

Georgia Association of Woodturners Board Minutes

July 14, 2020

The scheduled meeting of the Board of Directors of the Georgia Association of Woodturners met by video conference on July 14<sup>th</sup>, 2020. A quorum was present. The meeting was called to order by President Kim Muthersbough. Attendees included

Kim Muthersbough,	President
Andy Bennett	Treasurer
Ed Perkerson	Secretary
Tim Robertson	At Large
Charlie Levan	Past President
Frank Bowers	At Large
Absent:	
Harry Saunders	Scholarships
Steve Mellott	Program Chair
Open	Vice President
Steve Pritchard	Webmaster
Elisabeth Ross	Symposium Chair

**Secretary's Report**

Charlie Levan moved that the minutes of the June 20 meeting be approved. The Motion was seconded by Frank Bowers. It was approved unanimously.

**Treasurer's Report**

A motion to accept the Treasurer's quarterly and monthly reports for January was made by Ed Perkerson, and a second was made by Charlie Levan. The motion carried unanimously.

**Business:**

It was noted that, although the club does not have income from the Symposium, there is enough money in the treasury to sustain operations until dues for 2021 begin coming in.

President Muthersbough has received a communication from Jacob Tompkins (from Design Georgia Tech, the site of our meetings) informing him (and us) the following:

- There is no firm information about reopening the facility, however Mr. Tompkins wished to discourage large gatherings.
- The parking lot at the Lab (our meeting site) may, will probably, be taken over by the Georgia Tech Parking office. This will mean that, although we will be welcome to continue meeting in the Lab, we will have to park several blocks away. This will be problematic since a number of our members do not want to walk in the neighborhood at night and because members and demonstrators must deliver heavy items to the meetings.

After some discussion of the problems that will result from the following, it was agreed that, as a precaution, Board members should be alert for any alternate meeting site which might become available.

#### **Programs:**

It appears that we may have IRDs (Interactive Remote Demonstrations) instead of in person club meetings for the remainder of this year. Board members were encouraged to think of ways to keep members involved in club activities.

#### **Adjournment:**

A motion to adjourn was made by Ed Perkerson, and seconded by Charlie Levan.

The Motion carried unanimously.

Respectfully Submitted,

Edgar Perkerson

Secretary