

East Tennessee Woodworker's Guild Board Meeting Minutes August 09, 2009

ETWG Board Officers and Directors in attendance: Lou Mansur, Ron Clayton, Dan Land, Vic Kaminsky, Wes Loukota, Sandy Pittard, Bruce Cole, Al Hudson and David Lewis.

Lou Mansur called the meeting to order at 1:05 PM. This meeting was held Sunday, August 9 at the Knoxville Museum of Art as previously agreed upon by members of the board. Lou Mansur presented the agenda for the meeting.

Charlie Mead: In memory of Charlie Mead, Lou Mansur presented a motion that ETWG donate \$100.00 to the West Roane County Volunteer Fire Department. The motion was seconded by Vic Kaminsky. The motion was approved.

Al Hudson and Ed Decker (not present) suggested that a plaque in memory of Charlie Mead be made. It was recommended that Jerry Spady prepare the wording and Al Hudson and Jerry Spady do the woodworking for the plaque in memory of Charlie. All were in favor.

ETWG P.O. Box: Dan Land was given a P.O. Box key.

MWS: Bruce Cole reported that 20 artists presented 58 pieces (excluding individuals invited) have paid their entry fees. Fees received were given to Dan Land.

The insurance agent for the Emporium contract to insure pieces at the MWS has agreed to our request to increase the liability limit from 25K to 400K for the 3 show days, for a premium of \$150 to be paid by ETWG. The catering will be finger food and beverages. Police security will be there at 5:30 PM on Friday of the show. Bruce also noted that the pedestals will need to be painted before the show. He also noted that all entries are being placed on Power Point software.

Help will be needed at the show. Some needs discussed were the need for 2 door people and 6 floor people during the show, creating and mailing of publicity post cards, and title and maker cards to be made to identify the pieces in the show.

Membership: Dan Land noted that the Guild has 101 paid members.

Education/Workshops: Per Wes Loukota, Open turning workshops and an airbrushing demonstration.

Programs: Sandy Pittard reported that David Reeves will present "Spray Finishing" at the September meeting.

Standards: Ron Clayton reported that there is potential for several Guild members to submit to the Jurying Process. We have had another request to announce how a member can become juried members, so we will announce the process again at the September meeting.

Other Business: None

Al Hudson presented a motion to adjourn at 1:50 PM. Bruce Cole seconded the motion. The Motion carried:

Respectfully submitted,

Vic Kaminsky, Secretary