

## **Guild of New Hampshire Woodworkers**

Steering Committee Minutes 1/27/2010 by Claude Dupuis

Location: The League of NH Craftsmen, North Main Street, Concord NH

Meeting to order at 6pm sharp. President Bob LaCivita

### **Attendees:**

Dave Anderson	C. Peter James	Roger Myers	Al Hansen
Jon Siegel	Robert LaCivita	John Keeling	
Bob Couch	Alan Saffron	Jim Seroskie	Claude Dupuis

### **Meeting minutes**

Review meeting notes of 12/16/09

Correction to: **Policy change regarding the mailing of the "old Saw"**

The mailing cutoff date is January 1, 2010 Not September 1, 2010

Motion made to accept the meeting minutes of 12/16/09 Motion, seconded and accepted unanimously

**Treasures report:** C Peter James reported.

General fund 18,470.02

Scholarship/Education fund 15,315.51

Equipment fund 1,333.74

Total \$35,119.27

### **Open items from 8/26/09**

Peter James/John Whiteside to get a copy of Quicken to Bob Couch

Motion made to accept the treasures report, seconded and accepted unanimously

**Scholarships:** Roger Myers reporting.

\$2470 spent for Grants and Scholarships. Members encouraged to participate.

Four scholarship applications last month with three approved

### **Policy book**

See previous notes for additional info. This is a works in progress

### **Liability Insurance:**

See previous notes for additional info

The insurance policy is a liability only policy and covers non members in case of an accident or injury. It is not a medical policy and it does not cover Guild Members. It is the same as the AAW's insurance. Discussed posting a disclosure on the web. Discussed a waiver form for demos etc.

**Annual and future meetings:** Alan reporting

Feb. meeting Terry Moore. Location - Homestead School; Presentation on design development/Veneering.

Sub-group presenting; Handtools

Web presentation 10 to 11am. Allan Michaul - Safety talk

Peter Block will be providing video. Roger will bring his laptop, Bob has the projector and will give it to

Claude to bring.

April Meeting: Woodturning – Architectural millwork Gary wood

Michael Moore to post a want ad in Touch-ups asking for a list of topics that members would like to see.

Discussed the pros and cons of multiple presenters in a given day or morning.

Roger suggested a topic “Finished Surface” off the planner, sanded, hand planned and scraped.

Also consider DJ "Sketchup"

Potential meeting place - Society of Forest Protection.

Skills demo: "finishes" Panel of three with fixed questions with a moderator. Mix fixed questions and questions by the audience. Potential presenters; Gary Wood is a No, Dana Vincent (a finisher). Also Gary Wood who wrote an article in the latest Journal.

Ask for questions from the membership prior to meeting - send to Alan Saffron

Summer trip: Boats Landing in Maine. Date changed to June 12. Date voted on and approved unanimously.

Sept Annual Meeting: The Canterbury Shaker Village. Considering setting up two "Behind the scenes" Tours

Alan checking on building to meet in Probably the North Shop. Checking on cost.  
Some meeting conflicts will be unavoidable.

**Sunapee** Al reporting

Blog the 20th. Have a banner made for the tent noting our 20th. It would be nice to have a carved sign! Looking for a volunteer carver and some ideas. Discussed creating 8 1/2 X 11 bio's of the available sub-groups for hand outs to those inquiring about that particular interest. Create an Information center. Use a white board to post the demo's of the day. Build some sort of business card holders of wood t keep them from blowing away. Look organized and professional. Volunteers? Donations? Small group meeting/work party?  
Discussed a two tier table for the raffle. Need a design. Post a blog and get input from membership.  
Discussed the donation letter. List retail value. Materials only?  
Raffle jar holders. Wood! We are the Guild of Woodworkers! Something nice.

**Small Meetings:** Al reporting

Oct and March open. Scheduled for the 13th of the month. Post in old saw. On line registrations with attendee limits, times and location.

**Old Saw, touch ups, Calendar** Team members reporting for Michael Moore

Touchups. Michael Moore doing a great job. Links to the website good idea - working great.

**The Journal** – Jim Seroskie reports.

Working on the next upcoming issue. Roger stated that the Journal is held in high esteem and was viewed as one of the top contenders at a meeting in Williamsburg - Keynote speaker on Fine Woodworking. Nice job Jim.

**Wildapricot.com**– Jim S. and Bob Couch Reports:

See previous meeting notes for additional info

New website up and running. Very few issues. If you find a problem please relay it to Jim so that he can fix it. Roger will be in charge of the photo gallery. Send picture to Roger and he will set it up.

Cost to add audio clips \$20/year. Ray could take clips from the DVD collection and post. Links to u-tube post. 6 signup using pay-pal

Jim provided a spread sheet of website history. Discussed tracking hits/logins on the new site. Where, how many? What is of most interest? This type of information helpful for future development and maintenance of the site.

Discussed Dynamic Content with subgroups, Classified and calendar

Discussed the Journal mailings spread sheet and who gets what. Complimentary, member, advertiser. Free/paid

**Membership Cards:** Bob Couch reporting

Bob provided a cost breakdown ranging from .94 to 1.09 per member. Motion made to go with the color cards and buy enough paper for 2500 cards. Motion seconded and accepted unanimously.

**Volunteer Positions Needed:**

**Open item from 9/23/09**

Video Coordinator

Small Meeting Coordinator: Al Hansen has agreed to take this position.

Going Pro Coordinator

Sub-Group Chairman: Jon Siegel

**2010 Design Symposium** – John Keeling Coordinator reporting;

See previous notes for additional info

The auditorium is booked the 22nd. Should be room in cafeteria or other room for the kick-off keynote speaker. All agree to proceed with booking/scheduling participants for the 22nd. There will be a display of Early American Furniture. Jon Siegel - email through Wild apricot - advance notice - disable registration until ready.

**Open item from 7/22/09 Guild 20th**

See previous notes for additional info

Press release in newspapers. Mike Moore press release/Article Richard Pisti - reporter for the Union Leader  
"Woodworkers Week"

Research for minutes of the founding meeting and expand on the history. Roger will look at this.

Register on Web? Need a location, date? Summer. Press release within 30days.

Setup a blog/pole interest. Wood program? Social only.

Discussed having the function at a state park. People could bring their own food for barbeque. Bring gas grills for ppl to use. Bear Brook State Park? Camp Spalding?

Discussed having a guild cake made.

Meeting adjourned at 8:26

The League has been broken into recently creating a new policy regarding a door key. The key will have to be signed out the day of the meeting by closing time of 4pm and the key returned that same night.

Next SC meeting is schedule for 2010 on TBD at The League of NH Craftsmen, North Main Street, Concord NH. Discussed an alternate meeting location at Cobb Hill Construction. Bob and Claude will ask the Owner.

Location to be posted in Touch-ups.