

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

**Date:** 6/26/2013 at 6:00 PM

**Recorded by** Alan Saffron, Secretary

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

### **Attendees:**

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

### **Secretary's Report**

A motion to accept the May minutes was supported by Steve Colello, seconded by Harvey Best, and passed.

### **Treasurer's Report**

Dave Frechette was unexpectedly unavailable and unable to provide the treasurer's report. June's report will be presented at the July SC meeting.

### **Membership**

Dave Michaels reporting.

Membership is currently 545 paid members, including three new members in June.

WoodCraff's Guild Day, judging from the interest in the Guild's four demonstrators appears to be a success for both the store and the Guild.

### **Programs**

Bob Couch reporting.

The presenter at the annual meeting will be Jonathan Binzen, Senior Editor at Fine WoodWorking Magazine. Mr. Binzen will be talking about his back cover page that features a unique piece, the maker's inspiration behind it, and the accompanying "how they did it" article.

A motion authorizing the reimbursement of up to \$400 for speakers' travel expenses was supported by Dave Frechette, seconded by Peter James, and passed.

### **TOS**

Bob to check with Roger regarding the next issue.

### **Scholarships**

Bob Couch reporting.

A grant to the NHFMA for \$1000 to cover their exhibition expense was approved. The FM to be asked again to submit this annual request in a more timely manner.

The Best in Wood and Best Turned Piece LNHC Sunapee awards traditionally supported by the Guild for \$250 each were approved.

### **Awards Policy**

More discussion centered on the need of a policy. A motion to vote on version 5 as written was made by Peter James, seconded by Dave Frechette, and agreed. The version 5 policy was voted down with only one yea vote. There was agreement that this topic should be discussed in the future.

### **Touchups/Journal/Website**

Jim Seroskie reporting.

The next issue of the Journal will be 32 pages and publish in August.

The Drupal/CiviCRM conversion of the members website is in progress. The configurations and contact data conversion is done. Jim is working on the member's information page, and will then work on event management.

The only significant issue open with Commonplaces is the iPad dropdown menu glitch.

Meeting adjourned 7:50.