

# Georgia Association of Woodturners Board Minutes

October 2018 (revised)

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
Elisabeth Ross	Symposium Chair
Harry Saunders	Scholarships

Absent:

James McClure	Treasurer
---------------	-----------

## **Secretary's Report**

A motion to accept Jeff's Notes for August was made by Steve Pritchard, and a second was made by John Stewart. The motion carried unanimously. Note that the "minutes" from the August meeting were just some notes that Jeff Barnes took during the meeting.

## **Treasurer's Report**

There was a summary report from Jeff Barnes in lieu of an official Treasurer's report for August. Motion was made to accept the summary was made by Steve Pritchard and it was seconded by John Stewart. Motion carried unanimously.

## **Business:**

From August notes:

Elisabeth (next year's Symposium Chair) to be added to the Wells Fargo account. This is still an outstanding action item.

## **Turning Southern Style 2018 Debrief**

Auction proceeds around \$5200 – that is \$3 to \$4 thousand below the typical auction receipts.

A more detailed report for the Symposium will be presented at next month's Board meeting.

Discussed a security issue of a vendor that claims he lost some product when the vendor area was closed. Action to address this situation:

Discussed offering a couple of free booths for next year (2019) symposium, and vendor signs a confidentiality agreement. Jeff Barnes made a motion to take this action, Kim Muthersbough seconded, and it was approved unanimously.

# Georgia Association of Woodturners Board Minutes

October 2018 (revised)

For future Symposium security:

- Elisabeth will check with the facility regarding options / opportunity to improve security
- Need to make the open/close of the vendor area the responsibility of the Vendor Coordinator volunteer

Contracts for the vendors was discussed, and it was felt that there should be some, and that they should cover risk from theft. Contracts for the 2019 Symposium will be worked on.

Additional thoughts for 2019 Turning Southern Style Symposium:

- Since we have some major name featured demonstrators – earlier marketing to increase the regional attendance would be to our advantage
- Solidify the local demonstrators so that the flyer and marketing materials can be prepared
- Additional publicity such as the newspaper and regional websites should be explored and exploited as possible

## Programs

Working on next year. Five or six in the works:

Robert Lyon

Don Geiger

Martha Collins

DeGroer

## Officer Nominations for 2019

Pres – Kim Muthersbough

Treas – Charlie Levan

Secretary - ?

Motion to adjourn was made by Kim Muthersbough, and was seconded by Charlie Levan. Motion carried unanimously.