

MINUTES
GAW Board of Directors Meeting– September 20, 2007

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

The August minutes were approved.

-Suzie Tindall gave the treasurer's report advising she still has an outstanding bill for the delivery truck but advised we made over \$8000 at the auction.

-2007 Symposium was the largest ever. Thanks to Harvey & Katie Meyer, Danny McCravy, Lon Fitch & John Rudert & all volunteers that made this symposium the largest ever. The banquet & refreshments were a success. Jim thanked BJ Hatcher for the suggestion. Harvey Meyer with the board approval accepted the 2008 Symposium Chair. Suzie Tindall made a motion to reimburse the audio, video & assistant symposium chair for ½ of their registration fee for the symposium. Steve Pritchard seconded & the motion was carried.

-Harvey Meyer advised the 2008 demonstrators are Jimmy Clewes, David Ellsworth, & Bonnie Klein. Tim Ryan will be the 2008 Auctioneer.

-Harvey Meyer advised the 2009 suggested demonstrators are Al Stirt, Ray Key or Alan Lacer, & Chris Ramsey.

-Nick Cook advised the One Way sit down lathe (1640SD) being purchased for the John C.Campbell folk school is wheelchair accessible. Appleridge & Brasstown clubs have donated. The GAW is being asked to donate \$1000 to this worthy need. The board approved but wants the club to decide tonight on the donation.

-Jim Hutchinson suggested an officer nominating committee of Peg Schmidt, Jack Morse, & Frank Bowers. The board approved.

-Linda Pritchard advise the Atlanta History Center will display 30 decorated trees 12/1-12/12/07. The GAW is one of the invited clubs to participate in the fundraiser to benefit the Children's Hospital of Atlanta. Ornaments are needed by the November meeting to decorate the tree. The Gift Shop will also sell donated ornaments will all proceeds going to the Children's Hospital.

-Steve Pritchard advised a volunteer is needed for the club newsletter. Jim will ask for volunteers. The board also approved a website disclaimer to disclaim the GAW from any recommendation for any of the people listed as turning teachers.

-Jim Hutchinson discussed the Hartville Tool request for membership list to furnish a discount. The board decided not to participate.

-Nick Cook discussed the rotted Arrowmont Totem Poles and suggested the GAW should be represented. Jim Hutchinson will have the dimensions and will ask for volunteers to make a new one.

-Harvey Meyer will be the new Roswell club program chair as well as the GAW chair.

-The board approved for Lon Fitch & Harvey Meyer to review upgrading the sound system for GAW.

-John Rudert advised new cameras will be purchased to complete the new TV/video project.

Respectfully,
Jane McCravy
Secretary