

**The Guild of New Hampshire Woodworkers
Steering Committee Minutes**

Date: 5/23/2012 at 6:00 PM

Recorded by Alan Saffron, Secretary

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

Attendees:

Alan Saffron Peter James Bob DeAngelis Peter Breu
Jon Siegel Jim Seroskie Bob Couch Claude Dupuis Gary Canning

Secretary's Report

Alan Saffron reporting.

A motion to accept the minutes of the 4/25 meeting was made by Peter James, seconded by Bob Couch and passed.

Treasurer's Report

Peter James reporting. The Youth Symposium expenses totaled \$4,277. The Guild's education fund covered the \$1,739 balance after the grant and raffle income. All expenses are as of 5/22. Additional possible expense includes a Pinkerton janitorial fee and additional mileage claims. The net amount of \$14,938.25 as of 5/22 will yield Pinkerton Academy, the Guild's general fund and the Guild's education fund each \$4,979.42. For the next symposium Peter plans to specify a deadline for travel expense claims and speaker agreement detailing expenses covered.

Youth Symposium

Income

AAW Grant	\$1,500.00
Donations	\$10.00
Raffle	\$1,028.00
GNHW Education Fund	<u>\$1,739.00</u>
Total	\$4,277.00

Expenses

Buses	\$902.00
Demonstrators	\$2,500.00
Lunch	<u>\$875.00</u>
Total	\$4,277.00

Adult Symposium

Income

Registrations	\$22,218.11
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Expenses

Registrations	\$651.20
Meals	\$3,471.00
Mileage	\$2,388.60
Tables	\$720.00
Instant Gallery	<u>\$49.06</u>
Total	\$7,279.86

<u>Net</u>	\$14,938.25
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Guild Monthly Report (symposium transfer, expenses and education grants pending)

General fund	\$21,986.06
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Scholarship/Education	\$11,167.61
Boat Building subgroup	\$32.00
GSWT	\$408.11
Cash on hand	<u>\$6,370.35</u>
Total	\$39,964.13

Alan Saffron motioned to accept the Treasurer's Report, Claude Dupuis seconded. Motion passed.

Symposium

Peter Breu reporting. The youth symposium on Friday went well with 220 students from 15 high schools attending. The students appeared to enjoy themselves and get a lot out of the day. The Saturday session had a record attendance of 360 people and also went very well. For the next symposium Peter will plan to recruit and organize the volunteers better. Lighting needs to improve for video recording, and bigger rooms will be pursued.

Education Fund

Peter Breu reporting. The SC approved a \$300 scholarship for Freddy Roman and a \$400 student grant.

Membership

Bob Couch reporting. Membership is up to over 560 paid members. The Woodcraft event was all set, but WBUR was still questionable. Gary Canning reviewed the Rockler demonstrations. Everything went well and the store would like to schedule more Guild demonstrators.

Programs

Alan Saffron reporting. The preparations Bob LaCivita requested for the summer trip were all set. No issues expected.

Touchups/Journal/website

Jim Seroskie reporting.

Jim reported a brief problem with the website homepage and its resolution. He is working on moving the public site to an open source web service. Jim noted a Wild Apricot search problem and an anticipated email revision.

Sunapee

Al Hansen was unable to attend, but did provide the SC with notes regarding Sunapee. He will have copy for TouchUps and TOS. He is thinking about partitions within the larger tent to segregate noise and dust. The LNHC also clarified their Sunapee events policy. The allowance for the Guild's raffle is actually an exemption from their policies. The Guild's education fund raffle is no problem, but no other events, such as a subgroup raffle will be permitted.

Meeting adjourned at 8:00.