

The Guild of New Hampshire Woodworkers

Steering Committee Minutes

Date: 3/25/2015 at 6:00 PM

Recorded by Alan Saffron, Secretary

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

Attendees

Alan Saffron Jon Siegel Peter James Bob Couch Robert Wyatt Victor Betts
Claude Dupuis Jim Seroskie Ed Orecchio Michael DiMaggio Tony Immorlica

Secretary's Report

Claude Dupuis made a motion to accept the February minutes, Ed Orecchio seconded, and the motion passed.

Treasurer's Report

Robert Wyatt reviewed the February transactions. Claude made a motion to accept the treasurer's report, which was seconded by Bob Couch, and passed.

Month ending February 2015 balances

General Fund	\$24,790.22
Education Fund	\$12,677.46
GSWT	\$372.61
<u>Boat Builders</u>	<u>\$852.73</u>
Total	\$38,693.02

Small Meetings

Ed Orecchio reported that all the meetings went well. Most were well attended. Ed will contact attendees for contributions for a website article.

Cancellations must still be done manually in the Wild Apricot site and is a concern. Better cancellation instructions will be added to future registration verbiage.

Programs

April General Meeting

Tony Immorlica reviewed the arrangements for the April general meeting at Greg Brown's shop.

Summer Trip

Bob Couch reviewed the arrangements for the summer trip to the North Bennet Street School in Boston.

Annual Meeting

The meeting was scheduled for September 19th. The SC agreed to request the use of the Bow Community Building.

Membership

Karen Parks was unable to attend.

School Woodworking Competition

Claude reviewed Karen's list of schools that have been contacted as well as the submission process.

Jon Siegel reported that Rikon donated a mini lathe for the first place prize.

WoodCraft is donating one \$200 gift certificate and one \$100 gift certificate.

Past Presidents membership

Claude reviewed Bob LaCivita's proposal to grant lifetime membership, less The Journal, to past presidents. Discussion included which past presidents, administrative issues, other deserving members, keeping 'professionals' as members, the cost of The Journal, among other concerns. Jim Seroskie put forth a motion 'To establish a five year honorary membership for past presidents, to include The Journal. After discussion, the motion was called by Claude, which was

then seconded by Peter James. Noting the many factors to consider, Jon Siegel then moved to table the motion. With Tony Immorlica's second, the motion and discussion were held to be continued next month.

Grants & Scholarships

Girls at Work

The Education Committee forwarded without recommendation a grant request for \$10,000 from the GAW organization. The issue went around the table for comment. Concerns voiced with last year's request were repeated. Another significant concern was the appropriateness of the Guild's inclusion on the GAW fundraising list. A motion to approve a grant for \$0 (no dollars) was made by Peter James, seconded by Ed Orecchio, and passed.

Robert Cavicchio scholarship

A scholarship for \$500 was approved for a guitar making course with John Whiteside.

The Old Saw

Jim Seroskie reviewed his meeting with The Journal's printer and the production options/costs for The Old Saw. A motion to print TOS in a eight page, 6 x 9 inch, black & white format for \$961 was made by Bob Couch, seconded by Tony Immorlica, and passed.

The meeting adjourned at 8:04.