

Minutes
GAW Board of Directors Meeting – August 16, 2007

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

-The July minutes were approved.

-Suzie Tindall stated the treasury account has \$41,206.67 in the checking account a/o 08/16/07.

- Harvey Meyer stated he has registered 145 attendees & 230 for the banquet for the Sept 14-16, 2007 symposium at Unicoi. Harvey is checking with the Lodge for security for the symposium. Jim Sibley will bring a mini lathe. Danny, Harvey, & Nick will bring grinders. Danny McCravy advised Atlanta Hardwood will transport lathes from Redmonds again this year. Jim Sibley volunteered to pickup & return turners to the airport if needed. Danny advised we have 12 vendors confirmed.

-Danny McCravy asked if the club would buy a Campbell full scholarship for the symposium auction the same as last year. The Board approved.

-John Rudert discussed the TV video project for the Club. Wes Jones made a motion to allot up to \$8000 for the equipment. Harvey seconded the motion. John Rudert will purchase the equipment.

-Danny McCravy advised John C. Campbell Folk School would like to purchase a One Way handicap lathe for \$4800 and requested the club to make a donation. After some discussion the board decided they needed more information.

-Jim Sibley requested the Board to allot him \$100 to purchase power strips & floor mats for the lathes at Redmonds. The Board Approved.

-Jim Hutchinson asked if the club would be interested in having an Arrowmont Totem. A follow-up discussion will be held.

Respectfully Submitted,
Jane McCravy