

## The Guild of New Hampshire Woodworkers Steering Committee Minutes

**Date:** 11/16/2011 at 6:00 PM

**Recorded by** Alan Saffron, Secretary

**Location:** League of NH Craftsmen, Smile Building, 49 South Main St., Concord

### **Attendees:**

Alan Saffron    Peter James    Dave Michaels    Bob LaCivita    Al Hansen    Bob DeAngelis  
Jon Siegel    Gary Canning    Jim Seroskie    Bob Couch    Claude Dupuis    Nate Carey

### **Secretary's Report**

Alan Saffron reporting.

The request to clarify and stipulate the SC's September 25 vote regarding SC's noneligibility from scholarship benefits has been made to that meeting's minutes.

Bob Couch motioned to accept the Secretary's Report, Bob DeAngelis seconded; motion passed.

### **Treasurer's Report**

C. Peter James reporting.

General fund	\$25,467.71
Scholarship/Education	\$16,260.61
Boat Building subgroup	\$2,320.00
GSWT	<u>\$209.11</u>
Total	\$44,257.43

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

### **Boat Builders Subgroup**

Nate Carey reporting.

Results of August boat raffle at Sunapee discussed. Peter reported no issues as to the handling of cash. Al Hansen to review concerns for next Sunapee with the League of NH Craftsmen (LNHC).

Nate provided a handout listing the group's planned or proposed events and activities. Some discussion as to building and selling boats as a fundraising activity.

### **The Old Saw**

Bob Couch reporting

The next issue of TOS has just been published.

### **Touchups/Journal/website**

Jim Seroskie reporting

The next issue of The Journal would be 44 pages, was ready to go to press, and should mail in December.

Jim brought up the use of ID badges for Sunapee and general meetings.

### **Scholarship Committee**

Bob Couch reporting

Two scholarships granted this month.

Discussion regarding our grants policy; Bob C. will write up a policy. Peter J. questioned scholarship vs grants. Al Hansen suggested a grant to the LNHC.

### **Programs**

Bob Couch reporting

November meeting was all set for Saturday.

Bob is still working on the February meeting.

### **Membership**

Dave Michaels reporting

480 active members, 111 members failing to renew. Postcards resulted in 4 renewals.

Discussion regarding sponsors to promote membership; idea not pursued.

Jim S. reviewed the Guild's membership cycle, and concerns for growth.

### **Luthiers/ Subgroups**

Jon Siegel reporting

No progress for a Luthiers subgroup lead. Names suggested.

Jon scheduled a Subgroup meeting for December 28, prior to SC meeting.

The Right Brain subgroup is also in need a lead person.

### **Sunapee**

Al Hansen reporting

The LNHC will increase the size of our tent for next August.

Discussion regarding Luthiers and woodturners location within the tent.

### **Turning Symposium**

Claude Dupuis reporting

Preparations are in progress, and going smoothly, per Peter Brea.

### **Friends Program**

Bob C. provided a hand out and discussed Guild member involvement.

### **Other Business**

Bob C. advised that the Merrimack YMCA needed a woodworking instructor this summer.

Peter J. made the motion to adjourn. Bob L. seconded. Motion passed at 7:56 PM.