

Georgia Association of Woodturners Board Minutes

July 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
Dan Douthart	Treasurer
Steve Mellott	Symposium / Programs
John Rudert	At Large
John Stewart	At Large

Absent:

Jeff Barnes	Vice President
Harry Saunders	Scholarships

Secretary's Report

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

Treasurer's Report

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

Business:

Turning Southern Style

Most vendors have paid for TSS (4 left). Handout from Steve Mellott reviewed. He listed several actions he is taking to get the word out far and wide. His concern is that registration is ahead of 2015, but we're not seeing the upswing he expected to see in July. Many auction items have been solicited / assembled.

Symposium T-Shirt design discussed. While everyone voted to approve the motion made by Charlie Levan and seconded by John Stewart to approve the design, it was noted that the design as laid out was as if it was printed in 2 colors on a white shirt. If the design is to be executed on a red shirt as we understood, then the design would have to be printed in three colors, or look a little different than the print out we were given. Steve to resolve.

Programs - Demonstrators

Steve Pritchard had assembled a list of proposed demonstrators, with some related contact information. List came from the AAW demonstrator roster, which may or may not be current. The list was reviewed and discussed. He will forward to Jeff a copy of the list that was reviewed and given favorable consideration in the Board meeting. There were some additional demonstrators in an e-mail he sent.

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Talked about how to divide up the year. Want feedback from membership. Talked about how to get membership feedback. Survey Monkey and Constant Contact were mentioned, but it was felt that Jim Hardy had the insight as to which would be more suitable for the task.

Action Item >> Board members to visit the web site of turners on Steve's list and make recommendations to Jeff of thumbs up or down.

Add to the list:

Jason Clark – Saturn Bowl

Michael Kehs

Membership

Action Item >> Board members that have not done so need to call prior members they were assigned to call

Distance / Remote Demonstrations

Steve Pritchard sat in on one and found out we could do one at the Georgia Tech location if we wanted to. If we want to do one, we just need to decide what we want to do and when.

Turning for the Visually Impaired

First event deferred until August.

Motion to adjourn was made by Dan Douthart, and was seconded by John Rudert. Motion carried unanimously.