

Minutes  
GAW Board of Directors Meeting – February 15, 2007

The meeting was called to order by the president Jim Hutchinson, at 5:00 PM at George's Restaurant. Attending were: Nick Cook, Jim Hutchinson, Suzie Tindall, Harvey Meyer, Jim Sibley, Wes Jones, Danny & Jane McCravy, Harry Saunders, & Steve & Linda Pritchard.

Suzie Tindall gave the treasure's report stating that \$33,041.89 is in checking account and \$11,700.00 is earmarked for Scholarship funds.

Harvey Meyer advised he has registered two people for the Unicoi Symposium. He is working with Unicoi to get more space for the Symposium.

Steve Pritchard gave newsletter/website update. Discussion was held on moving the web hosting site to **One on One**. Jim Sibley moved that we move the web hosting site to One on One, Jane McCravy seconded and motion was approved.

Jim Sibley Program Chair advised we are having John Jordan demo tonight with hands on at Redmonds Friday 2/16 at a cost of \$100 per person.

Harver Meyer advised other monthly programs are:

Chris Ramsey – March program, hands on, & all day 3/17 at Redmonds

Nick Cook – April

Soren Berger – May

Jimmy Clewes – June

TBD – July

Christmas Ornaments – August

Stuart Mortimer – September

Bob Rosand – October

TBD – November

Harry Saunders advised the scholarship applications are down. Discussion was held to determine better ways to promote the scholarship such as a permanent reminder in the newsletter, distribute paper copies of rules, subsidize hands on classes from the general fund. Harvey Meyer made the motion to subsidize Chris Ramsey's March hands on and charge \$30 per person. Suzie Tindall seconded the motion and it was approved.

Jim Hutchinson advised Klingspor is requesting an updated membership list in order to continue the 10% discount. Board agreed to furnish list unless someone wanted to opt out.

Jim Hutchinson advised Linda Pritchard will be in charge of the Festival of Trees in 2007.

Jim Hutchinson advised Steve Sandler will be the club Librarian.

Respectfully Submitted,  
Jane McCravy