

MINUTES
GAW Board of Directors Meeting May 15, 2008

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

The April minutes were approved.

Jim Sibley advised programs for the rest of the year are:

Rebekah Quattlebaum - June

Bruce Bell - July

John Lucas – August

Jimmy Clewes – September

Suzie Tindall – October

Dave Lewis with Norton Abrasives – November

Social – December

The club discussed a program coordinator—several names were mentioned.

-Suzie Tindall gave the Treasurer's report advising the checking balance as if 05/14/08 is \$31,782.37 of which \$14,198.70 is designated for scholarships. This includes the donation to the scholarship fund in honor of Bill Cook. She further advised the rent to Highland and demonstrator expenses for June have been paid.

-Suzie Tindall advised Klingspor will give a 10% discount to members if they order by telephone.

-Harvey Meyer advised he has registered 150 for the 2008 Symposium with 11 vendors committed. BJ Hatcher will rent a truck and pick up the lathes from Redmond.

-A suggestion was made to give one raffle ticket for every finished ornament & one raffle ticket for every 5 unfinished ornaments. Jim Sibley made a motion and Nick Cook seconded motion was carried.