

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 7/23/2014 at 6:00 PM

Recorded by Alan Saffron, Secretary

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

Attendees

Alan Saffron Jon Siegel Al Hanson Robert Wyatt Peter James Bob Couch
Jim Seroskie Claude Dupuis Steve Colello Victor Betts Karen Parks

Secretary's Report

With a correction noted by Peter James, a motion to accept the June minutes as amended was supported by Claude Dupuis, seconded by Steve Colello, and passed.

Treasurer's Report

Robert Wyatt reported he and Peter James had concentrated on reconciling the accounts and posting transactions to the proper budget lines.

Membership

Jim Seroskie gave the membership level at 553 paid members.

Claude introduced Karen Parks as his choice for the Membership chair. Peter James made a motion to accept Karen as replacing Dave Michaels on the SC, Bob Couch seconded, and the motion passed.

Summer Trip

Victor Betts is working on a tour of Highland Hardwoods.

Education/Scholarships

Al Hansen reported putting together a tribute for Fred Chellis at the Sunapee fair.

Claude will call Priscilla Chellis to address any misconceptions regarding the scholarship in Fred's honor.

The scholarship committee forwarded an application from Bob Katz of Grantham for \$400 which was approved.

Small Meetings

Claude reported that Ed Orecchio volunteered to coordinate the Small Meetings events.

TouchUps/Journal/website

Jim Seroskie reported the Journal went to the printer earlier in the day.

In an effort to understand the scope of the task remaining to complete the CiviCRM portion of the website, Jim will work through the remaining issues sufficient to expose the hard spots which will require help.

Jim asked for a decision on whether to make the video library index available to the public or just as a members benefit.

Discussion centered on the Guild's mission versus having incentives for membership. Peter James motioned to make the index available to the public, Victor Betts seconded the motion, and the motion passed.

Sunapee

Al Hansen reviewed various details and logistics. No issues came to light.

For next year, Al recommended more insistence be made to the subgroups to participate.

Miscellaneous Business

Claude reviewed some queries he received for "product testing" (the Guild doesn't), and a course promotion.

The Guild will publicize an offer to exhibit work at the Jackson House Museum.

The meeting adjourned at 7:45.