

November 15, 2007 Board Meeting Minutes

Meeting called to order by President, Jim Hutchinson. Present besides president were Suzie Tindall, Lon Fitch, Steve and Linda Pritchard, Jim Sibley and Harvey Meyers.

Minutes from October board meeting were approved. Suzie Tindall gave her treasurer's report. She advised that dues would be due in January, but if you had joined since the September symposium you did not have to renew your membership in January.

Jim reported the following from the nominating committee. President - Dan McCravy; Secretary - Jane McCravy; Treasurer - Suzie Tindall; and Members at Large - Harvey Meyer and Steve Pritchard. Two people have been nominated as vice president and election will be held at Nov 15 meeting.

Linda Pritchard reported on the Festival of Trees. The tree decoration will take place on Nov 27 at 1 pm. There will be over 250 ornaments on the tree.

Harvey Meyer reported on the 2009 symposium. He has two turners committed and is working on the third one.

Ron Britton talked to Redmond. They have some interest in their building but don't know where they would be moving if building sold. They do plan to have a classroom when they move.

Jim Sibley reported on the program committee. He wants to have a committee of three in 2008.

Jim Hutchinson advised there is a need for a newsletter committee as incoming president does not want to do newsletter.

The December meeting will be Christmas social. Jim Hutchinson advised there are plates and napkins left from last year. Suzie will order pizza, Jim Sibley will bring drinks, Jim Hutchinson will bring nuts, plates and napkins, Linda Pritchard will bring a dessert. Members will be reminded that December is show and tell month - so they need to bring some of their best work.

Information on the scholarship committee was postponed to the January meeting.

Lon Fitch reported on new audio equipment similar to that used at Unicoi symposium. A new system would cost \$2560 for each system. Suzie made motion, and Steve seconded, that club purchase one system at this time. The old system will be kept.

Submitted by Linda Pritchard (in absence of Jane McCravy)