to be inserted in the newsletter.

Sale of Suzie Tindall's Shop

Shop equipment, tools, and wood from recently deceased Suzie Tindall's shop are to be sold with proceeds going to the club. House will be listed for sale in March, so prompt action is needed. Steve Pritchard and Jim Hardy to visit the shop and take inventory.

GAW Logo

Steve Pritchard brought in a copy of the GAW logo that had been selected from a chapter logo initiative a few years ago. It was reviewed, and the Board suggested that the year established be added to the design. The logo might be used for the symposium T shirts.

Standing Committees

It was noted that the By Laws call for appointment of the standing committees. That should be done next month.

Meeting was adjourned.