

Georgia Association of Woodturners Board Minutes

July 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
James McClure	Treasurer
John Stewart	At Large
Elisabeth Ross	Symposium Chair

Absent:

Harry Saunders	Scholarships
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Secretary's Report

A motion to accept the Secretary's Report for June was made by Jeff Barnes, and a second was made by Steve Pritchard. The motion carried unanimously

Treasurer's Report

There was not a Treasurer's Report for July 2018.

Charlie has access to the online account.

A check is needed for the Georgia National Fair.

There is a need to check out the PayPal money transfer. Evidently a manual sweep process is needed to move funds from the PayPal account to the club bank account. Steve Pritchard and James McClure will meet with Dan to cover the sweep process and anything else that might not have been communicated when Carl Davis hurriedly transferred the Treasurer responsibilities to James McClure.

Business:

Programs

Requests are out for a November demonstrator.

Andi Sullivan is not available until late Summer 2019.

Work on the 2019 schedule has begun, particularly the Turning Southern Style lineup. (The decision was made at a prior meeting to go ahead and have the Turning Southern Style Symposium in 2019, even though the AAW Symposium will be in Raleigh in July.) Looking for demonstrator suggestions for next year.

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Turning Southern Style Symposium

Elisabeth delivered a report to the Board. The highlights:

Registration so far is at 83 – 63 turners and 20 family members with 48 tickets for Friday meal.

Vendors – all of last years spots sold except 2. More detailed list in Elisabeth's report.

We have a tentative reservation for the facility for Sept. 19-22, 2019. That needs to be confirmed / reserved.

Elisabeth is handling the Symposium T-Shirts. Steve Pritchard recommended a different color for the symposium leadership / volunteers.

Harvey will be bringing in the tarps & easels, etc.

Lathe Shield

The fact that we do our monthly demonstrations without a lathe shield was brought up. Discussion about use of or modification of one of the shields that we typically use at the TSS symposium, to make it free standing.

Meeting Set-up

Discussion about the need for additional trained individuals to assist with the meeting set-up.

Possible change to Board meeting time / format

Charlie brought up the possibility of having the Board meeting as a teleconference (every other month?).

Jeff will look into and report back on trial options. Timing to be determined.

Motion to adjourn was made by someone, and was seconded by someone else. Motion carried unanimously.