

Guild of New Hampshire Woodworkers

Board of Directors Meeting

Location: Virtual via GoToMeeting

Date: 09/23/2020, 6:00PM

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

Absent: Steve Costain

1. Presidents Message by Bob Wyatt
 - Board of Directors will officially be referred to as Board of Directors (B.O.D)
 - Welcome Phil Glover as new Secretary
 - Email vote for Phil for Secretary was 100% approval

2. Secretary Report by Claude Dupuis
 - Approval of the Meeting Minutes of 08/26/20
 - Accepted with edits / corrections
 - Corrections made in real time by Claude Dupuis
 - Motion to accept corrected minutes as modified made by Bob Wyatt
 - Motion seconded and accepted with no discussion
 - Approval of the Meeting Minutes of 09/01/20
 - Accepted with edits / corrections
 - Corrections made in real time by Claude Dupuis
 - Motion to accept corrected minutes as modified made by Bob Wyatt
 - Motion seconded and accepted with no discussion
 - Approval of the Annual Meeting Minutes of 09/19/2020
 - Accepted with edits / corrections
 - Corrections made in real time by Claude Dupuis
 - Motion to accept corrected minutes as modified made by Bob Wyatt
 - Motion seconded and accepted with no discussion

3. Treasurers Report by Jim Forbes
 - Financial documents were emailed to the B.O.D. prior to this meeting by Jim Forbes
 - Report was reviewed with no changes
 - The General Fund is currently \$11,159
 - Member Donations are \$344.06
 - Jim Forbes to update Treasurers Report for next meeting

4. Membership Report by Jim Seroskie

- 611 current members
- Added “Renewals Remaining” to spreadsheet
- No change to “How did you learn about the Guild?”
- Trends
 - Number of one-year members is down
 - Number of two-year members is up
 - Members that lapse after 30 days usually quit
- Member password does not lapse
- Jim explained how lapses progress

5. Journal Report by Jim Seroskie

- 85 people voted which is a 40% response rate
 - People tend not to type in responses for surveys or votes, but will check boxes
- Jim discussed Granite State Wood Turners experience

6. Touch Ups report by Claude Dupuis

- Have not been receiving many inputs (need more ideas)

7. Annual Meeting report by Tony Immorlica

- The meeting went well
 - 100 members signed up for the meeting
 - 52 members joined the meeting
 - 48 members were on at the meetings end
- Elliott Savitzky discussed his experience with the corporate version of Zoom
 - There will be follow-up discussion with Elliott on the potential use of the corporate version of Zoom for future meetings
- Gifts will be sent to the presenters
 - Tony I. to do this
- 7a. Additional Discussion
 - A proposal for two Business Meetings, fall and spring, was made
 - Will try for a Summer Trip next year
 - This will depend on the COVID situation
 - The PFG and Luthier groups need to spend MORE money
 - Said groups need to increase their activity
 - The luthier group members tend to spend time working individually rather than in group meetings
 - Jim Seroskie pointed out that there may be a loss of members due to subgroup inactivity

- Bob Wyatt will talk to woodworking group leaders about making videos for their respective subgroups
 - Mike DiMaggio suggested pooling guild money which any subgroup can use to produce videos / programs
 - Jim Forbes pointed to the need for more information on what new members want to see / do
8. Video Recording / Streaming – GNHW YouTube Channel by Jon Siegel, Jim Forbes, and Gary Canning
- Jon Seigel gave reasons why videos are better than streaming
 - People with limited internet service have difficulties with streaming
 - YouTube channel productions work better in these conditions and can be viewed over and over
 - Jon Seigel talked about YouTube channel viability
 - Will it work for our purposes?
 - Is it a worthy project?
 - Are members excited about this?
 - The B.O.D. supports this initiative
9. Final Cut Pro X software license and plug-ins by Jim Seroskie
- The cost for the Final Cut license is \$299
 - Vote taken and approved for Final Cut expenditure
 - A point was made that all videos should be peer reviewed
 - B.O.D. agrees that this is necessary
10. Meeting Host Disclaimer Thoughts by Bob Wyatt and Mike Dimaggio
- Bob Wyatt and Mike DiMaggio will work on disclaimers for videos
11. Policy Updates by Bob Wyatt
- Bob Wyatt is updating the email policy
12. New Business
- Jim Seroskie will send a letter to the membership about NEON
 - Elliott Savitzky wants to do publicity videos for the Guild

Meeting Adjourned

Next B.O.D. meeting is 10/28/20