

# The Guild of New Hampshire Woodworkers

## Steering Committee Minutes

**Date:** 8/27/2014 at 6:00 PM

**Recorded by** Alan Saffron, Secretary

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

### Attendees

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

### Visitors

Ed Orecchio

### Secretary's Report

Claude requested a format change identifying meeting visitors.

A motion to accept the July minutes was supported by Claude Dupuis, seconded by Steve Colello, and passed.

### Treasurer's Report

Robert Wyatt reported Sunapee raised \$13,452, and reviewed the monthly balances as well as the budget.

General Fund	\$25,431.17
Education Fund	\$18,311.44
GSWT	\$205.61
<u>Boat Builders</u>	<u>\$85.73</u>
Total	\$44,800.95

### Membership

Karen Parks reported 183 renewals, 18 new members, and 2 pending renewals since July 1.

Jim Seroskie explained a Wild Apricot member status issue. Discussion concerned necessary procedures and checks to prevent pending memberships and renewals from being counted as paid.

### Sunapee Recap

As the \$13,452 taken in this year was over \$3600 more than last year, the consensus was that the fair was a great success. Claude noted 68 people volunteered and credited some of the success to the high number of people helping out. The only issue for next year concerned the distribution of the volunteer passes.

Bob Couch noted the transportation help contributed by Dick Davis. Bob supported a motion to reimburse Dick for his gasoline as well as express the Guild's appreciation with a \$50 gas debit card. Peter James seconded, and the motion passed.

### Annual Meeting

Claude reviewed the website and TouchUps publicity. He reported that all arrangements with the featured speaker, Peter Korn are all set. Also on the itinerary will be the slate of officers, the Fred Chellis scholarship, and the Dave Emerson award. Claude proposed the slate of officers to be Claude Dupuis, president, Victor Betts, vice-president, Robert Wyatt, treasurer, and Alan Saffron, secretary. Bob Couch supported a motion to accept the slate, Steve Collello seconded, and the motion passed. It was noted that Harvey Best and Dave Frechette will be officially off the SC.

Bob Couch suggested checking with Syd Lorandean to ensure no confusion regarding the running of the auction.

### Small Meetings

Steve Colello reviewed a number of possibilities.

Ed Orrechio was introduced as interested in coordinating the Small Meetings and after some discussion was confirmed as a member of the SC.

### **Education/Scholarships**

A scholarship application from Reid Johnson for a guitar course was approved for \$400.

A scholarship application from Al Hansen for \$400 towards a boat building course was forwarded from the scholarship committee with a recommendation to award Al a Peter Bloch grant for \$1200 in recognition of his contributions to the Guild, most notably as Sunapee Coordinator. The grant was approved.

### **The Old Saw**

Claude reported that Roger Myers will publish TOS before the Annual Meeting in September.

### **TouchUps/Journal/website**

Jim Seroskie reported an unusual problem with the Journal's printer which was resolved quickly by the printer further demonstrating their commitment to the Guild account.

Jim reported a personnel change at Common Places, the website services provider, changing his contact and giving him concern for getting the assistance he needs.

Jim reviewed a proposal from Steve Branam, who is making videos of the PFG meetings with Al Breed. Steve will make edited PFG videos available to the Guild and will also edit Guild videos.

### **Miscellaneous Business**

Discussion regarding advertisers determined the need to confirm their 10% discount to Guild members.

Claude will check for interest in a carving subgroup in TouchUps.

Jim requested an updated pdf of the equipment list to replace the dated document on the website.

Bob Couch updated the SC on the Lilise Resale effort, the Reentry Assist Program (REAP) to aid the participants of the prison craft program.

The meeting adjourned at 8:05.