

Georgia Association of Woodturners Board Minutes

January 16, 2020

The scheduled meeting of the Board of Directors of the Georgia Association of Woodturners met at the Georgia Tech Fabrication Lab on January 16th, 2020. A quorum was present. The meeting was called to order by President Kim Murthersbough. Attendees included

Kim Murthersbough,	President
Open	Vice President
Andy Bennett	Treasurer
Ed Perkerson	Secretary
Tim Robertson	At Large
Open	At Large
Elisabeth Ross	Symposium Chair
Charlie Levan	Past President

Absent:

Steve Mellott	Program Chair
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Secretary's Report

The report for the November meeting was distributed by Charlie Levan and amended before the meeting based on emailed reviews by the board. A motion was made by Andy Bennet to accept the report and seconded by Tim Robertson. It was approved unanimously.

Treasurer's Report

Andy Bennett distributed a quarterly and monthly report to the board prior to the meeting. There were no issues with either of these reports. Charlie Levan motioned to accept both reports. Kim Muthersbough seconded the motion and it was accepted unanimously.

Business:

An audit of the club's financial accounts was discussed. The audit is required by the Club's bylaws. A motion was made by Ed Perkerson and seconded by Charlie Levan to perform the required audit. Accounting professionals are not required; suitable people are to be found to make the audit.

Programs:

Much discussion was held concerning the two scholarship programs. Issues discussed include:

- Accounting for the two different scholarships including origin of funds and expenditures.
- Amount of symposium scholarships to be determined by the Symposium Committee.
- Maximum amount to be spent on each scholarship.
- How the scholarships are to be paid; i.e., payment to the school, payment to the recipient, reimbursement to the recipient upon reporting expense. This can become complex because the two schools use different fee structures and payment times.

These issues were tabled pending further development and debate.

A motion was made by Andy Bennett and seconded by Elizabeth Ross to limit the total amount of scholarships to \$1400.00. The Motion passed unanimously.

There was discussion of demonstrators and their hands on workshops. These workshops are commonly held by club demonstrators pm the day before the evening club meeting. We are moving into having two workshops which will change the club's financial arrangements. GAW club member receive a 50% discount, which causes the Club to pay the balance of the member's tuition.

The matter was tabled pending comments by Steve Mellott.

A motion was made by Charlie Levan and seconded by Andy Bennett to limit charitable contributions by the Club to \$1,000.00 each. The Motion passed unanimously.

Symposium:

Discussion was had about updating the "Constant Contact Database" with information from members of other clubs. The issue is that the provider of the Database requires written consent from the person listed to allow their information to be entered into the database. The issue was tabled for further development.

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Edgar Perkerson