

AWG Board of Directors, Officers, Committee Chairs & Special Advisor April 10, 2024 Meeting Report.

The meeting was Called to Order by President, Wayne Johnson at 7:00 PM

Roll Call of 2024 Board: Attendance in dictated by X

Voting Members:

President Wayne Johnson **x**
Vice President: Katie Navarro
Past President: Dan Douthart **x**
Secretary: Charlie Levan **x**
Treasurer: Harvey Meyer **x**
Director: Marcus Jones **x**
Director: Hans Meier. **X**

Nonvoting Members:

Jim Hardy, Library
Glenn Withrow, BOC
Steve Sheppard, webpage
Blake Cherrington, Photographer, **x**
and Show & Tell
Tom Biehl, Newsletter Editor

Charlie Levan, Secretary

Present the Minutes of the Board minutes. Charlie emailed the March Board Minutes to all of us on 3/15/2024 and I have attached a copy for your ready reference. Only change I noted was date needs to be March not April.

Charlie will change the date. Marcus motioned to accept the report as modified, Harvey seconded the motion which passed unanimously.

Harvey Meyer, Treasurer

1. Present the current financial report.

Harvey emailed the report and shared the screen. There were no questions, there was a positive cash follow for the previous month and for the YTD. Hans motioned to accept the report, Marcus seconded the motion which passed unanimously. We have 78 paid members.

Hans Meier, Director

- 1. Raffle Report The Raffle brought in \$181 including auction items. Hans will continue to auction items that have higher values. Mark has offered wood if we will come over to get some if needed. Mark has donations for the projects that are done at Rob Austins shop, Hans will make arrangements to get that to Rob's shop.**
- 2. As GAW Board Member give updates on April Meeting. Communicate with club members**

Not on the agenda, Hans brought up the AAW virtual symposium. Charlie arranged this last year. This year is being done differently. They only require 5 members and we can add additional members and get a 20 credit for each of those. Each member would register and pay using the discount code. Charlie will send out a notice to the members. If we get at least 5, Charlie will fill out the form and let people know the discount code.

Hans will be greeting people that come to the GAW meeting a Spruill. Charlie will send an email with the meeting information including instructions for people to find the room to the AWG members.

Dan Douthart, Past President.

No issues.

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

- A. Plans for Nick meeting setup and dinner plans. How much does Harvey need to Pay him for?**
- B. Review Alan Leland plans for May. GAW will be having a hands on and demo with Alan on Thursday of that week.**
- C. Club Challenge**

The November demonstrator will be Casey Wilson. Harvey was planning on turning something in July but the schedule indicates a panel discussion.

Marcus Jones and Charlie Levan report on HOT Classes.

Hot 1.

May is Rick Urbantus, Ornaments with finials.

June is Seth Gamba, Spinning tops, with bowl.

July, canceled

Aug, Charlie Levan, hollow ornaments.

Sept, Wayne Johnson, Platters with decorative edge.

Oct, Marcus Jones, Honey dippers and pot.

Hot 2.

May, Nick Cook

June, Alan Leland

July, Sammy Long

Aug, Tom Biehl, Three piece vase

Sept, Dan Douthart, Multi axis turning.

Oct, TBD

Nov, TBD

Tom Biehl, Director **No report.**

1. Any Newsletter Issues

Steve Sheppard, Web Page **No report.**

Describe any updates to the webpage since last meeting

Blake Cherrington, Photographer & Show & Tell

Who are getting the pictures you take and who is posting on FB and Website?

Glen Withrow, Chair of Beads of Courage

Any updates? **No report.**

Jim Hardy, Librarian No report.

Harvey Meyer, Audio Visual

Do we need another microphone for Show and Tell/Audience speakers?

A second microphone would require more equipment. Harvey will bring a longer cable to allow the microphone to be held closer to the speaker and we will ask people to speak up for the zoom audience.

Wayne Johnson, President

1. Discuss Ken Rizza's suggestion about doing meals like Chattahoochee Club.

There are several issues with dining this at Woodcraft including the availability of tables and the need to set up, take down and clean up in a short period of time. The restaurant is working now so we don't need to change this at this time.

2. Incorrect labeling of Upcoming Classroom Activity posted above the classroom door in Woodcraft. My wife Karen caught that when we visited there today. John said he would get it corrected. They had the wrong names of clubs swapping AWG with Woodworkers Guild.

We need to monitor this.

3. Need AWG Brochures in holder outside class room

No action taken

4. Change the auction items of demo pieces to one per month We currently have 4 pieces to auction.

We will continue to auction a piece at each meeting. Notice of upcoming auctions will be given prior to the meeting. The auctions will be live at the meeting.

5. Do we want to ask Bob Greenberg to coordinate a Christmas Ornament Tree for charity?

Wayne will talk with Bob about this.

Blake reported that Harvey Oil is no Longer in production. We should have a presentation of finishes. Charlie suggested Tru Oil as a possible alternative.

6. **Discuss AAW Submission on Club Award. The AAW
Communications Excellence Award**

Communication is essential to the growth and engagement of local woodturning chapters. This award honors chapters that demonstrate effective, creative, and innovative communications through email newsletters, websites, social media, or video content. The objective is to recognize chapters that have excelled in disseminating information, educating, and entertaining their members and non-members, and promoting the art and craft of woodturning through compelling and creative communication methods.

Announcement of Winners

One chapter will be selected for each award and the winners will be announced on May 25 during the Awards Banquet at the 2024 AAW International Woodturning Symposium in Portland, Oregon. You do not have to be present to win. They will also be featured in an issue of American Woodturner and on woodturner.org

Wayne will start the application and move forward with this if it does not involve a significant amount of time.

Mark Sillay, Special Advisor

Keep in our prayers as he slowly improves

Charlie Moved to adjourn the meeting at 8:00, Marcus seconded and the motion carried unanimously.

