

## **Guild of New Hampshire Woodworkers**

Steering Committee Minutes 6/22/2011 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	Al Hansen	Robert LaCivita	Jon Siege
Dave Frechette	C. Peter James	Roger Myers	Alan Saffron	Jim Seroskie

### **Meeting minutes**

Review meeting minutes of 5/25/11  
Motion made to accept the meeting minutes. Motion, seconded and accepted unanimously

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

General fund \$15,732.83  
Scholarship/Education fund \$8,529.61  
Equipment fund \$0  
Total \$24,262.44  
No new scholarships.  
Motion made to accept treasures report. Motion, seconded and accepted unanimously

### **Membership** Peter James reporting for Bob Couch; Membership count is approx. 536.

### **Old Saw** Michael Brown Reporting Next publication is scheduled for Aug. 1st.

**Sunapee** Al Hansen reporting;  
Al has everything under control. He and Jim discussed the printing of name tags. Al has plenty of holders. Jim will also print tags for the raffle containers. Al has and will provide a spread sheet with the list of name and raffle items.  
The boat builders sub-group will be permitted to sell raffle tickets for their "Nutshell Sailing Pram" at the Guild tent providing that it be manned by one of the sub-group's members. The pram itself will not be permitted at the Guild tent and a picture of the pram will be posted.

**Annual and future meetings:** Alan Saffron reporting;  
Summer trip attended by 21 people. Discussed some subtle differences between the spring trip and the summer trip. Jon was asked to return and provide some assistance with some of the machinery repairs. Good meeting.  
Annual meeting all set at Pinkerton High.  
Al Mitchell is looking to have The Guild back to his place for a meeting.

**Sub Group** Michael Brown reporting for the "ad hock committee"  
Mike provided a written proposal for paying demonstrators. Most of the SC had not seen it in writing and Michael read it aloud for the group. There were three points and it was suggested that the third one be removed. Michael will revise the written proposal and email it out to all the SC members for a final review and vote at the next SC meeting.

The period Furniture Group will be having meetings much like BIG. Al Breed will be the lead much like Tom McLaughlin is for BIG. Al will be stating this coming Sept.

**Website** Jim S reporting  
Touch-ups will go out tomorrow

**By-Laws Committee** Jim Seroskie reporting;  
Jim provided a printed copies of the proposed changes and adds to the current Guild By-Laws. The changes were discussed in detail will many changes and recommendations made. Jim will provide a revised draft for the SC to review and discuss. The goal is to complete the changes and have it ready for submittal to the Membership for a vote at the Annual meeting.

Meeting adjourned at 8:05pm