

Minutes

GAW Board of Directors Meeting
January 15, 2009

The meeting was called to order by Vice-President, Steve Pritchard, at 5:00 PM at George's Restaurant. Attending were: Steve Pritchard, Linda Britt, Harvey Meyer & Phil Colson. President Danny McCravy was at John Campbell.

There was no treasurer's report and no minutes as there was no December board meeting.

Steve announced that Leigh Brookes had decided to resign as treasurer and that Jane McCravy was willing to assume that position. The board agreed that Jane could be appointed as treasurer upon a vote by the general membership at the January meeting. Steve advised Danny McCravy planned to appoint Leigh Brookes as a board member at large. After some discussion it was decided to offer John Madajewski the other opening as a board member at large.

The Board also voted to make a \$200 donation to the Georgia National Fair for award money for woodturning prizes at the fair in October.

Respectfully Submitted,
Linda Britt, Secretary