

The Guild of New Hampshire Woodworkers

Steering Committee Minutes

Date: 6/24/2015 at 6:00 PM

Recorded by Alan Saffron, Secretary

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

Attendees

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

Guests

Al Hansen to report on Sunapee

Secretary's Report

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

Treasurer's Report

Robert Wyatt distributed his Treasurers Report & Budget Activity with May's ending figures. He also distributed a detailed Turning Symposium Account Summary.

A motion to accept the treasurer's report was made by Tony Immorlica, seconded by Mike DiMaggio, and passed.

Month ending May 2015

General Fund	\$18,859.49
Eduction Fund	\$18,093.80
GSWT	\$425.11
<u>Boat Builders Fund</u>	<u>\$852.73</u>
Total	\$38,231.13

Summer Trip Recap

Bob Couch reporting.

Thirty four seats were taken on the bus. The North Bennet Street School and Charlestown coop cabinet shop tours were well received.

Annual Meeting

Claude Depuis reported that David Lamb has tentatively committed to doing the featured speaker's presentation.

Discussion regarding the flea market concluded that registration will be needed to have an idea of how many tables will be needed and would also provide a list to aid in collecting the Guild's 10% share. Advertising and the need for signs was noted.

Sunapee

Al Hansen expressed concern for Dave Emerson with his Youth Tent activity. Consensus was to appeal to the members in TouchUps, and that it was the LNHC responsibility to provide assistance.

Al noted that the arrangements were doing pretty well.

Membership

Jim Seroskie reporting.

Jim reiterated that he will cover Membership for just one year.

Current paid membership is at 564 members, fifteen better than last year.

82% of new memberships and renewals have been done online.

5 members have opted for two year memberships.

Since January 1, we have 44 new members and have had 36 members allow their memberships to lapse. Jim plans to test the PlasticPrinters.com turnaround time by adding himself to each batch. He also revised the membership confirmation notice so that it may be used as a temporary membership card.

Slate of Officers

Claude presented a slate of officers which the SC approved.

President	Mike DiMaggio
Vice President	Peter James
Treasurer	Jim Forbes
Secretary	Alan Saffron

Past Presidents membership proposal

Peter James participated in this discussion by phone.

Renamed the Honorary Membership Policy.

Jim Seroskie submitted a draft. There was some question regarding the duration or time limit of the membership. The SC felt the policy will need guidelines regarding recipients actively involved with the Guild versus those that are not. Jim will edit the policy draft and resubmit it.

WoodCraft Demos

Just two of three demonstrators lined up did so. WoodCraft voiced their disappointment. Tony Immorlica suggested the subgroups take the responsibility to provide demonstrators for these opportunities. Tony will reach out to WoodCraft as well.

Scholarships

Ms. Patton Carter applied for a \$500 scholarship for a guitar making course. Following the Scholarship Committee recommendation, the SC approved it.

During discussion, Tony Immorlica asked about scholarship application statistics. Alan Saffron will contact Peter Breu.

Claude forwarded Peter Breu's request to publicize Elaine Hamel's Girls at Work web based fund raising effort among the membership. Michael DiMaggio will write up a brief notice for TouchUps.

Website

Jim Seroskie reviewed his progress and difficulties programming CiviCRM to replace the Wild Apricot system. He distributed a chart showing his current analysis, options, and his recommendations. He proposed a \$1200 maintenance contract with Commonplaces starting next year, and a work sharing plan with them to finish implementing CiviCRM, which would require an increase to his budget. Bob Couch made a motion to add \$7000 to Jim's 2015 budget of \$4000. Alan Saffron seconded. The motion passed with two abstentions.

The meeting adjourned at 8:25.