

# Georgia Association of Woodturners Board Minutes

October 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 / Programs
Steve Pritchard	Past President
Kim Muthersbough	Secretary
Dan Douthart	Treasurer
John Stewart	At Large
Harry Saunders	Scholarships

Absent:

Steve Mellott	Symposium / Programs
John Rudert	At Large

## **Secretary's Report**

Secretary's Report from last month was not thought to be complete, and was not voted on.

## **Treasurer's Report**

Motion was made to accept the Treasurer's Report from September by Steve Pritchard and it was seconded by Charlie Levan. Motion carried unanimously.

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

## **Business:**

### **Grinder**

We already have a grinder. Assessment needed to determine if it's acceptably serviceable, then determine and do what's necessary to bring it up to acceptable performance. Motion to that affect made by Steve Pritchard and seconded by Kim Muthersbough. Carried unanimously.

### **T-Shirt**

Steve Pritchard to forward graphics of previous club t-shirt design. Round numbers are \$10 and \$12. Vote of approval deferred until we see the other design.

### **Dalton Contract for Symposium**

Should be signed by either the President or the Treasurer.

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## **Symposium Discussion – Board discussion topics**

Symposium objectives:

- Education, certainly
- Success defined as Funding the club's operations for the year, including the scholarship program
- General expense estimates:
  - o \$5500 Demos
  - o \$2000 Hands On Sessions
- Dues income estimated at \$2750 annually

Symposium Chair should engage the Board for buy in on the following:

- Demonstrator selection
- Budget Guidelines
- Significant Financial Items
- Items that impact the success of the symposium

Discussion regarding compensation for the Symposium Chair

After discussion of multiple different options for the compensation of the Symposium Chair for their significant amount of work,

The following motion was made by Jeff Barnes, and seconded by Steve Pritchard, that was carried unanimously:

The Turning Southern Style Symposium Chair, upon successful completion of the Symposium, as determined by the Board, would be eligible for reimbursement of documented expenses, up to \$1500.00, for tuition, travel, or housing associated with their attendance of a Regional Symposium or AAW Symposium within 12 months.

Plan to review the list of Symposium Incentives at the next Board meeting.

## **Turning Southern Style 2018**

Still don't have a firm commitment for the 2018 Symposium Chair.

Jeff Barnes volunteered to handle responsibility for the Symposium demonstrators.

Steve Pritchard volunteered to do the Constant Contact work related to the Symposium.

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