

**Minutes**  
**Board Meeting**  
**May 20, 2009**

Meeting called to order by President, Danny McCravy. In attendance: Steve Pritchard, Linda Britt, Jane McCravy, Jim Hutchinson, John Madajewski, Leigh Brookes, Harvey Meyer, Phil Colson, Harry Sanders, Nick Cook and Kim Winkle.

Minutes: Steve Pritchard made motion to approve April minutes, and seconded by Jim Hutchinson. Approved.

Treasurer's Report: Jane McCravy gave treasurer's report. The picnic cost \$1,358.68, but there is enough water and wine to take to Unicoi. Jim Hutchinson moved to accept treasurer's report and John Madajewski seconded it. Approved.

Program Chairman Harvey Meyer announced the demonstrators he has lined up for the rest of the year.

Nick Cook advised he is still working on John Campbell auction. Steve will photograph all the auction items.

Symposium chairman, Harvey Meyer, reported on the symposium.

47 registrations to date - 70 total with spouses. Pace is slower than previous years. He will send out another email blast in a few weeks. Woodcraft will loan lathe, which they want sold as demo. GAW to transport to Unicoi. 2 lathes are coming from Danny and 1 from Nick for Unicoi. Unicoi parking is now \$5.00. Vendor space is filled.

Linda Britt volunteered to be symposium chairman for 2010, if board can help with items concerning turners, etc. that she is not familiar with.

Scholarships: Chairman Harry Sanders reported 1 scholarship is in the works.

Jane McCravy will pass around membership list at meeting so members can verify their information.

Steve Pritchard advised the board he has had a request from out of town members on whether they could check out tapes from the library and have them mailed to them. After some discussion the board decided that members must come to the meeting if they wish to check out tapes.

Steve advised he needed an up-to-date list of items in the library to put on the website. The list has not been updated for some time.

Jane advised she had heard from Suzie Tindall who advised she would be having a stem cell transplant on June 2 and would be hospitalized for several weeks, then recuperate at home for the remainder of the summer. No visits, but cards are encouraged.

Meeting adjourned at 6 pm.

Respectfully submitted,  
Linda Britt