

MINUTES
GAW Board of Directors Meeting October 16, 2008

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

The September minutes were approved.

-Suzie Tindall gave the Treasurer's report advising the checking balance as if 10/13/08 is \$27,486.12 of which \$14,684.82 (does not include Unicoi Auction) is designated for scholarships.

-Harvey Meyer advised programs for the rest of the year are:

Dave Lewis with Norton Abrasives – November

Social – December

-Phil Colson new program chairman advised:

January 09 meeting will be Fred Messer from Mississippi on making Tool handles.

February – three amigos (names later) demonstrating for 30 minutes each.

-Harvey Meyer provided a report on the 2008 Symposium. Expenses totaled \$23,643.06 & net profit was \$9,937.44 to General Funds & 9695.00 to Scholarship fund. The overall evaluations were excellent.

- The board decided that the 2008 Nominating committee did a good job & would appoint Peg Schmidt & Jack Morse to handle again. Three at large board members are needed, plus Secretary, & Treasurer.

- Harry Saunders advised we have had no scholarship applications since early this year. He will discuss with membership tonight. The board tabled making changes until Harry assesses the outcome from tonight's meeting.

-Discussion was held on the John C. Campbell Auction & Raffle in honor of Doug Barnes. Steve Pritchard advised he has twenty pieces for the raffle on the website & has collected around \$250. Raffle tickets can be purchases until 11/15.

-Steve Pritchard advised the Festival of Trees ornaments will be sold in the gift shops of the children hospitals ornaments for their benefit. All unfinished ornaments for the kids to decorate will be donated to the hospital. One raffle ticket will be given for every finished ornament & 1 raffle ticket for every 5 unfinished ornaments with a limit of 3 raffle tickets.

-Harvey Meyer suggested we have other clubs join GAW for the yearly symposium. A discussion was held among the members and most were not in favor. The discussion was tabled.

-There were several Ga National Fair winners. Fred Morris will put out an email with the information including new rules for 2009 event on new divisions for judging rather than all being in one group and a limit on the number allowed since the people at the fair indicated there were too many.

