

Minutes
Board Meeting
June 18, 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, and Nick Cook.

Minutes: Nick Cook made motion, with second by Jim Hutchinson, to approve minutes. Approved.

Treasurer's Report: Jane McCravy gave treasurer's report. She reported balance of \$36,464, with \$21,354.05 being scholarship money. Jim Hutchinson made motion, with second by Nick Cook, to approve treasurer's report.

Program Chairman Harvey Meyer announced the demonstrators he has lined up for the rest of the year. He has a demonstrator for July, August and September, and still looking for someone for October and November. Alan Lacer will be doing January, 2010 demo.

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.

57 registrations to date - 90 total with spouses. This is still fewer people than were registered at this time in 2008. . Tim Ryan will again be auctioneer this year. Several more vendors have asked for space.

Danny discussed insurance for clubs. If there was an accident during a woodturning demo would the club be covered. Suggested that Fred Morris address this issue with each club that is planning to work with kids. If individual teaching kids this is club function and because it is club sanctioned function insurance should cover it. No money can be accepted by instructors doing this.

Scholarships discussed. Jane reported checks have been issued to everyone who had been approved for scholarship. There was a discussion on what a scholarship should cover. Rules are on website and any requests out of the ordinary will be discussed when it comes up..

Lifetime memberships were discussed. Bring ideas to next board meeting on possible criteria for selecting life members.

Meeting adjourned at 6 pm.

Respectfully submitted,
Linda Britt