

The Guild of New Hampshire Woodworkers

Steering Committee Minutes

Date: 9/26/2012 at 6:20 PM

Recorded by Alan Saffron, Secretary

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

Attendees:

Alan Saffron Jon Siegel Jim Seroskie Claude Dupuis Dave Michaels

Secretary's Report

Alan Saffron reporting.

The meeting was delayed to allow time for SC members to arrive. Determining needing seven SC members for a quorum, those attending would go forward with the meeting, but without motions and votes.

The minutes of the August SC meeting, and with one correction, the minutes of the business session at the annual meeting would be recommended for acceptance at the next SC meeting.

Treasurer's Report

Claude Dupuis reporting Peter James' health issues, announced that Bob D'Angelis would cover for Peter. From Bob's notes, Claude reviewed the Guild's finances, noting the annual meeting auction raised \$1378 for the general fund.

General fund	\$13,174.16
Scholarship/Education	\$22,565
Boat Building subgroup	\$1,852.73
GSWT	\$118.11
Cash on hand	<u>\$70.00</u>
Total	\$37,780.00

Membership

Dave Michaels reporting. Noting the majority of membership renewals come up at the end of August, the Guild's *paid up* membership is up to 502 members. Jim Seroskie noted an upward trend in renewals and the Guild reaching a milestone of 500 members at this time of year.

Dave discussed his challenge in finding members willing to give demos at WoodCraft.

Programs

Discussion regarding the need of a Programs chair, a Small Meetings event for October, and work on a general meeting for November. Alan Saffron was to provide some backup.

Subgroups

Though Jon Siegel was in attendance, pending topics could be discussed at the next meeting.

Scholarship Fund

Current scholarship/grant requests would be done later by email.

Touchups/Journal/website

Jim Seroskie reporting. Jim discussed the use and benefits of a browser testing service in website development. He is working toward launching the revised public site in Drupal by year's end, and is considering changing the members' side from Wild Apricot to Drupal in 2013.

The meeting ended at 7:30.