

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 2/26/2020 at 6:00 PM

Recorded by Alan Saffron, Secretary

Location: First Congregational Church, Concord, NH

Attendees

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

Secretary's Report

The January SC meeting minutes were accepted without changes.

Lie-Nielsen hand tool event

Dave Foote will set up on Thursday and man our table on Saturday. Mike DiMaggio and Bob Wyatt are planning to man our table on Friday.

Traditional Arts Showcase

Bob Wyatt and Mike DiMaggio are representing the Guild. Volunteers are still needed.

Guild 30 Year Anniversary

It was agreed to accept Alan Mitchel's offer to hold the event at the Homestead School on June 28. Steve Costain's suggestion that the Guild contribute one half of the tent costs was also agreed to. After discussing other possible guests, such as the FW editors, it became evident that a pot luck or bring your own picnic style might be awkward. Steve Costain will also look into the cost of catering. There was clarification that the event will be a BYOB situation. The Luthiers will be contacted as possibilities to provide music.

Sunapee

Dave Foote made a motion that the Guild sponsor the League's Best in Wood and Best in Turning awards, each for \$300. After Claude Dupuis' second, the motion passed.

GNHW Woodturning Symposium

Annamarie Pennucci reported that Pinkerton Academy was still unresponsive. Checking into Manchester Memorial High School as an alternative, she found that that location would not be a good venue. She will continue to try and work with the new administration at Pinkerton.

Treasurer's Report

Jim Forbes distributed his Treasurer's Summary Report. He did note that the general fund balance exceeded \$16,000.

Jim reported that the donation option to defray service fees on the membership sign up page has proved to be a pleasant surprise. It has generated \$76.

Jim also reported that our non profit registration has been successfully submitted to the state. The registration is for a period of five years.

Membership

Jim Seroskie distributed a membership analysis and noted that current paid membership is at 591. He admitted being unable to explain that high number.

Website

Jim Seroskie noted three shortcomings of the NeonCRM event module: no registration list for those signing up, no ability to self cancel, and no 'event is full' notification until after completing the registration process. With NeonCRM having no immediate priority to address these issues, Jim found the Eventzilla meeting application. Jim distributed a comparison of both systems with three cost options. Steve Costain made a motion to move to Jim's option A, with a net cost increase of \$120. After a second by Alan Saffron, the motion passed.

Programs

Tony Immorlica followed up with more information regarding holding the April general meeting at The Currier Museum. The fee to reserve a room is \$600, an optional catered lunch would be \$15 each, and a tour guide would be \$200 on Saturdays. Meetings, however, can be held during the week. Tony will continue to further identify costs and possible arrangements.

The SC approved Tony giving Owain Harris a \$100 WoodCraft gift card in appreciation of his work in the February general meeting.

GIS

Dave Foote will make some last corrections/changes to the policy.

It was observed that the document as written serves as a general description of the program for schools, and as a basis from which Guild procedures can be developed.

The meeting adjourned at 8:04.