

# The Guild of New Hampshire Woodworkers

## Steering Committee Minutes

**Date:** 8/22/2012 at 6:00 PM

**Recorded by** Alan Saffron, Secretary

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

### Attendees:

Alan Saffron    Peter James    Al Hansen  
Jon Siegel    Jim Seroskie    Bob Couch    Claude Dupuis    Bob LaCivita

### Secretary's Report

Alan Saffron reporting.

A motion to accept the minutes of the 7/25 meeting was made by Peter James, seconded by Claude Dupuis; the motion passed.

### Treasurer's Report

Peter James reporting. Peter reviewed the Guild's finances, noting the August Journal printing as the only significant expense for the month.

General fund	\$7,333.60
Scholarship/Education	\$22,565
Boat Building subgroup	\$1,852.73
GSWT	\$108.11
Cash on hand	<u>\$9,084.93</u>
Total	\$40,944.37

Claude Dupuis motioned to accept the Treasurer's Report, Bob LaCivita seconded. Motion passed.

### Membership

Bob Couch covering for Dave Michaels, reported membership is up around 580 members. As a result membership card blanks need to be reordered.

### Programs

Bob L. reporting. Bob arranged to have Gary Armstrong as the featured presenter for the September 15<sup>th</sup> Annual Meeting.

### Nominating Committee

Bob LaCivita confirmed handling the elections vote during the business part of the Annual Meeting. The S/C discussed the vacancies on the committee and possible members to consider.

### Sunapee

Al Hansen reporting. The Guild raised \$7,434 from the raffle, somewhat less than last year. Al noted the Fair attendance was down, and that the items being raffled were small; bigger items would bring more ticket sales. The larger tent was very successful. More attention to closing up will be needed for next summer. Al suggested recognizing Dick Davis for his hours and work, and suggested a gas gift card as appropriate. The SC agreed.

Al said he planned on working on the Fair again next year with the subgroups taking responsibility for much of it.

### Subgroups

Jon Siegel reporting. The woodshop teachers will organize a meeting to discuss options for Guild education fund grants. Bob C. announced that Matt Wadja will take over BIG, and plans on a small table with a curved draw front as a likely project. Fred Chellis will also lead a new subgroup making Windsor chairs. Jeb Hooker will colead the Luthiers.

### Scholarship Fund

One scholarship for \$400 was approved.

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

Jim Seroskie reporting. Jim encountered some issues with the Wild Apricot emails revision, and will be seeking feedback on the new public site to be released later this fall. He is considering replacing Wild Apricot with Drupal as well. Of note, the Journal's subscriber list of opt out (printed copy) members is up to 50.

### **Other Business**

Bob C. will be traveling from 9/21 to 10/20. Claude will cover.

Bob C. noted S/C member changes. Tony Holmes, Bob DeAngelis, and Gary Canning are unable to continue on the committee. As noted last month, Bob LaCivita and Al Hansen are taking leave of the committee as well.

Peter James is requesting a replacement due to medical issues.

The motion to adjourn was made by Bob LaCivita and seconded by Al Hansen. The meeting ended at 7:50.