

Georgia Association of Woodturners Board Minutes

February 2018

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
Carl Davis	Treasurer
John Stewart	At Large
James McClure	At Large
Elisabeth Ross	Symposium Chair

Absent:

Jeff Barnes	Vice President / Programs
Harry Saunders	Scholarships

Secretary's Report

A motion to accept the Secretary's Report for January 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 January by Steve Pritchard and it was seconded by James McClure. Motion carried unanimously.

Business:

Questions from the new Treasurer:

- Question regarding whether or not Curt Theobald will be paid as if he did a demonstration in January, even though he did not, due to the hazardous weather that forced the cancellation of the meeting. He will be paid.
- Discussion about which account scholarships should come out of.
- Credit cards – numbers and who is holding them
- Corporate Fees and Insurance done
- Tax filing signature ready

Symposium – Turning Southern Style 2018

Elisabeth provided a handout to guide the discussion related to the Symposium.

Discussion of options for the new Friday evening special interest program. Board offered feedback.

Input and guidance was solicited by Elisabeth related to the incentives to be offered to particular key Symposium volunteers. Discussion document was the list prepared by Steve Mellott. Clarification of some of the roles / responsibilities was provided by Elisabeth. Some of the suggested incentives on the list were revised.

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American Craft Council Show

John Stewart gave a brief summary of what time slots are still in need of volunteers for the show. He will solicit volunteers at the meeting tonight. Other than that, things seem to be taken care of.

Woodworking Show

Several attempts to communicate with the show management have received no response. There is a severe lack of club volunteers to support the show. General Board thought was that we don't have the staffing support or the blank preparation time to support pen turning for the public. Decision was to kill the pen turning and see if response to a call for volunteers at tonight's meeting is even enough to support staffing a booth for the show with some demonstrations, not pen turning.

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