

Georgia Association of Woodturners Board Minutes

May 2018

The scheduled board meeting for the Georgia Association of Woodturners met with quorum in place and was called to order by Vice President Jeff Barnes. Attendees for the meeting included:

Jeff Barnes	Vice President / Programs
Steve Pritchard	Past President
Kim Muthersbough	Secretary
John Stewart	At Large
Elisabeth Ross	Symposium Chair

Absent:

Charlie Levan	President
James McClure	Treasurer (Interim)
Harry Saunders	Scholarships

Secretary's Report

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

Treasurer's Report

Due to the absence of James McClure, and the fact that there is still some transition in process from Carl Davis, there was not a Treasurer's Report for April.

Business:

Symposium Report

Elisabeth Ross presented a prepared report covering registration to date and her recent activities relative to the Turning Southern Style Symposium (TSS). Registration numbers are on track with past year's, although a significant percentage of this year's registration to date (9 of 28) are not repeat attendees from the prior year (good and bad?).

Discussion about AAW Symposium in Raleigh, NC cannibalizing the attendance at TSS. Thought was that there would not be a significant impact, so no need to make a change to TSS.

Also, discussion regarding timing of TSS compared with the timing of other regional symposiums in Colorado and Pennsylvania. Elisabeth is hearing that regional symposia three weeks in a row creates a conflict for some vendors. However, the feeling of the Board was that the timing of TSS was established, and should stay as it is.

Action Item from discussion: Elisabeth to speak with the Conference Center about reserving the same weekend for the next year to three years.

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Georgia National Fair

The Georgia National Fair will be October 4th to 14th this year.

Steve Pritchard has checked out the software Sign up Genius, and feels that the free version will meet our needs for signing up docent volunteers. Steve has volunteered to administer the Sign up Genius. Phil and wife are moving to N.C. They are willing to set up the display, but we're looking for a volunteer to serve as event coordinator / honcho (Steve P respectfully declined to have his name on the volunteer short list). This volunteer would be the point of communication with the Fair. A request was made for the club to donate \$200 to the pool of prize money. Motion was made by Kim Muthersbough and seconded by Steve Pritchard to approve \$200 donation. Approved unanimously.

Also a judge is needed – compensation unknown.

Programs

Still working on June program due to the tight timing with the AAW Symposium in Portland the prior week.

Suggestion was a cane maker named Roberts that Jeff will contact.

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