

Georgia Association of Woodturners Board Minutes

September 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

Absent:

John Stewart	At Large
Harry Saunders	Scholarships

Secretary's Report

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

Treasurer's Report

There were multiple issues with dealing with categorization of symposium transactions, so the report sent to the Board has issues. The overall numbers are correct and were discussed, but approval of the report was tabled until the October meeting, allowing time for corrections to be made.

Business:

Symposium

Steve Mellott not totally ready for Symposium report this month. He needs some more time to do the data collection and analysis for a complete post mortem of the Symposium.

Discussed the need for the Board to define policy regarding what/who gets compensated for Symposium activities.

Board to plan on a 2 hour meeting (start at 4PM) next month to cover the Symposium in detail.

Programs

October – Mike Peace
November – Mark Sillay
January – Dixie Biggs
February – Liam O'Neal
March – Kurt Theobald

Discussed higher fees for premium demonstrators and how to handle sharing expense with other clubs that share demonstrators with GAW. Discussed having ability to attend other club meeting as guests.

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Also would like additional support with housing and shuttle of demonstrator. Question: Can we subsidize the additional amount for the next year or two? Jeff to write up a proposal.

Equipment needs

The club needs access during the meetings to a good quality grinder for turning tool sharpening. Discussed purchasing a 1 hp Rikon grinder with 2 CBN wheels from Ken Rizza. Kim moved and Steve P seconded a motion to authorize the purchase of such grinder if acceptable storage space is approved by Georgia Tech.

Turning for the Visually Impaired

Reimbursement to Jim Hardy approved for purchase of 50 pen blanks @ \$1.00 ea. Steve Mellott made the motion for reimbursement, and Steve Pritchard seconded. Motion passed unanimously.

STEAM Night

Volunteers needed for STEAM Night at Springdale Park Elementary School:
Thursday, October 26, from 5:00pm-7:50pm, at Springdale Park Elementary School

From 6:40pm-7:50pm, we will host two sessions of presentations, similar to past years, where families sign-up in advanced to attend. These presentations should be STEAM-related, hands-on, interactive, and appropriate for K-5th grade children. The sessions are 30 mins, with a 10-min intermission, and are typically capped at 30 participants.

Announcement to be made at the meeting this evening, and if necessary an e-mail asking for volunteers will be sent out.

Annual Board Elections

We are looking for candidates for the following positions for 2018:

Treasurer

Symposium Chair

Member at Large (Appointed, Not voted)

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