

**Minutes
Board Meeting
August 20, 2009**

(Final Version)

Meeting called to order by President, Danny McCravy. In attendance: Steve Pritchard, Linda Britt,, Jim Hutchinson, Leigh Brooks, John Madajewski, and Wes Jones.

Minutes: Motion made by Jim Hutchinson, with second by Steve Pritchard, to approve minutes. Approved.

Treasurer's Report: Treasurer Jane McCravy sent a treasurer's report as she was unable to attend. Jim Hutchinson made motion, with second by Steve Pritchard, to accept 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, September, and November, but still looking for someone for October. Alan Lacer will be doing January, 2010 demo. February 2010 is open, but March demonstrator will be Mark Sfirri, who will do off center work. He will conduct two days of hands on demonstrations.

Wes Jones will run the regular September GAW as the President and Vice President will be at Unicoi Symposium.

Campbell Raffle: Everything has been photographed and GAW is ready to proceed with auction.

Symposium chairman, Harvey Meyer, reported on the symposium.

205 registered attendees, which doesn't count vendors. Current attendance at banquet is 216. GAW has collected \$22,000 to date, which is enough to pay for all expenses of the symposium. Harvey stated he needed someone to take Al Stirt home on Sunday and take him to the airport on Monday. Jim Sibley will be in charge of the hospitality room.

The Board discussed the scholarships that the GAW gives away each year at the symposium. The Board decided it would be give away five (5) full scholarships this year. Motion was made by Jim Hutchinson, seconded by Linda Britt, to give away the scholarships. One full scholarship to Arrowmont will be given away on Friday night, and 4 to John Campbell given away on Saturday.

The Woodworking Show will be January 29-31 at the North Atlanta Trade Center. Booth rental for a 10x10 space will be free. Each participating club will also receive 36 free passes to get turners into show. GAW will need to man the booth and provide demos for this three day show. We might be able to coordinate with other clubs to man the same booth. The contact is Dawn Dellinger at 731-707-3492 or dawn@thewoodworkingshow.com.

There was some discussion on the newsletter and all agreed it needs work. More discussion will follow at a future meeting.

Jim Hutchinson said he would talk to Nick Cook about the proposed Nick Cook award. There needs to be more information concerning how to nominate individuals, criteria for nomination, who decides who receives award, etc.

It was mentioned that some clubs videotape their demonstrations. It was decided to table this discussion until a future meeting.

Respectfully submitted,

Linda Britt, Secretary