

Georgia Association of Woodturners Board Minutes

August 17, 2021

The scheduled meeting of the Board of Directors of the Georgia Association of Woodturners met by Zoom on July 13, 2021. A quorum was present. The meeting was called to order by President Kim Muthersbough. Attendees included:

Kim Muthersbough,	President
Hans Meier	Vice President
Ed Perkerson	Secretary
Tim Robertson	At Large
Frank Bowers	At Large

Absent:

Charlie Levan	Past President
Steve Pritchard	Webmaster
Open	At Large
Harry Saunders	Scholarships
Andy Bennett	Treasurer

Secretary's Report

Frank Bowers moved to approve the proposed Minutes for July 13, 2021. Tim Robertson seconded the motion and it was approved unanimously.

No draft minutes have been presented for the month of June. Due to the absence of Ed Perkerson at the June meeting, Elisabeth Ross had volunteered to produce the minutes, but they have not been completed. This complicates matters because Elisabeth has resigned from the Board due to personal reasons.

Treasurer's Report

Andy Bennett has submitted a Treasurer's report dated August 17, 2021. Ed Perkerson moved to approve the Report, Hans Meier seconded the Motion and the Board voted unanimously to approve it.

Programs

We have arranged to join the Barnesville woodturning club for an IRD in September. The demonstrator is a woodturner in Hawaii. Kim Muthersbough is to make final arrangements.

Hans Meier has arranged for us to use Rob Austin's shop for the October and November meeting dates for use in broadcasting IRD's. The plan is that perhaps John Lucas may have a visit to Atlanta planned in October and he might be willing to do a demonstration by IRD from Rob Austin's shop. If not, we should be able to arrange for a local demonstrator for both October and November.

The meeting date for December is open. It is apparent that that meeting should be an IRD.

Business:

We still don't have a meeting place. We want to find a location in which members may attend meetings and we can broadcast IRD's, but this has proved to be elusive. Board members have looked extensively at a place in Chamblee, but it apparently does not meet our needs.

Tim Robertson has made contact with his church about using their gymnasium; this looks promising. However, the church does not have storage capability so it might not be the best for monthly meetings.

We need volunteers to help with broadcasting our demonstrators with IRDs, assuming that we can obtain a facility with adequate internet capability to allow us to broadcast IRD's.

We must retrieve our assets from the Georgia Tech Materials Lab. We plan to meet at the Lab on September 1 at 1:00. Ed Perkerson will bring his 4Runner and trailer to transport the assets. Kim Muthersbough, Hans Meier, Frank Bowers and Ed Perkerson will meet at the lab to load the assets. Minimal tools will be required, drills, screwdrivers, nut drivers, probably. Additionally, moving blankets.

We must determine where to put those assets. There is a possible space available in Covington for \$80.00 per month. The Club does presently rent a storage locker for symposium equipment in Alpharetta, but it is truly a locker; we pay \$40.00 per month for it. We don't want to pay for two storage spaces. It would be much more efficient if we can arrange to rent one storage space near where we will meet.

Kim Muthersbough will check with the storage space in Alpharetta: do they have a 10 x 10 that we can consolidate in? Let Ed know. If there is a larger space available in Alpharetta, the plan is to consolidate our assets in that one space. If not, Ed will rent a space in Covington and move the Symposium equipment to that space along with the equipment which is presently in the Georgia Tech location.

Adjournment:

A motion to adjourn was made by Ed Perkerson, and seconded by Hans Meier. The motion carried unanimously.

Respectfully Submitted,

Ed Perkinson
Secretary

Addendum: Kim Muthersbough has had a conversation with an architect who is planning a space in Decatur which appears to meet our needs. The building is in the planning stages, so much has yet to be determined.