

## **Guild of New Hampshire Woodworkers**

Steering Committee Minutes 3/24/2010 by Claude Dupuis

Location: Cobb Hill Construction, Inc., 206 North Sate Street, Concord NH 03301

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	Peter Breu
Bob Couch	Alan Saffron	Jim Seroskie	Claude Dupuis

### **Meeting minutes**

Review meeting minutes of 3/3/10

Corrections: Change Heading word "Agenda" to "Minutes". Change "Dale Bigent" to "Dale Vigent" Change equipment dollar amount from \$133.74 to \$1,333.74

Motion made to accept the meeting minutes of 3/3/10 as amended. Motion, seconded and accepted unanimously

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

General fund 19,140.72

Scholarship/Education fund 12,776.61

Equipment fund 1,333.74

Total \$33,251.07

21 Members paying by Pay-Pal this year to date.

Journal expenses posted. 40 pages.

### **Scholarships:** Peter Breu reporting.

May 25-28 Marlboro High School sixth annual WW design awards. \$300 grant approved.

John Whiteside requested a guitar scholarship on behalf of two students. School students/background checks/controlled by the School.

Request denied at this time.

### **Liability Insurance:** Robert LaCivita reporting

See previous notes for additional info

The insurance policy is a liability only policy and covers both Members and non members in case of an accident or injury. Discussed still needing a waiver / safety agreement form for demos etc.

### **Annual and future meetings:** Alan reporting

Sept 11<sup>th</sup> will be the date. Canterbury Shaker Village did not work out cost wise. Looking at two locations.

Theford Academy/Dartmouth for the "GUILD" meeting. Need room for action. David Lamb's ? Scott

Russwick's, Dave Emerson's??

### **Sunapee** Al reporting

See previous notes for additional information.

Al has one unclaimed item – Candle Stand – Place stand back in this year's pool. Notify the donor Fred. AL will be updating the Sunapee blog. Demo contract, League tent \$1000 donation approved.

### **Small Meetings:** Al reporting

Carving attendance very good.

### **Old Saw, touch ups, Calendar** Jim Seroskie reporting

Michael Moore has resigned. Jim temporarily filling in.

Jim handed out a "sample" online "The Old Saw" for discussion.

The "old Saw" publication in question. Discussed both the "Old Saw" and "Journal" publications in length. The "Old Saw" should be for news kind of stuff and the "Journal" magazine kind of stuff. It was suggested to start at the beginning with defining the "mission" of the "Old Saw". All agreed the "Old Saw" still has its place and value. Need more Guild wide contributors – some guidance needed. Include a good review of a meeting. Printed VS. the Web? Communicate sub-group meetings – instructions to sub-group leaders. Photographer and writer at each meeting.

**The Journal** – Jim Seroskie reports.

Journal printed and at Major Mail right now. Took 6.5 weeks to conception and 9 to 10 weeks total to complete. Waited on two articles that did not pan out.

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

See previous meeting notes for additional info

Jim handed out a Web Site chart. Discussed single Blog-Based Public Site.

Motion made to purchase Headway Theme Creation tool, cost \$164 – approval was unanimous.

**Membership Cards:** Bob Couch reporting

Bob received the order and has set a few aside for Jeff. Printing working fine – checking needs to be on a weekly basis.

**Volunteer Positions:**

Greg Benulis resigned as VP

Would Dave R resume his Presidency upon his return to the States?

After the meeting. Bob Couch was asked to fill the VP shoes and an email vote was conducted. Bob was approved. Bob accepted. Congratulations Bob Couch.

Michael Moore resigned as the “Old Saw” editor and weekly touch-ups

Jim Seroskie will temporarily fill in for Michael.

Nominating Committee needed.

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

See previous notes for additional info

UNH – Woods. Update blog. Food by students did not work out. Food signup via the blog? Selection? Local Pizza place? Peter Breu will get info on the pizza place for John. Web – pre-paid food? Custodial fee \$250. Tags?? Perge signup and start over with lunch menu/fee.

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

See previous notes for additional info

Meeting adjourned at 8:09