

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 10/26/2011 at 6:00 PM

Recorded by Alan Saffron, Secretary

Location: Cobb Hill Construction, 206 N. State St., Concord

Attendees:

Alan Saffron Roger Myers Peter James Dave Michaels Bob LaCivita Al Hansen
Jon Siegel Gary Canning Jim Seroskie Bob Couch Claude Dupuis

Secretary's Report

Alan Saffron reporting

With one amendment regarding scholarships and the Pecuniary Benefits Policy discussion, Peter made the motion to accept the minutes of the 9/25 SC meeting. Claude seconded. Motion passed.

Treasurer's Report

C. Peter James reporting

General fund	\$30,467.16
Scholarship/Education	\$16,260.61
Boat Building subgroup	\$2,320.00
GSWT	<u>\$116.11</u>
Total	\$49,163.88

Bob LaCivita made the motion to accept the Treasurer's Report, Gary seconded. Motion passed.

The Old Saw

Roger Myers reporting

The next issue of TOS should publish prior to the November General Meeting, with a plan to then publish every other month.

Touchups/Journal/website

Jim Seroskie reporting

The Journal is to publish late November. Wild Apricot HTML issue concerns Jim but is not urgent. WA to address this next year.

Scholarship Committee

Bob Couch reporting

Latest recipients noted.

Programs

Bob Couch reporting

November meeting will be at Marty Milkovits's shop. Marty will talk about spraying conversion varnish.

Bob is working with Leaha Woods at UNH for the February meeting.

Guild Clothing

Dick Davis reporting

Dick has taken clothing over from Ned Gelinas. Guild's logo will be enlarged for future orders.

Bylaws

Bob Couch reporting

Bob passed out final draft. Some discussion.

ROGER M. MOTION: To accept the revised bylaws as presented, with the exception of the change in paragraph 111.1 per Peter Imse's note, and for the bylaws to be presented and voted on the next general meeting on November 19, 2011. Peter James seconded. Motion passed unanimously.

Policy Reviews

Roger M. passed out copies of a Subgroups Policy. Some discussion.

PETER J. MOTION: To accept this draft as amended. Claude seconded. Motion passed.

Bob C. passed out copies of a Scholarships & Grants Awards policy. Some discussion. Bob to edit and resubmit by email.

Membership

Dave Michaels reporting

474 active members, 103 past due Sept 1 members

Dave to mail postcards to ensure all past due members are notified.

Business Cards

Bob C. reporting

Business cards will be issued to Officers and key committee chairs.

Luthiers

Jon Siegel reporting

Gordon Greenway's membership has lapsed, leaving the subgroup without a leader. Terry Moore to represent the group temporarily.

Sunapee

Al Hansen reporting

Planning in process. Some discussion regarding an increase in space.

Claude D. made the motion to adjourn. Bob L. seconded. Motion passed at 8:12 PM.