

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 3/28/2012 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 Peter James Roger Myers Nate Carey
Jon Siegel Dave Michaels Jim Seroskie Bob Couch Claude Dupuis Tony Holmes

Secretary's Report

Alan Saffron reporting.

The entry regarding the NHFMA was noted. A motion to accept the minutes of the Feb 22 meeting was made by Peter James, seconded by Tony Holmes and passed.

Treasurer's Report

Peter James reporting.

Transactions for the past month included a withdrawal of \$1500 by the Boat Builders for materials, and a \$453.49 payment for Symposium/membership printing. The Symposium registrations balance is up to \$9670.80.

General fund	\$8,593.09
Scholarship/Education	\$15,610.61
Boat Building subgroup	\$732.00
GSWT	<u>\$234.11</u>
Total	\$25,169.81

Jim Seroskie motioned to accept the Treasurer's Report, Al Hansen seconded. Motion passed.

Membership

Dave Michaels reporting.

Paid membership is up to 541 members. Dave is continuing to compare 2010 and 2011 for trends in lapse memberships.

The 6/23 demonstrators are confirmed for Woodcraft and their NH Chronicles shoot. Dave will coordinate a demonstrators program with Fred Chellis at WoodCraft as well as the Salem Rockler store. The program will give the Guild visibility to potential new members.

Jim Seroskie passed out samples of the new membership postcard.

Subgroups

Jon Siegel reporting no issues with any of the groups at this time.

Nate Carey presented the WoodenBoat Magazine Family BoatBuilding program. With some website information he passed out, Nate explained what the program is and how it works. The SC consensus gave Nate the go ahead to organize the program with the Guild's support.

Touchups/Journal/website

Jim Seroskie reporting.

The winter issue of the Journal has gone to print and should mail by mid April. At 44 pages the issue will publish as planned. Jim also reviewed his comp copies policy and confirmed the current recipients with two recommended deletions. The SC was in agreement.

Jim had no issues to report with Touchups or the website at this time.

Jim will post a name badge pdf template on the website. Members will be able to type their name and print out their badges, giving the badges a more polished look.

Programs

Bob LaCivita reporting.

The April general meeting has been confirmed for April 21st, and to be at the shop of Bill Thomas in Rindge. For the afternoon program, Bill will demonstrate veneer moldings and lunette banding used on period furniture. Bob is still arranging the morning program.

The Summer Trip is confirmed for June 16th, to be at Lester Huckins' saw mill operation. It will include a bring your own food picnic. The Guild will furnish grills, condiments, and soft drinks.

Bob is still working on the Annual meeting afternoon program.

Sunapee

Al Hansen reporting.

The Terry Wiltse of the LNHC confirmed a 20'x60' tent. The League will also provide signage for better visibility.

Scholarship Committee

Bob C. distributed copies of his letter to Susie Lowe-Stockwell of the LNHC. She requested a clarification regarding the opportunity for the Guild to redirect scholarship program funds to support a woodworking shop and education program in their new building. He advised that a response might take some time.

Turning Symposium

Claude asked about signs needed for parking, etc., and that Dave Frechette needs volunteers to set up and take down video equipment.

Bob C. started a discussion regarding the video *projection* requirements. The SC agreed that 6 rooms were to have projection capabilities; Pinkerton for one, an outside service for one, and the Guild for four. After a discussion of the value of projection capability at various Guild meetings, and comparing lease and purchase costs, the consensus was to purchase the equipment. Roger Myer made a motion to purchase the equipment up to \$2000, Tony Holmes seconded, the motioned passed.

Other Business

Regarding the NHFMA grant, Jon Siegel suggested that the FM's cost of the Historical Society's exhibition hall be considered an educational expense appropriate for our funds. The SC agreed that the exhibition is very much an educational event, and that the grant money could cover it. Jon will follow up with David Lamb.

Meeting adjourned at 7:55.