

Georgia Association of Woodturners Board Minutes

April 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
Jeff Barnes	Vice President / Programs
Steve Pritchard	Past President
Kim Muthersbough	Secretary
Carl Davis	Treasurer
John Stewart	At Large
James McClure	At Large
Elisabeth Ross	Symposium Chair
Harry Saunders	Scholarships

Absent:

Secretary's Report

A motion to accept the Secretary's Report for March was made by Jeff Barnes, 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 March by John Stewart and it was seconded by Jeff Barnes. Motion carried unanimously.

Business:

Symposium

Woodcraft of Chattanooga has volunteered to provide lathes for the symposium. Looks like two Lagunas and 2 others, details unknown at this time (need to be full size).

Vendor invoices sent and a few have been paid. Elisabeth to collect checks and forward. 40 of 47 vendor spaces are verbally committed. Responses not received yet from Hardwoods, Inc. and Expert Die.

Treasurer Situation

Carl has a health issue and needs to resign. James McClure will be the interim Treasurer to cover until a permanent volunteer can be found.

Club Logo / T-Shirts

Discussion:

Club logo – Multi-color, used on letter head and other applications

T-Shirt logo – Single color

Decision was made to use for both the round logo that looks kind of like a peach on its side, with "Turning Southern Style CCYY" under it for the symposium t-shirt.

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Programs

Jeff Barnes had decided to pay the additional travel cost incurred by Al Stirt due to his flight cancellation and only partial reimbursement. The Board agreed with his action, particularly since we had already cancelled one meeting this year.

Hought's Donations

Discussion about how to best deal with the donations from Hought. Decision was made to give some of the rough turned bowls to Elisabeth to see if offering them on line might be successful. Some bowls of various sizes were brought in by Kim, and they were sent home with Elisabeth.

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