

The Guild of New Hampshire Woodworkers

Steering Committee Minutes

Date: 11/28/2012 at 6:05 PM

Recorded by Alan Saffron, Secretary

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

Attendees:

Alan Saffron Victor Betts Ned Gelinas Dave Michaels Harvey Best
Jon Siegel Jim Seroskie Bob Couch Claude Dupuis Steve Colello

Secretary's Report

One correction to the October minutes was noted; Harvey Best was listed as an attendee, but was not at the meeting. Claude Dupuis motioned to accept the minutes with the correction noted, Dave Michaels seconded it; the motion passed.

Treasurer's Report

Bob Couch reporting. Peter, unable to attend, forwarded his report to Bob for review. Expenses for the month were consistent, the only notable expense was for \$1080 for internet hosting expense.

General fund	\$18,535.81
Scholarship/Education	\$21,815.00
Boat Building subgroup	\$1,852.73
GSWT	\$118.11
Cash on hand	<u>\$7,679.37</u>
Total	<u>\$50,001.02</u>

Marty Milkovits reconsidered accepting the Treasurer's position and resigned from the SC. Dave Frechette accepted the position. Jon Siegel motioned: To accept the resignation of Marty Milkovits as treasurer, and to accept Dave Frechette as Treasurer for the remainder of Peter James' term. Claude seconded, and the motion passed.

Membership

Dave Michaels reporting. Total membership including pending renewals and 10 new members is up to 551 members. The total paid membership is 545, up from 538 members noted in October.

Steve Branam will be doing the December WoodCraft demo. Dave is speaking with Bruce Wedlock and Wayne Marcoux for the January and February demos.

The New England Association of Woodshop Teachers (NEAWT) expressing interest in a luthiers demo contacted Dave; he provided the subgroup contacts.

Programs

Bob reviewed the need for a chair.

Bob is arranging the February meeting, the location will be at the Owain Harris shop, and has speakers lined up.

Claude is finalizing the Small Meetings for March.

Subgroups

Jon Siegel reporting. Fred Chellis did well at his first meeting of the Windsor Chair group.

Bob asked for comments regarding the family boat building program that Nate Carey thought worth considering. Harvey was able to offer a little background. Bob will contact Nate for more perspective.

Scholarships

Bob expressed the need for some budget plans from which the proposed \$9000 budget may be utilized.

A scholarship for Ray Dionne in the amount of \$400 and a grant to Merrimack High School for \$1280.07 were voted on and approved.

Touchups/Journals/Website

Jim Seroskie reporting. The mailing of the November Journal went out to 510 members, a new high surpassing the previous high of 473 for a fall issue. Forty five members decline the hard copy, which does save the Guild approximately \$1300. Jim also noted the issue has four new first time authors.

Jim reviewed his work on the website and the Touchups email. He is working toward having both established, and needing only regular maintenance and updating by administrators without programming expertise.

Other Business

The next SC meeting will be on December 19, the third Wednesday of the month so as to not conflict with the holidays. Jon Siegel will be contacting Al Hansen and coordinating a subgroup leaders meeting to work on Sunapee 2013. The meeting ended at 8:00.