

# Guild of NH Woodworkers



## Board of Directors Meeting

**Location: Virtual via Zoom**

**Date:** 12/29/2021, 6:30PM

**Attendees:** Jon Siegel, Mike DiMaggio, Jim Forbes, Dave Foote, Peter Breu, Peter James Claude Dupuis, Elliot Savitzky, Gary Canning, Bob Wyatt, Tony Immorlica, Jim Seroskie

---

### 1. Jon Siegel: President's Message

- For health reasons, Phil Glover has resigned as Secretary and as a member of the BOD.
- Peter Breu has consented to be on the BOD. Jon nominated Peter and Jim F seconded...**BOD voted unanimous Yes.**
- A secretary is needed for written notes.
- 10 people volunteered to be part of a "video team" to set up Zoom meetings and record videos for YouTube.
- Dave Foote agreed to be Subgroup Coordinator.

### 2. General Discussion on Covid Policy

- A long discussion resulted in a consensus that updated requirements for in-person gatherings are needed.
- Jon is to write up a statement for in-person and/or virtual meetings.

### 3. Jim Forbes: Treasurer's Report

• General Fund:	\$9,342
• Grant Program	\$31,862
• Less Uncleared Checks	-\$806
• Net All Accounts	\$40,398

- Note was made that Nov. auction proceeds be divided evenly between the Operating and Grant funds.

### 4. Jim Seroskie: Membership Report

- Members as of 12/29/21 stands at 714.
- 166 members joined in 2021 vs 170 in 2020.
- Growth in 2021 = 12%.
- Growth since Dec, 2019 = 29%.

### **5. Jim Seroskie: Website**

- Jim S wants to change website platform from Drupal to WordPress in 2022. In doing so the Guild will save \$1,200/yr after Drupal platform is dropped.
- Jim requested \$500 toward the WordPress change. Claude made the motion to authorize \$500 toward the web development and Gary seconded the motion. **BOD voted unanimous Yes.**

### **6. Elliot Savitzky: PFG Proposal (Period Furniture Group)**

- Full schedule for 2022 to be featured in TouchUps to include “In Shop Classes” and educational tours throughout the year.
- Approval of funding for the PFG events will occur after the other subgroups have submitted their requests

### **7. Bob Wyatt: MAxT Maker Space**

- Teachers from the Guild, are needed to help students learn good skills in using woodworking equipment. Teaching can include...demos, lectures and hands on.
- Need to contact/visit ALL maker spaces in NH.
- MAxT is offering to pay teachers \$35-\$50 per hour.
- Committee was formed to move this forward—Mike, Bob, Peter B.

### **8. Mike DiMaggio/Claude Dupuis: Live Stream Meetings**

- It is apparent that a mix of live meetings and virtual streaming are becoming important in the Guild.
- It was suggested that subgroup heads could help with ideas for the mentoring program.

### **Mentor Program**

- Tony asked for an update on mentor program status. Mike is putting together a “protocol” for review. Tony pointed out the need to get moving on this since we announced this as a priority at the Nov. general meeting.

Move was made to adjourn the meeting: Accepted.