

# Georgia Association of Woodturners Board Minutes

November 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
John Stewart	At Large
John Rudert	At Large
Steve Mellott	Past Symposium Chair
Elisabeth Ross	Upcoming Symposium Chair
Harry Saunders	Scholarships

## Absent:

Dan Douthart	Treasurer
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## **Secretary's Report**

A motion to accept the Secretary's Reports for September and October was made by John Stewart, and a second was made by Steve Pritchard. The motion carried unanimously

## **Treasurer's Report**

Motion was made to accept the Treasurer's Report from October by John Rudert and it was seconded by John Stewart. Motion carried unanimously.

## **Business:**

### **Woodworking Show & American Craft Council Show**

The Woodworking Show and the American Craft Council shows are BOTH on the weekend of March 16 through March 18 this year in the Cobb Galeria.

Steve Pritchard will once again take the lead for the ACC show.

John Stewart has volunteered to take the lead for the Woodworking Show.

John Rudert volunteered to secure Woodcraft's lathes for use at the shows.

Charlie Levan will submit the form for the ACC show.

Steve Pritchard volunteered to set up online volunteer sign-up for both events.

### **GAW Business Cards?**

The question was brought up as to whether or not it might be a good idea to have some business cards printed for the club. Discussion took place, but there was no action taken.

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## **Programs**

Jeff presented the demonstrators scheduled for the coming 6-7 months, and some potential other demonstrators were discussed.

## **Symposium – Turning Southern Style 2018**

Elisabeth Ross has volunteered to be the symposium chair.

Steve Mellot has volunteered to handle tools.

Wood – There was some discussion regarding the fact that Mark Sillay is not a current GAW member.

Audio / Video: The outside firm we have used is good, but there is no on site support during the symposium. John Rudert has volunteered to cover.

Symposium Chair is to prepare budget, approve invoices, and forward for payment to Treasurer.

More detailed financial information related to past Symposium(s) was requested by Elisabeth.

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