

## **Guild of New Hampshire Woodworkers**

Steering Committee Minutes 5/25/2011 by Claude Dupuis, Secretary  
Location: Cobb Hill Construction, Inc., 206 North Sate Street, Concord NH 03301  
Meeting to order at 6pm sharp. Bob LaCivita, President.

### **Attendees:**

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

### **Meeting minutes**

Review meeting minutes of 4/27/11

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

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

General fund \$15302.00

Scholarship/Education fund \$9,529.61

Equipment fund \$0

Total \$24,831.61

Billed for the Sunapee tent \$1000.00

Scholarship: Steve S. going to Greece to study woodturning

Nonprofit business are required to re-registered with the state every 5 years and it had not been done since 2006 and had expired. The new regulations require for-profit business to re-register every year. 3500 companies were dissolved this year due to non re-registrations. Peter paid \$100.00 and all is OK. Discussed having some sort of flag for when these type of thing are due. Maybe the Guild calendar could be used until we can find something better. Jim will stick a reminder note in the calendar with the hopes someone will see and act on it when needed.

Discussed the annual \$1,000.00 going to the Furniture Masters and how the 1000.00 should be ear marked for education use only.

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

### **Membership** Bob Couch reporting;

Membership count is approx. 525. Nate has asked for some Guild Business cards to hand out at the boat show. Stock is getting low and we discussed having more made before Sunapee. Peter will check into it.

### **Old Saw** Michael Brown Reporting

Old Saw will be available on line the first week of June. Discussed the Magazine cover. Michael believes it's a great issue and had too much content this time.

### **Sunapee** Bob L. reporting for Al Hansen

Al has everything under control

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

Spring trip attended by only 8 members. Very good meeting none the less. Al will be sending out a thank you note.

Summer trip confirmed for June 18th.

Discuss a Guild display like NHTI but the mill is too far.

Discussed that Guild meetings are open to all at no cost. No fees will be rendered at the door. Guild meeting need to remain free.

### **Proposal to form a sub group fund**

Tabled. Bob L will email prior to the next SC meeting

### **Sub Group** Michael Brown reporting for the "ad hock committee"

Mike's proposal for a BG, GSWT on paid demonstrators. Michael provided a brief synopsis on the direction that the committee is heading. In short; paying demonstrators will be allowed using the subgroup's own money and not Guild money. A full report and recommendation will be submitted at the next SC meeting.

### **Website** Jim S reporting

Public site was shut down for 5 to 6 hours when Jim got a phone call. Shared server and the site was hogging resources. Too many plug-ins with the new plug-in the problem slowing down the site/server. Plug-ins were deleted. Host Gator/Wild Apricot - upgrade Wed. - shut down site.

### **By-Laws Committee** Bob Couch reporting

Progress being made. Report at the next SC meeting.

Meeting adjourned at 7:30pm