

Georgia Association of Woodturners Board Minutes

November 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
Steve Pritchard	Past President
Kim Muthersbough	Secretary
John Stewart	At Large
Elisabeth Ross	Symposium Chair
Harry Saunders	Scholarships

Absent:

Jeff Barnes	Vice President / Programs
James McClure	Interim Treasurer

Secretary's Report

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

Treasurer's Report

Motion was made to accept the Treasurer's Summary for October from Charlie was made by John Stewart and it was seconded by Steve Pritchard. Motion carried unanimously.

Business:

Programs

Charlie contacted Jeff, and Jeff had some medical issues at the beginning of the week. We are not aware of the schedule after the first of the year, but don't know of any issues. Charlie to check out / verify.

General

Steve to communicate to Wayne Morris with South Metro how much they need to reimburse GAW for pen kits bought for the Woodworking Show 2018.

Charlie to research AAW membership of club members and send out e-mail relating to participation in the AAW Scholarship program drawing. AAW contact is Phil McDonald.

Women in Turning – AAW Quarterly Membership Supplement – Elisabeth will write up something for the newsletter.

Turning Southern Style Symposium 2018

Vendor Security Issue – The vendor that reported stolen items has later found them in a place that he didn't realize he had put them during the Symposium. There will not be a need to offer compensation of a free booth to this vendor as was authorized at the October Board meeting.

Full Symposium report is still in development.

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Elisabeth, Linda, and Steve plan to update manuals, contracts, etc. based on this year's symposium experience.

All of the Beads of Courage boxes collected at the Symposium have been distributed, and half have been given out to their final recipients. Elisabeth to write up something for the newsletter. Kim mentioned that he would like to encourage year round participation in the program.

American Craft Council

Steve Pritchard to make up a Sign-up Genius and send it out soliciting volunteers.

Holiday Party

Steve Pritchard will pick up the Pizza.

Charlie has leftovers from the Symposium hospitality suite, and will supplement. Will also bring drinks.

Charlie to send out e-mail blast week after Thanksgiving.

2019 Dues

Charlie to send out an e-mail blast.

Treasurer's copy of Quicken

By year end the Treasurer's copy of Quicken needs to be made current. We will probably need to buy a new copy.

General

Discussion around need for a Marketing / Media someone that would help to flow information to newsletter, e-mails, etc. Need articles, too. No action at this meeting – expect this to come up again early next year.

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

Election of Board members, held at the November regular meeting

The following slate of nominees for Chapter Officers for 2019 were elected at the November 2018 general meeting of the Georgia Association of Woodturners:

Kim Muthersbough	President
Jeff Barnes	VP and program chair
Andy Bennett	Treasurer
Larry Surber	Secretary