

**AWG Board of Directors, Officers, Committee Chairs & Special Advisor Meeting
Minutes**

Wednesday July 10, 2024

Call meeting to Order: President Wayne Johnson called the meeting to order at 7:00 pm with a quorum present.

Roll Call of 2024 Board:

Voting Members:

President Wayne Johnson x

Vice President: Katie Navarro x

Past President: Dan Douthart

Secretary: Charlie Levan x

Treasurer: Harvey Meyer x

Director: Marcus Jones x

Director: Hans Meier x

Nonvoting Members:

Jim Hardy, Library

Glenn Withrow, BOC x

Steve Sheppard, webpage x

Blake Cherrington, Photographer,
and Show & Tell. X

Angela Sun, Newsletter Editor, July 2024 x

Bob Greenberg, Christmas Toy
Project

Charlie Levan, Secretary

Present the Minutes of the June Board minutes. Charlie previously sent these out to everyone on 6/13/2024 so please try to review before the meeting

There were no questions, Hans made a motion to accept the minutes, Marcus seconded and the motion passed unanimously.

Harvey Meyer, Treasurer

Present the current financial report.

Harvey shared his screen and reviewed the balance, expenses and income. The club is about breaking even after half of the year and is likely to continue on this path.

Hans made a motion to accept the report with a minor typo correction. Katie seconded the motion which passed unanimously.

Hans Meier, Director

Raffle Report. **No report beyond what was shown in the financial report.**

Dan Douthart, Past President

Any items or suggestions you wish to discuss. **Not present.**

Katie Navarro , Vice President: Report on Progress on 2024 Programs, showing a list for rest of year is very helpful.

A. Discuss who is going to run Zoom and the camera for Harvey's July Demo

Harvey will set up and Katie will monitor the zoom. Dan can do the camera but Harvey will be the back up. Harvey will be doing a long stem goblet with captured rings.

B. Discuss Pat Carroll's September visit. **Pat will be doing an illusion piece. He has requested material and tools needed for this demo.**

Oct. will be Mark showing how to get the best from the wood.

Nov. will be Casey Wilson live edge vase.

Dec. Holiday party. Hans will check the previous venue, Wayne will check with Hooligans.

C. Discuss Charlie Levan's coordinating multi clubs with Demo sharing. It is time to start planning for 2025 **Target to have a meeting by the end of Aug.**

D. Club Challenge **The due date for this is now the Aug meeting.**

Marcus Jones and Charlie Levan report on HOT Classes.

The July HOT 2 and Aug HOT 1 combo has 5 sign ups. Charlie is preparing blanks and has sent out a tool list. Another reminder will be sent out to the attendees.

The Aug HOT 2 class was a 3 piece vase, but Tom has a work conflict so Charlie is working on a replacement. It may be sharpening.

There are no changes to the other previously scheduled HOT classes.

Angela Sun, Newsletter Editor

Discuss transition and any issues to resolve.

Angela shared the draft of the news letter. It looks great. We asked her what deadline she would like for submissions. The board meeting date would work well, with the exception of last minutes updates arising from the board meeting.

Steve Sheppard, Web Page

Describe any updates to the webpage since last meeting **No Issues.**

Blake Cherrington, Photographer & Show & Tell

Show and Tell Report

Glen Withrow, Chair of Beads of Courage

Any updates. **We need more output from members.**

Jim Hardy, Librarian Not present.

Any updates

Harvey Meyer, Audio Visual

Any issues **No issues.**

Bob Greenberg, Christmas Toy Project Not present

Ask Bob Greenberg to review a Christmas Ornament Tree for charity project and ask the Board to vote to make it an official project of the AWG and covered by insurance.?

Wayne Johnson, President

1. The AWG Brochures holder done. Need to get to Rockler and CAGSpecialty Lumber
2. Georgia National Fair info sent to members. Who in the group is planning on submitting at least one piece?
Discuss Member participation with entry items and as Docents
3. Craft Supply Club Support Program have received catalogs but not gift certificates. **Waiting for info.**
4. CAG Specialty Wood visit and 10% discount
5. Woodworkers Guild of Georgia woodturning symposium
They have 17 out of 50 so far, will open to woodturning clubs on July 17.
6. Woodturningz info submitted 40 participants.
7. Should we look at doing a small woodturning symposium in Atlanta area. **Next year**
8. Sent info to Carters and Sons for raffle donations.

Adjourn. Motion: Hans. Second: Harvey. Passed unanimously.