

Minutes
Board Meeting
July 16, 2009

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

Minutes: Steve Pritchard made motion, with second by Harvey Meyer, to approve minutes. Approved.

Treasurer's Report: Jane McCravy gave treasurer's report. She reported balance of \$36981.95, 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 August and September, and still looking for someone for October and November. Alan Lacer will be doing January, 2010 demo. The August demonstrator, Matt Hill, who is from Oklahoma, will be doing two days of hands on turning.

The President and Vice President will be at Unicoi Symposium and club needs someone to run the September meeting. To be discussed at August board meeting.

Symposium chairman, Harvey Meyer, reported on the symposium.

86 registrations to date - 125 total with spouses. This is still fewer people than were registered at this time in 2008. Tim Ryan will again be auctioneer this year. Danny and Nick will be providing some equipment for use at the symposium and Danny will get a truck to take equipment to Unicoi. There are 3 main turners. Demo topics and descriptions and the rotation will be available soon. Transportation is needed for Leisman.

Harvey has extension cords and other items needed for set up.

Steve reported on his conversation with Bob Grove, who has done auctions for John C. Campbell. Club can use his email list. Club members will test this before going live with it. GAW needs to make flyers to pas out at Unicoi and John Campbell, and possibly Arrowmont. Need to set time period and date for auction. How people will pay needs to determined. Steve and Danny to get photos made of items.

Mike Hare (vendor) will handle credit card sales for the auction this year.

Jim Hutchinson advised that webpage on scholarships needs to be corrected to \$750.00.

The Georgia National Fair woodturning exhibit was discussed. Deadline is September 1.

Lifetime memberships discussed. The award will be called the Nick Cook GAW award. This was tabled to August. Anyone who has a candidate for the award should submit who and why to the board.

Meeting adjourned at 6 pm.

Respectfully submitted,
Linda Britt