

GUILD OF NEW HAMPSHIRE WOODWORKERS

Steering Committee Meeting Minutes 11/28/2018 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 / Tony Immorlica / Bob Couch / Annamarie Pennucci / Steve Costain / Jon Siegel / Jim Forbes / Bob Wyatt / Peter James / Curt Willard

President's Report / Dave Foote

- Annamarie welcomed as newest Steering Committee member
- Bob C. is stepping down from Steering Committee. Thanked for all his time and efforts on behalf of the Guild.
- Thank You letter received from Eastman Foundation for \$1,300 grant used to buy 14" Powermatic Band Saw for their boatbuilding program. Peter thanked for his assistance in purchase and assembly.
- Mike suggested that Guild create a display board for use at Sunapee to show results of grants
- Guild is considering display and/or demo at Visiting Artists Day at West High School in Manchester on December 13th

Minutes / Dave Foote & Curt Willard

- Reminder that minutes should be primarily a summary of the actions (decisions) made at a meeting and related discussions
- Motion to accept Steering Committee Minutes of 10/24/2018 by Bob C. / Motion Seconded by Jim F. / Minutes accepted unanimously

Treasury Report / Dave Foote & Jim Forbes

- Dave asked to have next year's budget ready by January. Guild insurance details still have to be worked out to include liability protection for GIS equipment repairs so that it can be factored in.
- Jim submitted Treasury Summary Report of 11/26/2018. Asked for members to cash any outstanding checks ASAP. Note that \$1,040 has been donated for website development so far.
- New budget will include \$ for all Sub-Groups to spend for development
- Motion to accept Summary Report by Peter / Seconded by Bob W. / Summary Report accepted unanimously

Membership Report / Dave Foote (for Jim Seroskie)

- No Student Memberships yet
- Honorary/complimentary memberships and Journals discussed and being considered

Website Content / Dave Foote

- Asked members to submit their current work
- Asked Sub-Group Leaders to highlight what is happening at their meetings

Public Relations / Dave Foote

- Discussion about reaching out to the public more through newspaper press releases. INTERESTED GUILD MEMBER IS NEEDED TO COORDINATE. Promotional budget will have to be established.

Student Competition / Annamarie Pennucci

- Would like to expand June competition. Exhibits by professionals, amateurs and instructors are being considered. Two demonstrations by instructors are being considered.
- Struggling for space commitment from League of NH Craftsmen event manager. Wondering if alternate site is better option. Sanborn Mills Farm mentioned as a possible alternate site.

Other

- Mike wondered if Guild should attend D.R. Dimes auction to purchase hand tools for schools.
- Dave announced that next Steering Committee meeting is scheduled for December 19th. Goals are to discuss new things for Guild to do, firm up GIS policy, and continue discussion about Public Relations.

Meeting adjourned at 7:50 PM