

Minutes

GAW Board of Directors Meeting
February 19, 2009

The meeting was called to order by President Danny McCravy. Also attending were: Steve Pritchard, Jane McCravy, Linda Britt, Leigh Brookes, John Madajewski, Harvey Meyer, Nick Cook, Harry Saunders and Phil Colson.

Harvey moved to accept January minutes and all agreed.

Jane reported a balance of \$35,224.86 in the treasury, with \$23,954.05 of it being scholarship money.

Scholarship Chairman, Harry Saunders, reported there are 2 scholarships being processed. He asked that others test the on line scholarship application to see if it is working correctly. The application needs changing on the web to reflect the increase in the dollar amount of scholarships.

Linda announced the GAW had received a thank you note from Children's Hospital for the donation of Christmas ornaments, but they provided no information concerning the amount of money the ornaments had raised.

Harvey Meyer reported on the progress of symposium plans. He announced the pricing is the same as last year. Redmond will not provide lathes this year and GAW needs to find some. Harvey will also determine number of areas where he needs assistance and report to the board.

The GAW will hold a spring party at the McCravy house in May.

Steve is going to check with AAW webmaster concerning the upcoming on-line auction.

Respectfully Submitted,
Linda Britt, Secretary