

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 12/28/2011 at 6:00 PM

Recorded by Alan Saffron, Secretary

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

Attendees:

Alan Saffron Bob LaCivita Al Hansen David Belser Tony Holmes
Jon Siegel Roger Meyers Jim Seroskie Bob Couch Claude Dupuis

Secretary's Report

Alan Saffron reporting.

The correction to the September 25 minutes was read and found acceptable. Bob C. motioned to accept the change, Jim seconded, motion passed.

Bob C. motioned to accept the Nov 16 SC minutes, motion seconded and passed.

Treasurer's Report

Bob C. reporting, figures supplied by Peter earlier

| | |
|------------------------|-----------------|
| General fund | \$19,752.03 |
| Scholarship/Education | \$16,260.61 |
| Boat Building subgroup | \$2,320.00 |
| GSWT | <u>\$209.11</u> |
| Total | \$38,541.75 |

Tony Holmes motioned to accept the Treasurer's Report, Roger Meyers seconded. Motion passed.

Subgroups

Jon Siegel reporting.

Reviewed the Subgroup meeting of the group leaders. No issues presented.

Terry Moore and Bud Wilkes will continue to be coleaders of the Luthiers.

Bob LaCivita will continue to lead the Right Brain subgroup.

Touchups/Journal/website

Jim Seroskie reporting

The December issue of The Journal published. Costs were within expectations.

The website's complexity has increased to where the present self-hosting site based in Word Press is no longer sufficient. Jim is investigating appropriate website hosting services.

Jim will coordinate the Turning Symposium registration.

An expenditure not to exceed \$500 for ID badges for all members was approved. (Motion by Roger Meyers, seconded by Bob C.)

Programs

Bob Couch reporting

February meeting to be at the shop of Scott Reusswick. Morning session will include a talk about the LNHC and a report by the Period Furniture group. Jeff Roberts is the afternoon featured speaker.

The Annual Meeting will be held at the Homestead School.

Scholarship Committee

Bob Couch reporting

Bob reviewed the revised scholarship and grants policy. Scholarships and grants are differentiated and SC oversight is clarified. Subgroups are to apply for grants through the scholarship fund.

Future scholarship awards program discussed.

Turning Symposium

Claude Dupuis and David Belser reporting
Preparations on track, no issues.

Friends Program

Bob C. reported a good response from the members.

Other Business

Bob C. received an invitation from a Concord gallery for members to display carved sculptured works in an upcoming exhibition.

Meeting adjourned at 7:55.