

## **The Guild of New Hampshire Woodworkers Steering Committee Minutes**

**Date:** 1/22/2020 at 6:00 PM

**Recorded by** Alan Saffron, Secretary

**Location:** First Congregational Church, Concord, NH

### **Attendees**

Alan Saffron     Jim Forbes     Robert Wyatt     Tony Immorlica     Annamarie Pennucci     Gary Canning  
Steve Costain     Dave Foote     Claude Dupuis     Peter James     Jim Seroskie     Jon Siegel  
Mike DiMaggio

### **President's Message**

Bob informed the SC

1. Lie-Nielsen hand tool event to be held March 13 & 14 at Goosebay Lumber. The Guild will have a table for membership and a space for hand tool demonstrations. Volunteers to demonstrate are needed.
2. Traditional Arts Showcase, formerly called the Old House & Barn Expo to be held March 21 & 22 at the Doubletree/Hilton in Manchester. Volunteers are also needed.
3. The LNHC has begun preparations for the Craftsmen's Fair at Sunapee. The tent fee was discussed.
4. GNHW Woodturning Symposium planning has gotten started. Annamarie recommended Manchester Memorial High School for the venue. She will look into the particulars.

### **Secretary's Report**

The September and December SC meeting minutes were accepted and passed.

### **Treasurer's Report**

Jim Forbes distributed his Treasurer's Summary Report which included 2020 YTD as well as final numbers for 2019. He simply noted that the Guild is in the black.

Jim also included copies of the Summary of Insurance as of January 7, 2020. The Summary details our coverages and their associated premiums. The premiums are as expected. Jim will forward corrections to the agent regarding premises and organization addresses.

Intending to develop the 2020 budget based on 2019 figures and variances, Bob questioned the 2019 final income/expense figures, noting the budget/actual variances for several expenses. Jim was able to explain the issues and will revise the budget development lines.

Noting the significant expense and partially perceived need with no clear advocate, Jim Seroskie suggested funds be budgeted for a public address system allowing the Guild to purchase appropriate equipment prior to problems arising.

### **Membership**

Jim Seroskie distributed a membership analysis and reported the membership at 574, with 268 two year memberships, about 47%.

He noted the successful phase-in of NeonCRM. He suggested that membership transaction numbers were high due to the simplicity of the system.

### **Bylaws revision**

Jim Seroskie distributed a revised and corrected draft of the current and proposed Article IX changes regarding privacy. Dave Foote made a motion to submit the revision to the membership at the next general meeting. Peter James seconded the motion, which then passed.

### **Grants**

Dave Foote distributed a list of grant applications for 2020. He reviewed the advantages the SC has when applications for an entire year are submitted; the individual schools can be compared in context, as well as being able to expend the budgeted funds without going over.

Manchester MakerSpace was approved with one dissenting vote for \$1565

Nute High School, Milton, NH was approved for \$1000

Manchester Memorial High School was approved for \$1850 for a SawStop Saw and \$1000 for a router lift table

Portsmouth MakerSpace was approved with one dissenting vote for up to \$1800 for a 20" planer with the stipulation they have a 50% matching grant.

Wilton/Lyndeborough was approved for \$500 for a drill press.

Brookline (Massachusetts) High School was approved for \$480 for a lathe vacuum system

Merrimack High School was approved for \$600 to cover a turning demonstrator

### **GIS Policy**

Tabled for the February SC meeting.

### **Programs**

Tony Immorlica reported that the February general meeting would be held at the Homestead School and would feature Owain Harris.

Tony is working with Freddy Roman as the featured presenter at the April general meeting. The venue is to be determined.

The SC confirmed for Tony that the Guild should work with WoodCraft for their Guild Day event.

The meeting adjourned at 8:07.