

Georgia Association of Woodturners Board Minutes

February 2017

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
John Rudert	At Large
John Stewart	At Large

Absent:

Harry Saunders	Scholarships
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Secretary's Report

Motion was made to accept the Secretary's Report as amended and corrected from last month by John Rudert and it was seconded by John Stewart. 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 John Rudert. Motion carried unanimously.

Business:

Membership Status Report

87 Paid

5 new

34 2016 members not paid

Symposium

Event Page has been released.

Vendors – Wes is working on them. Lyle Jamison has a schedule conflict. Peachtree Woodworking is evaluating symposium participation. Both not participating would be a financial negative of significant impact to auction without their contributions.

Hotels – 5 this year

Announcement:

Newsletter

Facebook Page

Post announcement

Beads of Courage

Will do along with symposium. Want to buy beads. Kim M. moved & Dan seconded that we buy 100 beads for members to use for donations. Passed unanimously.

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Demonstrations

Schedule still has two slots open: One shared week and one solo week. Plan for June is to have a DIY show & tell how to build session. July is open and could use recommendations.

March Board Meeting

Charlie proposed a 4PM start for next month's board meeting, since he would like some additional time to discuss a long range plan. In particular he would like to discuss Programs and what the responsibilities of the Program Chair are and the potential role of helpers or committee.

Discussed the potential use of the AAW Symposium to find/vet potential demonstrators.

Budget

Review the financial reports that Dan sent out – particularly relevant are the years 2014 & 2015.

Scholarship Committee

The Board voted unanimously to accept the membership of the Scholarship Committee as proposed in the minutes. The motion to vote was made by Jeff Barnes, and seconded by Steve Mellott. For the record, committee membership will be Harry Saunders, Steve Pritchard, John Rudert, Lon Fitch, and Wes Jones. Charlie brought up that it was probably a good time for a review of the current scholarship rules and how we might make better use of the funds, and he will reach out to Harry with that request.

American Craft Council Show

Charlie to set up lathe, and contact John Stewart if he can't get the woodcraft lathe and shield.

Woodworking Show

Will be done in conjunction with Gwinnett Woodworkers Association. Charlie will be soliciting volunteers to help with coaching and crowd management. Want to have good signage promoting the supporting clubs. Charlie needs to get clarification on what will be need and what the show will provide.

GA Corporation Fees (\$30) paid on 2/12

Dues – Reminder sent out

Auditor has raffle documentation, but no news from him to report.

Amazon Smile application is complete, and will be in the next newsletter.

IRS – Income tax is complete & efiled. W-2 G's sent to lathe winners & IRS.

Suzie's Scholarship Contribution – Think about how we would most effectively recognize her contribution to the club, both now and in the future.

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