

Guild of New Hampshire Woodworkers

Board of Directors Meeting

Location: Virtual via Zoom

Date: 06/23/2021, 6:30PM

Attendees: Steve Costain, Claude Dupuis, Dave Foote, Jim Forbes, Tony Immorlica, Peter James, Elliott Savitzky, Jon Siegel, Jim Seroskie, Gary Canning, Phil Glover, Mike DiMaggio

Absent: Bob Wyatt (recovering)

1. Vice Presidents Message Mike DiMaggio

- Concord Market Days is August 19 - 21
- Capital Arts Festival is September 25 - 26
- Guild Annual Meeting and Picnic, September 18
 - Steve C.
 - Dave Emerson will a large tent and a 10' x 10' pop-up tent
 - Caterer (Lemay's Beef) all set
 - Lemay's will provide burgers, dogs, sausages, and sides
 - BYOB
 - Bring your own chair
 - Need head count
 - Jim S. - 44 registered as of today
 - Porta - Potty is set
 - Need a check for this
 - Jim F. - will write a check
 - Mike D.
 - Guild will supply water and coolers
 - Tony I.
 - No music yet, will follow up luthiers
 - Mike D.
 - Will invite Guild founders
 - Some do not drive and will need rides
 - Need head count and volunteers to drive said founders
 - Gary C. - will drive Terry Moore
 - Tony I.
 - Does Guild insurance cover this?
 - Mike D. - Your car insurance covers this
 - Jim S.

- Dave Belser can make brass name plates / plaques
 - Mike D.
 - Have material for plaques
 - Steve C.
 - Will get quote from Colonial Engraving to make plaques
 - Jim S.
 - Will make a list of past presidents and founders with addresses
 - David Lamb will give a history talk about the Guild
 - Mike D.
 - Tom McLaughlin will attend
 - Have a Lie - Nielsen plane for Bob
 - Will make plaque for Bob; need brass
- Delta COVID variant is in NH, therefore everyone must be vaccinated
 - Tony I.
 - Send a notice out to distribution ASAP
 - Steve C.
 - This should apply to all Guild events
 - Jim S.
 - Are we taking peoples word for being vaccinated?
 - Mike D.
 - Yes; trust people
 - Jim S.
 - Can add a check box for vaccination for meeting sign-up
 - Mike D. - will help with wording for this
 - Need to tell sub - groups about this
 - Claude D.
 - Need a copy of this for Touch Ups
 - Dave F.
 - Need tables for picnic
 - Mike D.
 - Dave Emerson has tables
 - Dave Foote
 - Will there be a meeting and program?
 - Mike D. - Yes
 - Gary C.
 - Will bring A/V and P/A equipment

2. Secretary Report by Philip Glover

- Approval of the Meeting Minutes of 04/28/2021 and May 05/26/21
 - No Discussion
 - Motion to Accept, Seconded and Accepted

3. Treasurers Report by Jim Forbes

- Financial documents were emailed to the B.O.D. prior to this meeting by Jim Forbes
 - General Fund is positive
 - All checks cleared
- Discussion
 - Dave Foote
 - \$27K in Grant Fund
 - Can create new list of grant programs

4. Membership Report by Jim Seroskie

- Membership report was emailed to the B.O.D. prior to this meeting by Jim S.
 - 12 new members
 - Lost four members
 - Still growing
 - December and January have been growing / active new membership
 - May has become more active, basically active all year now
 - 675 members now
 - Drops have been small
 - Growth plateaus, but does not drop
 - Drops occur in September, then recover with re-ups

- E-Mail

NeonCRM DMARC Documentation

Note: Addresses with [@yahoo.com](#) or [@aol.com](#) domains

cannot be used for your Contact Email, as the DMARC policies of both providers will prevent their email addresses from being used as the "from" email when not sent from their own mail servers.

Damaged GNHW IP Reputation

Failures to Jim F on MSN.com & Rick Manganelo on outlook.com

Delivery Message (Microsoft blacklist)

The mail server [69.72.42.12] has been temporarily rate limited due to IP reputation.

Mailgun Ticket Response

It appears that a problematic sender led to the IP's listing on a reputable blacklist. While we work to delist this IP, we have reassigned your sending to a new IP.

SPAM Resolution

- New IP got us off Microsoft blacklist
- Changed or deleted all compromised Guild email addresses
- Removed ALL **Guild email addresses** from website
- Added **Webforms** with **CleanTalk** spam protection on

website for:

- President
- Membership
- Grant Program
- Classified Ads
- Site Administrator

- Solutions

- Use Gmail
- Don't use B.o.D list; use your own dist. list
- Guild email list was compromised recently
 - Answer, see Mailgun response
 - We are now on a new IP address
 - We are getting spam from many sources
- Digital membership cards
 - Work done in India
 - Now have something to test

5. Journal / Website updates by Jim Seroskie

- No report

6. Touch Ups report by Claude Dupuis

- Have notes to add
- No updates

7. Annual Meeting - Planning / Logistics ,Updates by All

- Combined Agenda Topics 7 & 8
 - Tony I.
 - Will luthiers provide music for the whole event?
 - Steve C. - will play intermittently through the picnic
 - Tony I.
 - Will work with the luthiers
 - Jim F.
 - Luthiers have funds

8. Annual Meeting - To Do List (combined with no. 7)

9. GNHW Facebook and Instagram Update by Elliot Savitzky

- 207 members
- Growing slowly
- 108 followers on Instagram
- Sarah Orne Jewett House in South Berwick, Me
 - Trying to set up events / tours in October
- Owain Harris to teach at Marc Adams School of Woodworking (MASW)
 - <https://www.marcadams.com/instructor-harris/>
- MakerSpace will be open soon for events

10. GNHW YouTube Channel updates by Jim S.

- Shave Pony has 2000 views
- Metal Planner has 1400 views
- 48 videos now
- Josh Klein video left at full length
- Material will slow down now that in-person meetings will be starting
- Drupal Open - Source CMS 8 & 9 transition period now
 - 8 is timing out now
 - Site needs to be prepared for 9

11. New Items

- Claude D.
 - 8/19 - 21 Market Days Festival in Concord
 - Making Matters NH has a booth
 - They would like us to join them
 - They will offer a discount on membership
 - They would like us to do demos
 - Mike D.
 - Presentations draw crowds
 - Need volunteers
 - Claude D.
 - Will need a generator
 - Steve C.
 - Is power available (not sure)
 - Will check on inverter duty generator
 - Mike D.
 - Can do sharpening
 - Claude D.
 - Do demos in serial....not concurrently
 - Will find out how much space is available
- Claude D.
 - Capital Arts Festival 9/25 - 26
 - May be organized by the LNHC
 - Will talk to Merriam about what the Guild can do
 - Mike D.
 - Add a Touch Ups notice to drum up interest / support
 - Steve C.
 - This is a lot to do in three months
 - Start a small committee for this
 - Jim S.
 - Is the tent on pavement?
 - It will be street side
 - Claude D.
 - Will send link to Jim S. for meeting on Market Days
 - Future collaboration with Maker Spaces will be important

Meeting adjourned at 8:26PM

Next B.O.D. meeting is 07/28/21 @ 6:30PM

