

Georgia Association of Woodturners Board Minutes

February 16, 2021

The scheduled meeting of the Board of Directors of the Georgia Association of Woodturners met on Zoom on February 16, 2021. 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
Hans Meier	At Large
Frank Bowers	At Large
Elisabeth Ross	Symposium Chair

Absent:

Open	Vice President
Charlie Levan	Past President
Harry Saunders	Scholarships
Steve Pritchard	Webmaster

Secretary's Report

Andy Bennett moved to approve the minutes of the January 19, 2021 meeting. Frank Bowers seconded the Motion and it passed unanimously.

Treasurer's Report

Kim Muthersbough questioned why there was an expense shown for "Symposium" when we did not have a symposium. Andy replied that we paid for the storage facility where we store the symposium related equipment. A motion to accept the Treasurer's Report for January, 2021 was made by Ed Perkerson, and a second was made by Kim Muthersbough. The motion carried unanimously.

Business:

The upcoming Zoom hands on workshop with Scott Grove was discussed in detail. There has been some confusion about the process, probably because the registration procedure involves three parties; our members go to a URL designated by Scott Grove and register for the class. They then receive a confirmation of registration which includes a code for a discount when purchasing required and suggested supplies. They also receive a book describing the process of making the rings, normally \$10.00, for free. They receive a receipt which they must submit to Andy Bennett. Scott Grove will refund \$25.00 of the registration fee to GAW and, upon the receipt being furnished, GAW will pass that refund on to the member.

There has been some confusion about that process on the part of Scott Grove and GAW; all known issues are now fixed.

At the time of the Board Meeting, there were three members signed up for the class, all members of the Board. Other signups are anticipated.

Programs:

The program for February is in place with no known issues pending. Hans Meier has volunteered to serve as co-host.

It was agreed that members may invite prospective members to attend IRDs.

Membership

Andy Bennett reported that 84 members have paid dues for 2021 so far.

The Board has previously approved a program which provides a one year free membership to anyone who purchases a new lathe from any one of the five local vendors who sell lathes. Members of the Board have attempted to contact those vendors with varying degrees of success. After discussion, Kim Muthersbough volunteered that he would draft a letter which can be given to those vendors and which they can give to the lathe purchaser describing this membership.

Library

Georgia Tech personnel have informed us that they are rearranging their space, including where we have met; they are particularly concerned that they may not have space to store our library cabinet. Ed Perkerson volunteered to go and get the cabinet and store it for a short period in his basement. Members would not have access to the library during such storage, however, due to our inability to meet at the Georgia Tech Lab., we don't have access to the library anyway.

This plan anticipates that the cabinet will fit in a trailer with a 4' by 8" cargo space. Four Board members have volunteered to assist with loading the cabinet.

Additionally, Ed Perkerson is exploring electronic means to convert information on VHS tapes to CD formats. Because a number of our VHS tapes are old and have been known to malfunction when people attempt to play them, it was agreed that if a conversion attempt is made and a VHS tape fails, it will be discarded.

A motion to adjourn was made by Ed Perkerson and seconded by Hans Meier.

The Motion carried unanimously.

Respectfully Submitted,

Edgar Perkerson
Secretary