

**Minutes
Board Meeting
October 15, 2009**

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

Minutes: Motion made by John Madajewski, with second by Jane McCravy, to approve minutes. Approved.

Treasurer's Report presented by Jane McCravy. Motion made by Linda Britt, with second by John Madajewski, to accept report for audit.

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. Alan Lacer will be doing January, 2010 demo. February and April 2010 still open. March demonstrator will be Mark Sfirri, who will do off center work. He will conduct two days of hands on demonstrations. Warren Carpenter will be the November demonstrator, and there will be two days of hands on.

The December meeting will be the annual Christmas party and all attendees should bring a small turned item, in a brown paper bag, for gift exchange. If you bring a guest you should bring an item for your guest.

Discussion held about possible Vice President candidates and other duties needed to be handled by GAW.

Campbell Raffle: Steve Pritchard announced the software is ready to test and he will email board members when ready to test. Once test is finished, auction can go live.

Lifetime membership nominations tabled until November meeting.

Symposium chairman, Harvey Meyer, reported on the symposium. Very few complaints, but ones received were about camera work at demonstrations. Need for meeting and training ahead of next symposium discussed. \$3500 to \$4000 profit anticipated after expenses. Harvey reported he has three main turners for next year, but needs three local turners.

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. Wes said that 25 people have already signed up to work. There will be a 20x20 space, with 4 lathes.

After some discussion, the board voted to send a \$100 donation to the Gideon Society as a memorial to Ron Suter, a former member of the GAW, who died recently.

Respectfully submitted,

Linda Britt, Secretary