

Georgia Association of Woodturners Board Minutes

June 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
John Stewart	At Large
Wes Jones	

Absent:

James McClure	Treasurer
Elisabeth Ross	Symposium Chair
Harry Saunders	Scholarships

Secretary's Report

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

Treasurer's Report

James McClure was unable to make it to the meeting, and there was not a Treasurer's report for June.

Business:

Treasurer

Discussed the need to have a more permanent person filling the Treasurer position. Steve proposed that he get access to the account so that at least a transaction report could be printed in event of the Treasurer's absence. Charlie will check into his lack of access so he could produce the report. He lost his access when the Treasurer changed.

Symposium (status report submitted to Charlie via e-mail)

Symposium is on track. Registration is close to 60 so far and that's without a lot of our regulars yet. We continue to have good response to our Friday night plans, which we have updated on the symposium page.

Mike Peace will be coordinating the A/V for us, which fills a significant role. Dan Douthart will trouble shoot during Mike's demos. ChromaCraft is going to be doing some additional videoing of Nick Agar during the symposium; they will be working that out with Mike, who will most likely have an update on that next month.

Verbal commitments received for pieces for the auction from a few more of the "top" demonstrators from the survey of influential turners survey. Besides pieces committed from local favs Nick Cook & Mark Sillay, we have commitments for pieces or products from Jimmy Clewes, Mike Mahoney and Eric Lofstrom for our auction as well. The piece should come from Jimmy before the next meeting, so we can start advertising these special auction items soon.

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A few more of the vendor spots have been sold. There are 2 or 3 remaining to be at where we were last year.

Programs

Steve proposed having Andi Sullivan come and do a demo to try to help drive more volunteer participation for our turning for the visually impaired program. Possibly in August, which is still open.

Shirts

Wes Jones attended the meeting as a volunteer to work on getting shirts for the symposium and potentially “club shirts” for general wear.

Wes proposed a collared polo shirt instead of a t-shirt. Cost estimate would be around \$20 to sell for \$25 or so. Possibly give some to volunteers.

Discussed having a t-shirt for the symposium, and a polo shirt for a club shirt. Material needs to be pre-shrunk so that it is good for embroidery. Some thought all cotton was more comfortable, and some thought that a cotton/poly blend would launder better with reduced shrinkage.

T-shirts for the symposium have already been pre-sold at \$15.00 each.

For the symposium, the last of the discussion was around tan t-shirts with green and brown, similar to the logo on the web site.

Motion to adjourn was made by John Stewart, and was seconded by Jeff Barnes. Motion carried unanimously.