

Guild of New Hampshire Woodworkers

Steering Committee Minutes 4/28/2010 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	David Belser
Bob Couch	Alan Saffron	Jim Seroskie	Claude Dupuis

Meeting minutes

Review meeting minutes of 3/24/10

Motion made to accept the meeting minutes. Motion, seconded and accepted unanimously

Treasures report: C Peter James reported.

General fund 12,787.55

Scholarship/Education fund 12,126.61

Equipment fund 1,333.74

Total \$26,247.90

Peter has negotiated a purchase of wood turner's airshield – 12 people have committed to buy one. Peter asked if the Guild would front the money to buy the shields. Approximate cost is 300 ea. x 12 = \$3600 Motion made, seconded and all approved. Cut off order date is May 5th. Date will be posted in touchups.

Scholarships; NA

Liability Insurance: Item closed

Annual and future meetings: Alan reporting

Sept 11th will be the date. Still looking at two locations. Thedford Academy/Dartmouth for the "GUILD" meeting. Leaning toward Dartmouth as this is a bit closer to home.

Summer trip. Registration on line encouraged. Attendance is typically. 20 to 25 or so. Boat sub-group meeting the same day should increase the attendance count.

Sunapee Al reporting

See previous notes for additional information.

Signups in process. Denis to time press releases – Bowl on display? History timeline Poster. Display the "OLD SAW" first issue. The latest journal on display. Monies given out for scholarships over 20 years. The Guild - Best in wood sponsor. Business cards can be displayed. School literature can be displayed. NO PRICING OR SELLING ALLOWED. Discussed a separate raffle tickets for the more expenses items. Plaque on item. It's best to not have too many items to raffle. Bob L and Al worked on making a tiered display for raffle items.

Old Saw Roger Myers reporting for the Old Saw (newly formed) committee

The Old Saw will be transitioning to online only, starting with the next edition. It will continue to feature our advertisers, however, their ads will also be linked to their website, if they have one. Two versions of the Old Saw will continue to be generated. One with higher resolution graphics and photos and one with lower resolution graphics and logos to help out those with slower Internet connections. By keeping the Old Saw and online only publication and more in line with a newspaper format, requiring a specific number of pages will no longer be an issue.

The 24 grand fathered members without e-mail will get a new one page "Bulletin" mailed to them for a total of (6) issues that will be mailed to coincide with upcoming meetings. Roger Myer will create, print and mail the six Bulletin issues. The final issue of the Bulletin will be June of 2011, after that, nothing will be mailed other than the Journal.

Touch ups, Calendar

Jim will continue with both until a replacement can be found

The Journal – Jim Seroskie reports.

Cost per page stabilized. Got three quotes. 22 to 23 cents per page. Josh no longer works there and the new quote is less the Nov. quote and will hold the price for a year or two. Currently just under 20 cents per page. 28 pages last issued this year. 6 to 8 issued returned at each mailing.

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

Headway being made with Theme hundreds of post one single blog. Wordpress 3.0 – Headway May 15th. Will have something to show by the next meeting. Four admin levels – Author rights 14 people post – training tools @ home for guild members. Rental per 6 months – or webx help Wait on this for now. Bob asked that a notice be place in touchup asking the members to check and update their profiles – target those member not logged in recently.

Bob has place The Guild on Facebook. Check it out.

Volunteer Positions:

Dave Michael has volunteered for the Membership Coordinator and is quickly getting up to speed.

Communications Coordinator; Touch-ups/Calendar + Bulletin if needed.

Old Saw Editor; Old Saw editor/Announcements blog (Old Saw Layout/Production – if needed)

Journal Editor

Website Editor/Moderator – Future

Website Administrators – Jim will need one more in the future.

2010 Design Symposium – John Keeling Coordinator reporting;

See previous notes for additional info

Date: May 22nd. John and Jim will collaborate and together will update the website. Purge signups and include the cost of \$10 for lunch. Jim will place notice in touchup and send out a guild wide notice and flyer. Blog will be updated. Tracks posted. Outreach to other Guilds? Projectors and screens needed (2). CD to screen equipment. Laptop needed. School will provide a laptop – ask Jack. Setup and breakdown crews needed. People will be expected to stay in their selected tract. Tracks will be color coded to a corresponding nametag. There will be three tracks each holding about 50. Peter B has one of the cameras the other is with Dick Bachelor. Discussed the possibility of buying a new camera and tripod. All agreed it was time. Motion made to buy a new camera and tripod. Spending limit is \$1200.00 Motion seconded and all approved. Bob Couch will purchase. Guild shirts - Contact Ned. Raffle or not? DVDs for sale? No on both.

Guild 20th Bob LaCivita reporting

Denis is working on a press release. Jim and Roger working on current stuff. Date is July 25th from 11am to 4pm Need volunteers for setup and breakdown. Bob looking into a tent that will hold 70ppl. Will wait till the last minute to see what the weather will be before firming up order. It was suggested that we get one or two porta-poties. Claude will check to see if we can get a couple donated. We will need tables and chairs. Sundries and grills. People attending will bring their own food for grilling. Location is The Homestead School. Bob will ask if the Luthiers want to bring their instruments and play at the event.

Sub Group Chairman – Jon Siegel reporting

Maine woodturning school will be having an open house July 24 and asked if the Guild would sponsor the event in the amount of \$200. There will be an instant gallery, demos by teachers and a raffle. After some discussion it was brought to a vote, motion made, seconded and vote was unanimously opposed.

Meeting adjourned at 8:05