

Georgia Association of Woodturners Board Minutes

May 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
----------------	--------------

Secretary's Report

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

Business:

Basket Illusion Workshop

Charlie arranged the date of October 9th with Harvey and Woodcraft. Harvey asked to send out a Constant Contact message to club members only. Cost for participants is TBD at this time.

Membership

104 Paid

15 New

26 Unpaid from last year

Budget

Expenditures were reviewed

Budget was discussed

Key segment of the Budget discussion was the Programs. It is a significant factor in the club's expenditures.

Georgia Association of Woodturners Board Minutes

May 2017

Programs

Discussion about guidance for the 2018 Program Chair who will be responsible for Programs: Steve Mellott prepared and distributed a couple of documents to aid the Board's discussion.

One could be described as Recommendations for Programing Guidelines, which included the following:

1) A summary of the mechanics of how the demonstrator scheduling has been arranged for GAW, along with the agreements with AWG, South Metro, and Barnesville for sharing the GAW demonstrator.

Recommendation to continue the arrangement and communicate details of the agreement with the clubs involved.

2) A request for budgetary guidance which has been absent in the past. In particular, regarding spending amounts and paid workshops which can be as expensive to the club as the demonstrator. Along with the budgetary guidance, some guidance or better yet a list of 20 recommended demonstrators that the Program Chair should work to schedule for the coming year.

3) Recommendation number three was related to arrangements/responsibilities for hosting demonstrators and transporting them to the meetings.

A second discussion document was a summary of the demonstrators and related expenses for 2017. In addition to this information, there were three potential budgetary scenarios for 2018. The scenarios varied on the amount of travel expense and the number of demonstrators that had associated workshops.

Board actin related to programing was the following:

- Steve Mellott made and Jeff Barnes seconded a motion to include \$6000 in the Budget for 2018 based on about ½ demonstrators fly in, and about ½ regional.

- Jeff Barnes made and Steve Mellott seconded a motion to accept the recommendation for situation #1, with the Program Chair empowered to spend additional as necessary to make things happen.

- Action on further guidance for the Program Chair was tabled.

- Board members were asked to bring a list of people, topics, curriculum of interest to the next meeting. Situation #3 will be discussed at the next meeting.

GA National Fair

Motion made by Steve Mellott to contribute the requested amount of \$200 for prizes. Kim Muthersbough seconded. Motion carried unanimously.

Additional notes: AAW has donated a year's membership. Looking for Artists in Residence or clubs to volunteer to demonstrate during the fair. Will be announced at the meeting.

Turning for the Blind

Volunteering for a program to teach turning to the visually impaired is back in motion. The center is looking for a new location, but in the mean time the room that was originally discussed for use can be used. Target timing for the first turning session is early in July.

Symposium Report – Turning Southern Style 2017

Registration is currently at 70, with 47 turners and 23 spouses.

Motion to adjourn was made by Charlie, and was seconded by Kim. Motion carried unanimously.