

MINUTES  
GAW Board of Directors Meeting– October 18, 2007

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

The September 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 for the scholarship fund.

-Suzie Tindall advised the check for the special use lathe for John C. Campbell was returned due to no special account being established. After some discussion, Wes Jones made a motion to contribute \$1000 to the Willard Baxter Woodturning Studio to be used for the dust collection since the lathe is paid for. Harvey Meyer seconded and the motion was carried.

-Harvey Meyer advised the 2007 Symposium revenue numbers are \$27,760 – \$13,310 expenses netting \$6050 for General Fund & \$8400 Scholarship fund. There is still the outstanding bill for the delivery truck.

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

-Harvey Meyer advised the 2009 demonstrators are Al Stirt, & Alan Lacer.

-Harvey Meyer advised Redmond & Sons will be moving and we may not have the hands on room. He is checking on other facilities.

-Harry Saunders advised we have granted 13 scholarships 2007 YTD totaling \$6500. He is revising the scholarship follow up form in hopes of getting more quality reports.

-Jim Hutchinson advised Steve Sandler Librarian had a fall and is out ill. Jane Bridges will do the library until he returns. John Crump will have surgery this week, & Peg Schmidt's mother passed away.

-John Rudert advised he still needs to purchase the TV camera & interconnect cables. He should have this completed by the November meeting.

-Steve Pritchard & Harry Saunders will work on the web page disclaimer wording.

-Jim Hutchinson advised the Woodworking Show has been sold and will still be held at the airport conference center.

-Jim Hutchinson advised the nominating committee of Peg Schmidt, Jack Morse, & Frank Bowers has made the 2008 officers recommendation and the ballots will be voted on at the December meeting.

-Linda Pritchard advised she needs lots of finished ornaments for the tree.

Respectfully,  
Jane McCravy  
Secretary