

Georgia Association of Woodturners Board Minutes
April 2019

The scheduled board meeting for the Georgia Association of Woodturners met with quorum in place and was called to order by President Kim Muthersbough.

In attendance were:

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| Kim Muthersbough | President |
| Jeff Barnes | Vice President |
| Andy Bennett | Treasurer |
| Larry Suber | Secretary |
| Charlie Levan | Past President |
| Tim Robertson | Member At Large |
| Harry Saunders | Scholarships |
| Steve Pritchard | Past President |
| Jesse Johnson | Member |

Secretary's Report

The board discussed some areas of the secretary's report that were unclear. Those areas will be modified per the board's discussion and presented at the May meeting for acceptance. As part of the discussion, secretary Larry Suber tendered his resignation as secretary due to health and personal issues. The board accepted his resignation and will begin a search for a new secretary. Steve Pritchard volunteered to take minutes for the April meeting.

Treasurer's Report

The treasurer has begun sending out his monthly report approximately two weeks prior to the next meeting to give the board ample time to review it, ask questions and suggest revisions.

The format of the quarterly report was discussed and adopted as the format to be used from this point forward. A copy of that format is attached for future reference.

A motion to accept the treasurer's monthly report was made by Charlie Levan and seconded by Tim Robertson and carried unanimously.

After a brief discussion of the quarterly report, the board corrected the description for the Keith Gotschall hands on, striking the reference to the Atlanta Woodturners Guild and the South Metro Woodturners. A motion to accept the treasurer's quarterly report with that correction was made by Charlie Levan and seconded by Tim Robertson. The motion carried unanimously.

The board discussed how to best make the quarterly treasurer's report available to club members. The members only section of the web site was selected. A motion was made by Andy Bennett to that effect which was seconded by Jeff Barnes. The motion carried unanimously. The webmaster was instructed to place the current report in the members only section and create a link to it, keeping it up to date as future reports are submitted.

Scholarships

The board discussed the accounting procedures that should be followed regarding scholarship funds. The discussion revolved around clarifications as to how club scholarships, symposium scholarships and Suzy Tindall memorial scholarships were funded.

Demonstrator Schedule and Hands-on Classes

Jeff Barnes provided the board with a brief update regarding demonstrator contracts and the Judy Ditmer hands-on. The demonstrator contracts are still a work in progress. He now has all of the information he needs to begin advertising the Ditmer hands-on class.

The meeting adjourned at 6:10 pm.

Respectfully submitted,
Steve Pritchard

GEORGIA ASSOCIATION OF WOODTURNERS (GAW)
QUARTERLY TREASURER'S REPORT - < month and year>

The GAW is a charitable and educational 501(c)(3) organization and a chapter of the American Association of Woodturners, providing a meeting place, education and information for woodturners in the metro-Atlanta area, including related youth and charitable activities.

GAW income for the first quarter (1 January - 8 April) of 2019 was \$4,044 and, expenses were \$12,268.

During this period, GAW funded the following activities:

- Three meetings at the Georgia Tech Fabrication Lab with demonstrations by Peggy Schmid, Jeff Hornung and Keith Gotschall. (\$982)
- One hands-on workshop instructed by Keith Gotschall, including financial assistance to GAW members. (\$1,541)
- Preparation for the Turning Southern Style 2019 Symposium (\$3,541)
- Four scholarship to local turners. Two at John C. Campbell Folk School and two at Arrowmont School of Arts and Crafts. (5,182)
- Operating requirements of the Association and its activities. (\$1,023)