

Guild of New Hampshire Woodworkers

Steering Committee Minutes 6/23/2010 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:

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

Meeting minutes

Review meeting minutes of 5/26/10

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

Treasures report: C Peter James reported.

General fund \$8956.08

Scholarship/Education fund \$12,126.61

Equipment fund \$0

Total \$21,082.69

3 people remain to pay for the air shields

\$50 donation received. Guild thank you letter needed. Letters made using the Guild Logo. Bob L will take care if it.

\$1,000.00 approved to be donated to the Furniture Masters Auction. Tent and award donations are paid in full.

Discussed establishing a budget for the next fiscal year by September.

Scholarships: Peter Breu reporting

Peter asked for comments regarding mileage and boarding with scholarships. Max paid for any scholarship is \$400, mileage is 14 cents per mile. We would pay half making the mileage 7 cents per mile. The scholarship committee will continue discussions to get a consensus whether a change is needed or not. John Whiteside has resigned. Gordon (new chairman) has volunteered. He will be invited to the next SC meeting to open up a dialog.

Annual and future meetings: Alan reporting

Sept 11th meeting will be at Dartmouth. Someone inquired whether or not the auction could be video taped.

Summer trip. Attendance was about 20 people. Great school with lots of great looking boats of all kinds

Nov. or Feb. topic ? Maybe David Lamb's shop could be a meeting location?

Sunapee Al reporting

See previous notes for additional information.

Chinese auction cards will not be used.

The League approved the SC recommendation to sponsor two categories. \$250.00 for **Best Furniture** and \$250.00 for **Best Wood Accessory**. We would stay as is for this year (not enough notice) and add the second category next year (2011)

Gifts coming in. Got a shaker table and a chair. If there is an excess of raffle items we may want to do a daily raffle on some items. Guild banners will be at the 20th and Al will get them there for Sunapee. Discussed a 20th display board that could also be used for Sunapee. Who will make the board? Jon and Jim will assemble some pictures. Roger working on getting press releases. Keasage magazine asked for photos.

Old Saw Jim reporting

Michael Brown volunteered to help. Jim suggested he would be well suited as Communications editor (Touch-up and the calendar) as he lives a distance away and may not be able to attend meetings where much of the info gathering happens for the Old Saw.

Touch ups, Calendar

Jim will continue with both until a replacement can be found

The Journal – Jim Seroskie reports.

July journal is 28 pages and will be at press on Monday. Total pages for the year 120.

Website– Jim S. and Bob Couch Reports:

229 members have paid dues = 43%. Five members have opted out of email announcements. Wordpress 3.0 is out.

Discussion boards installed and Roger will maintain these. Postings also placed on Facebook

We have a new member that just joined from Australia. Discussed the mailing cost of the Journal for overseas. Should we institute different levels of memberships? We decided to try three tiers:

- 1) \$30 online membership only (no mailings)
- 2) \$40 regular US membership with mailed Journal and
- 3) \$55 outside the US with mailed Journal

Jim provided some web data/statistics which was briefly discussed.

Volunteer Positions:

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 - Future

Guild 20th Bob LaCivita reporting/Bob Couch

See notes under Sunapee for related items. An invitation letter should be sent to the people largely responsible for starting the Guild. Maybe an invitation letter could go out to the NE Shop Teachers Group. Jon will assemble a mailing list. Bob L has secured the tent, chairs, food and grills. Cost to date \$1055.00 approved.

May layout a donation bucket at the function to recoup some of the costs. Bob C has interviewed 12 people (sampled Peter Bloch's interview). Some editing remains. May edit clips that can be put on a rotating track for the 20th. May place a link to U-tube where interviews and be visited and viewed.

Video equipment Bob Couch reporting

Peter Bloch's cost to the Guild for burning CDs reduced from \$2 to \$1. \$2000 machines – let's put it through its paces. Bob will absorb the title of Video Coordinator. Peter Bloch., Bob Couch and John's wife took videos at the Design Symposium. Did not get the names of all the volunteers that helped. We will do better job getting names next time.

Bob C provided an inventory list of Guild owed equipment. Bob will maintain the list as needed. Nice job Bob. Bob is taking an editing course at Concord TV. This will allow him to use their equipment to edit videos.

Sub Group Chairman – Jon Siegel reporting

Discussed the New England Association of Shop Teachers and the possibility of them forming a subgroup of The Guild. Jon will invite them to attend our July meeting for a meet and greet.

Meeting adjourned at 8:05pm