

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 9/25/2011 at 6:00 PM

Recorded by Alan Saffron, Secretary

Location: home of Bob Couch, 52 Logging Hill Road, Bow, NH

Attendees:

Alan Saffron	Roger Myers	Tony Holmes	Peter James	Bob DeAngelis
Jon Siegel	Gary Canning	Jim Seroskie	Bob Couch	Claude Dupuis

Secretary's Report

A motion to accept the minutes of the 8/31 SC meeting was made, seconded, and passed. Claude D. reviewed minutes of 9/17/2011 Annual Meeting, noting a minor discrepancy of the Treasurer's Report. Peter J. to provide Claude correction for the Treasurer's Report of 9/17/2011. Motion to accept 9/17 minutes with noted correction made and passed unanimously.

Treasurer's Report

C. Peter James reporting

General fund	\$25,274.55
Scholarship/Education	\$17,911.61
Boat Building subgroup	\$2,320.00
GSWT	<u>\$116.11</u>
Total	\$45,622.27

Motion made to accept the Treasurer's Report made, seconded, and passed.

The Old Saw

Roger Myers reporting

Roger has taken over TOS from Michael Brown. Roger's thinking is to refocus TOS to appeal to members' interests, particularly younger members, new members, and female members. Articles to include news, member profiles, sponsor profiles, general interest articles, etc.

Touchups/Journal/website

Jim Seroskie reporting

No issues with Touchups or The Journal. Jim sees Wordpress, host of the public side of our website, as limited, and will look to improve upon it.

Scholarship Committee

Bob Couch reporting

Latest recipients noted.

Peter Breu to continue as chairman.

Others appointed to the committee include Bob LaCvita, Peter Bloch, Bob Couch, Ed Bartlett, and Peter James.

Programs

Bob Couch reporting

Bob LaCvita to chair temporarily and will arrange the November meeting.

New committee members are Gary Canning and Tony Holmes.

Programs to be expanded this year with new events.

Meetings Minutes Documents

Discussion regarding SC and Guild meetings, details recorded, reports to make public
Bob Couch to review public/private aspects with lawyer Peter Imse.

Pecuniary Benefit Policy

Bob Couch read and explained document.

MOTION: To adopt this Pecuniary Benefit policy as written, with the stipulation that scholarships are a financial benefit as opposed to a conflict of interest.

POLICY VOTE - SC Members Not Scholarship Eligible

The SC voted to adopt a policy to exclude SC members from benefiting from scholarships. Peter J. seconded. Motion passed.

SC Meeting Schedule for 2011-2012

SC members in attendance voted to maintain the current 4th Wednesday of the month at 6:00 PM at Cobb Hill Construction in Concord.

Bylaws

Extensive discussion.

Roger M. MOTION: To accept bylaws as written with changes discussed, to be presented to (lawyer) Peter Imse for approval. Motion seconded and passed.

Action Items

Bob C. to review bylaws and minutes requirements with lawyer Peter Imse.

Meeting adjourned at 8:30 PM.