

Georgia Association of Woodturners Board Minutes

March 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
Steve Pritchard	Past President
Kim Muthersbough	Secretary
Steve Mellott	Symposium / Programs
John Rudert	At Large
John Stewart	At Large
Harry Saunders	Scholarships

Absent:

Jeff Barnes	Vice President
Dan Douthart	Treasurer

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 Pritchard. Motion carried unanimously.

Business:

Treasurer's Highlights:

\$30,755 Income from Suzie Tindall shop sale
\$33,939 Overall income for the month
\$2185 Overall expense for the month
\$67,745.97 Total Balance
\$44,262.70 Scholarship Balance

Steve Pritchard said Harvey was writing a letter regarding the contribution from Suzie Tindall's workshop sale which will be sent to Suzie's partner.

Discussed the need to have an audit by two club members, at least one with financial background / credentials. Charlie to speak w/Harvey about his son possibly doing this for us or offering suggestions. Charlie to touch base with Peggy as well.

Mailing List

Steve Mellott is working on the Constant Contact mailing list to reduce it to below 2,500 in order to get a better rate. He doesn't think he'll get it down from the current 2,800 to 2,500, but he'll try and update the Board on progress.

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501c3 Rules Discussion

Some rules that apply to 501c3 organizations were brought up by Steve Mellott:

- Dues are actually donations, so there could be an impact on dues
- Scholarships are available to the world, not just to dues paying members

Discussion took place, but no action taken at this time.

Symposium Budget Discussion

	2014	2015	2017 (est.)
Income	45,982	41,888	About the same
Expenses	29,300	29,100	as 2015

Harvey's take was a difference in attendance and a different auctioneer.

2017 Turning Southern Style Symposium

Steve Mellott reviewed cost considerations

Need to clarify what scholarships will be donated from Arrowmont and John C. Campbell

Flyer developed & distributed partially – more to be passed out

Programs Expenses

Steve Mellott presented the YTD actuals and projected expenses for the balance of 2017.

There was some discussion of “You Turn” days

Discussed some other Program ideas

Discussed revisiting a mentoring program

Scholarships

Discussion that the Board felt they wanted the recipient to have some skin in the game – that the scholarship shouldn't cover 100%.

Discussion about specific use of Suzie Tindall's Contribution to the club

Steve Pritchard put forward the thought that the Board should consider an ongoing way to use the contribution that would recognize Suzie, and promote what we feel she would want the money used to support, which he felt was education and personal development related to woodturning. The following were mentioned:

- 1) Grant (annual)
- 2) Attendance to AAW Symposium or Turning Southern Style Symposium (1 or 2 a year – not covered by scholarships)

John Rudert moved and Charlie Levan seconded that one of the scholarships awarded at the symposium be designated as the “Suzie Tindall Memorial Scholarship”. The funds do NOT have to come specifically from the contribution.

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Show & Tell

Want to promote participation. Discussed what was done at some other clubs the Board members were familiar with.

Board Membership for 2018

A need has been identified for people to fill the following Board positions for 2018:

Newsletter

Programs

Symposium

Treasurer

Member at Large

Meet & Greet

Discussion about how to handle greeting visitors as guests, making them welcome, introducing them around, etc.