

The Guild of New Hampshire Woodworkers

Steering Committee Minutes

Date: 4/23/2014 at 6:00 PM

Recorded by Alan Saffron, Secretary

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

Attendees

Alan Saffron Robert Wyatt Peter James
Jim Seroskie Bob Couch Claude Dupuis Victor Betts

Secretary's Report

A motion to accept the March minutes was supported by Bob Couch, seconded by Robert Wyatt, and passed.

Treasurer's Report

Dave Frechette requested he be replaced as treasurer. A motion to accept Dave's resignation was supported by Peter James, seconded by Bob Couch and passed. A motion to appoint Robert Wyatt as interim treasurer to serve out Dave Frechette's remaining term was supported by Bob Couch, seconded by Peter James, and passed.

Claude requested Robert to update the treasurer's report and budget spreadsheet for the May SC meeting.

Membership

Jim Seroskie reported paid membership at 545 members.

Carving Symposium

Bob Couch discussed the room setup matrix.

There was consensus that we had enough volunteers to help out.

Alan discussed one schedule change regarding Steve Rosasco.

Victor reported having made the necessary arrangements with the food service.

The Old Saw

Claude to check with Roger on the status of the next issue.

Education/Grants

Claude reported having grant requests from the NHFMA for \$1000 for their prison outreach program, the LNHC for two Sunapee awards, and a follow up from Brookline High School's design competition request. As Peter James left the meeting early for a family issue, there were insufficient members for a quorum to hold a vote, so Claude suggested voting by email later.

The Journal

Jim Seroskie reported sending the Journal to print on 3/31 and that it published without any problems.

The Website

Jim Seroskie reported that Common Places, our website services vendor, still considered he and the Guild account as important to them as demonstrated by a call from their newly appointed client advocate.

Jim also reported continued progress with CiviCRM on his website work.

TouchUps

Noting that Matt Wadja self financed the reproduction costs of the plans used in the latest BIG project, Jim suggested an entry in the next issue to have members purchase remaining copies, if there are any, so that Matt not absorb the cost.

DVD/Video Library

Citing the number of SC members absent, Claude tabled the discussion until the next meeting.

New Business

Victor to follow up with George Evarts on the possibility of a summer trip.

Victor will also follow up with Owain Harris to reimburse him for the coffee expense at the February general meeting.

Bob Couch reported on his follow up meeting with members interested in continuing the boat builders subgroup. Nine people attended the meeting. Stan Paras volunteered to coordinate the group. However, interest was split between building a project kit and doing repair and restoration work.

The meeting adjourned at 8:02.