

Guild of New Hampshire Woodworkers

Steering Committee Minutes 8/25/2010 by Claude Dupuis

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

Meeting to order at 6pm sharp. Bob LaCivita, President.

Attendees:

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

Meeting minutes

Review meeting minutes of 7/28/10

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

Treasures report: C Peter James reported.

General fund \$16,252.96

Scholarship/Education fund \$19,131.11

Equipment fund \$0

Total \$35,384.07

Dues coming in well with 75% using pay-pal 235 + - have renewed to date. Estimated 545 active members at this time. \$300 + - expenses for the Sunapee Fair. \$50 paid to CCTV. Other expenses are membership cards and the Guild picnic.

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

Bob L and Peter submitted a budget worksheet with actual budgets five years running. Budget amounts will be inserted by those over seeing a specific item. We will have to estimate a membership count, say 500 for an estimate.

Scholarships/Grants: Alan Hansen reporting

The Boatbuilding subgroup has asked for a grant in the amount of \$1,000.00 Estimated cost for the Boat is \$2000.00 Asked about it being raffled at Sunapee -NO to Sunapee. Boat will be raffled at the end of the session and money raised used to start the next one. Tabled till next meeting.

Annual and future meetings: Alan reporting

Sept 11th meeting will be at Dartmouth. Meeting will be in the Wood Shop. Auctioneer will be Jon Siegel.

Guest speaker will be Dave Myers. Alan will visit the location prior to the meeting to scope it out. Bob C and peter offered to bring a hand truck for moving things at the auction. should be all set with chairs as many bring their own. Expecting 75 + - We will need a cashier, spotters and runners. Sid will bring the numbers. Bob L will send a proposed agenda to the SC for input/comment.

Small Meetings Al Hansen reporting,

Creek Farm Oct 23rd Bob Couch will host a small meeting at his shop in Bow. Meeting will be on sharpening.

Presenters may be Bob Couch, Dave Anderson, DJ and Jon Siegel. Shop can hold 8-10 ppl.

Discussed the possibility of have a sharpening symposium in the future.

Sunapee Al H reporting

The Fair took in \$9,580.00. Nice job everyone. It would be nice to know Fair attendance vs. tks sold. Fair attendance was up from last year -great weather helped.

There were 39 raffle items. Handout literature was all handed out (ran short) and business cards were then handed out. Jim S has a box and can get more if needed. The history board should go to all Guild meetings.

Pictures are posted on the website along with a gallery of donated items.

Old Saw Jim reporting

Michael Brown gearing up for his first publication. Need additional content. Jim asked Claude for an article regarding the Hartford Symposium and the GSWT collaborative challenge.

The Journal – Jim Seroskie reports.

It is now 29 members have refused a paper copy of the Journal whether on purpose or by mistake.

Website– Jim S. and Bob Couch Reports:

Web demo tabled till next meeting due to time limits.

Dream weaver costing \$15/month. Public site hosted on Jmaze with the member site on Wild apricot.

Public site to host on Host Gator at \$5/month

Problems with transactions with Pay-Pal when a transaction cannot be completed for some reason the member is marked as pending and is a non member until corrected. Error is in the range of 9 to 10%. Jim will try to get this fixed ASAP.

Jim provided a detailed tour of the website and pointed out some changes and upgrades. There are video links to U-tube. There is lots there and people need to check it out.

Membership General

There are 17 new members recently signed up. Many thought to be a result of the exposure at Sunapee.

Membership Dues

Dues will remain unchanged at \$40 for US and will be set at \$55 for overseas.

Honorary Membership Proposal Bob Couch reporting

Bob Couch presented an Honorary membership proposal with a list of proposed candidates.

This was discussed at length but no agreement was reached and due to time constraints is tabled till next meeting.

Volunteer Positions:

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

Website Editor/Moderator – Future

Website Administrators - Future

Sub Group Chairman – Jon Siegel reporting

Jon introduced Bill Kellman NEAWT New England Association of Woodshop Teachers will get started in a month or so (school starting).

Misc business NHTI

Photo submissions would be the way to Robert LaCivita, Bob Couch, Roger Myers and Claude Dupuis volunteered to form a committee. Turning is in Oct and larger pieces will be on display January 3 through January 31st.

Meeting adjourned at 8:15pm