

The Guild of New Hampshire Woodworkers

Steering Committee Minutes

Date: 12/19/2012 at 6:10 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 Al Hansen (guest)
Jon Siegel Jim Seroskie Bob Couch Claude Dupuis Steve Colello

Secretary's Report

Jim Seroskie requested one correction to the December minutes regarding the November Journal publication comments. Steve Colello motioned to accept the minutes with the correction noted, Ned Gelinas seconded it; the motion passed.

Treasurer's Report

Bob Couch reporting. Bob confirmed the November General fund account balance in the Money Market was \$18,535.81. Steve Colello motioned to accept the November Treasurer's report, Victor Betts seconded it; the motion passed. Bob then reviewed the December figures provided by Peter James. Expenses for the month were consistent. Claude Dupuis motioned to accept the December's Treasurer's report, Dave Michaels seconded it; the motion passed.

General fund	
Money market	\$12,977.62
Checking	<u>\$8,606.59</u>
Total	\$21,584.21
Scholarship/Education	\$20,534.93
Equipment	\$0.00
Boat Building subgroup	\$1,852.73
GSWT	<u>\$118.11</u>
Total	\$44,089.98

Membership

Dave Michaels reporting. The total paid membership is 547 including 5 new members for the month.

Programs

Victor Betts has agreed to coordinate the General meetings and summer trip this year.

Bob reported the February meeting has been arranged for February 16 at the D.R. Dimes furniture shop in Northwood, with Aurelio Bolognesi for the featured speaker.

Steve Colello is finalizing the Small Meetings for March. The expected meetings will be Roger Myers on resawing stock, Peter James on tuning shop machines, Claude on segmented bowls, and Steve Costain on metalworking for woodworkers.

Subgroups

Al Hansen talked about the meeting with the subgroup leads regarding Sunapee; they liked giving the subgroups responsibility for their own demonstrations and volunteers. Al also intends to review the design of the tent and of the signs for this year.

Jon Siegel reported the corporation among the groups to avoid meeting schedule conflicts, and how subgroup logistics and structure have been evolving.

Scholarships

Discussion regarding ensuring proper payments to schools concluded that Peter Breu should follow up with the treasurer to see that checks are written.

Touchups/Journal

Discussion regarding soliciting questions for Q&A column concluded using Touchups to reach out to members.

Other Business

Bob confirmed the gift for service to Peter James would be a set of Lee Valley chisels.

Website

Jim Seroskie discussed a strategy for managing and developing the website including the services of a local website services firm. Harvey Best motioned to allocate \$4006 from the general fund for the website through Commonplaces Inc. Jon Siegel seconded it; the motion passed.

Education Fund Policy

General discussion; to be continued in January.

Meeting adjourned 7:55.