

**Guild of New Hampshire Wood Workers
Steering Committee
Meeting Minutes
23 FEB 2011**

1800: Call to Order

1805: Meeting of Minutes: motion to accept as read/second, no discussion **passed**

1810: Treasurers report: motion to accept as written/second, discussion

- Town and Country billing
- Book sales
- Magazine

passed

1820:Presentation of new PSA for CTV: in final “tweaking “ stages, discussion

-Suitability for other outlets including but not limited to NHPtv, VTPtv,
NH Chronicle and Yankee Magazine

1830: Membership: Currently at 506. This is up from last quarter with January spike of 30 new members.

1835:John Keeling has resigned from board for personal reasons. We wish him well.

1840:Old Saw:Call for content needed. Deadline is 4 MAR 11, discussion

-Online member survey confirms validity for continuing Old Saw with 20% participation
(16% is common hallmark)

1850: Sunapee: Alan Carruth has asked for revised tent arrangement for Luthiers, discussion

ideas include:

- ⤴ Tent with larger foot print
- ⤴ Two tents
- ⤴ a lot of rearranging!

Tabled pending further inquiry of LNHC

1905:Clothing Prices: now confirmed fixed at “at least” 10% above cost.

1910:Report on Guild show @NHTI

1930: Guild Meetings: General Guild Meeting-16 APR 11- Creek Farm in Portsmouth NH, Spring Trip 21 MAY 11- Old Schwab Mill Arlington, MA cost \$150, Summer Trip 18 JUNE 11- Beech River Mill in Center Ossipee, NH,
discussion

- Cost vs. attendance

1935: Sub Groups: John Siegel asks the subcommittee on behalf of the sub groups for clarification on the use of the Guilds membership lists by subgroups as an inducement for product vendors,

discussion:

- Current policy prohibits distribution of membership lists.
- Does policy prohibit redistribution in part or in full?
- Can subgroups develop their own lists?
- Questions visited by By-Law Committee.

Motion; Dave Furchette: *“to allow Steering Committee to draw/clarify policy on collection/ dissemination of Guild members personal information to public/private vendors”.*

Second; Bob C.

7-3 Passed

discussion:

- interested sub-groups will supply a proposal for how they will develop their own member lists.

Tabled pending review of

proposal(s)

Proposal: John Siegel: “to allow the Steering Committee to create a new Sub-group Committee consisting of all sub-group heads and a chairman”.

discussion:

- Purpose is to “improve communication between Steering Committee and the Sub-groups; to improve communication between heads of the various Sub-groups; to address common concerns, and to promote cohesiveness of sub-groups to the Guild while maintaining their uniqueness and autonomy.”
 - Allow sub-group heads to meet at some future date to discuss committee development.

Table pending report from meeting

1945: Touch-ups, Journal, Website: New “Forums” pages for subgroups developed.

discussion:

- How and need to control forums
- User form
- Development/deployment moving forward
- New Poll

1952: Motion; President: adjourn

Second; Gordon G.

Unanimous Passed

Respectfully submitted; Gordon Greenway, Member at Large