

## **GUILD OF NEW HAMPSHIRE WOODWORKERS**

**Steering Committee Meeting Minutes 10/24/2018 by Curt Willard, Secretary**

**Location: Concordia Lutheran Church, Concord NH**

Meeting to order at 6:00 PM by Dave Foote, President

### **Attendees**

Dave Foote / Mike DiMaggio / Claude Dupuis / Jim Seroskie / Tony Immorlica / Steve Costain / Jon Siegel / Jim Forbes / Peter James / Curt Willard. Invited guest Annamarie Pennucci.

### **President's Report / Dave Foote**

- Thanks to Steve for visiting Wilton-Lyndeboro Senior HS for program and equipment evaluation
- Related discussion about liability when helping schools with equipment repair/updating
- Next Steering Committee Meeting on 11/28/2018

### **Minutes / Curt Willard**

- Simultaneous motion to accept Annual Meeting Minutes of 9/15/2018 (by Jim S. and Tony) / motion seconded / minutes accepted unanimously
- Agreement that minutes should be primarily a summary of the decisions made at a meeting and related discussions
- Minutes to be posted on Guild website by Secretary after acceptance by Steering Committee
- Minutes to be sent to Subgroup Leaders by Secretary after acceptance by Steering Committee
- Motion to accept Steering Committee Minutes of 9/26/2018 (by Jim F.) / motion seconded / minutes accepted unanimously

### **Treasury Report / Jim Forbes**

- Review and acceptance of Summary Report dated 10/22/2018
- More than \$1,000 in donations made to Guild so far
- 2018 Sunapee income \$12,448 (in spite of League running their own raffle now)

### **Membership Report / Jim Seroskie**

- 547 members (approximately 40% are 2-year)
- Preference that all members accept printed version of Journal
- Guild meetings must be listed on Guild calendar for insurance purposes

### **November Guild Meeting / Tony Immorlica**

- Discussion about number and type of meetings. Consensus was to continue with 4 General Meetings per year (Sept/Nov/Feb/April)
- November 2018 General Meeting uncertain. Announcement soon.
- Ability to pay presenters now should provide additional options

### **Grant Request / Dave Foote**

- Motion to award \$600 to Mascoma Valley Regional HS for tool(s) purchase (by Mike) / motion seconded / motion passed unanimously

### **Website / Dave Foote & Jim Seroskie**

- Discussion about Guild website software problems (especially member's site).
- Discussed alternative software options.
- Motion to implement transition to NeonCRM software (by Claude) / motion seconded / motion passed unanimously

### **BIG Update / Dave Foote (for Bob Wyatt)**

- Owain Harris expected to host and demonstrate for new Intermediate Woodworking Project (IWP) Subgroup. Expected to start in spring 2019. Additional details to follow on Guild website.

**NEAWT / Annamarie Pennucci**

Fast-paced review

Discussion about award options

**MORE ATTENTION NEEDED TO ATTRACT MORE STUDENTS**

Request from Connecticut school(s) to assist with transportation costs. Decision postponed.

Meeting adjourned at 8:13 PM