#### CENTRAL ALABAMA



# **CAWA Meeting**

1/11/2016

6:00 PM Board Meeting 6:30 PM Club Meeting Wetumpka County Extension Service Wetumpka, AL

Attendance: 20

**Board members present: 7** 

Meeting opened: Dan Brooks

Our next meeting is February 8<sup>th</sup> at the Extension Service. 6:00 PM Board Meeting 6:30 PM Club Meeting

**Notes: Kathy Coleman** 

#### ---- Agenda Topics ----

**Board members present:** Jan Osborne, Gene Houston, Willie Thornton, Dan Brooks, Kathy Coleman, Jimmy DeShon...Jason Adams added. Allen Carmichael absent

**Old Topics:** Review of who is on the Board.

### **New Topics:**

- It was proposed that we add Jason Adams as a Board Member. Gene Houston seconded it. The Board passed this unanimously.
- Dues-There was a reminder to pay dues. Carole Jean Boyd nominated Nancy Crippen to be a lifetime member. Gene Houston seconded. Unanimous in the affirmative voting. Bob Harris also nominated Carole Jean Boyd and Jimmy DeShon as lifetime members. Once again The Board passed this unanimously in the affirmative.
- Jimmy DeShon gave a Treasurer's Report. The club is in fine condition. He also reminded us that he has closed the PO Box because we were not getting anything mail there.
- Jimmy DeShon has also proposed that we e-mail as well as send out newsletters. Some people do not have e-mail. It was agreed that everyone would get an e-mail copy of the minutes/ newsletter that has e-mail. Otherwise they will be mailed a copy.
- The question was raised about the carvings for the blanket—We will have to check with Allen Carmichael to see where it stands.

## **Woodcarving School:**

- Drawing for Scholarship for a class at SWS was voted upon from the paid membership dues for this year. Gene Houston nominated the motion. Jimmy DeShon- 2<sup>nd</sup>. Ayes were unanimous.
- SWS pieces judged on Thursday night. We are missing about 30% of the people who come in on Friday. It was proposed that judging be moved to Friday night. Carole Jean suggested Friday morning so the ribbons can be out all day. Jimmy DeShon suggested checking with the judge to see what time Friday. It was proposed that the judging start between 10:00 am to 10:30 am on Friday morning. It was passed with unanimously by the Board and the Members.
- It was proposed that 2 new ribbons be added to the prizes this year. The Mayor's Choice Award and The People's Choice Award. The voting was unanimous in the affirmative by the members and the board. There was a discussion on how the voting would be done for people's choice. That was tabled for the moment. There will not be a cash award just a ribbon this year for both of those awards.

#### **Show and Tell:**







**Club Project:** Chip carving taught by Willie Thornton. Thank you Willie for teaching this fun project.

## **Help needed:**

A gentleman named Phillip Harris has a statue of a caribou with a broken leg. He would like it to be restored. If you do restoration work, please call him at 334-414-3060.