

Georgia Association of Woodturners Board Minutes

August 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 with corrections from last month by John Rudert 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 John Rudert and it was seconded by John Stewart. Motion carried unanimously.

Business:

Discussed what could be done with funds beyond what is needed for month to month operations. No decisions made at this time.

TSS Symposium

Reviewed Steve Mellott's report. Report was mostly a status update, and there was no Board action needed.

Programming

Discussed safety of demonstrators, and possibility of implementing a mandatory face shield policy for demonstrators.

Jeff Barnes to draft a letter to go out to demonstrators regarding facilities, equipment, rules, etc. for the Board to review and implement in the future.

Programs for 2018

Discussed access to Hands-on classes

- GAW takes the responsibility for expense of 1 day class
- GAW pays for Constant Contact & managing communication
- GAW pays for travel to get demonstrator to town

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Turning for the Visually Impaired - Steve

Face shield and pen stuff is there. Easy wood tools are not there. First live students 10 am to 2 pm on Wed 8/23.

GA National Fair

Concern about participation discussed

Officer nominations for 2018

Volunteers will be solicited for a nominating committee.

Board positions to be filled:

- Symposium Chair
- Treasurer, if a volunteer can be found

Motion to adjourn was made by John Stewart, and was seconded by Steve Mellott. Motion carried unanimously.