

GUILD OF NEW HAMPSHIRE WOODWORKERS

Steering Committee Meeting Minutes 9/26/2018 by Curt Willard, Secretary

Location: Concordia Lutheran Church, Concord NH

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

Attendees

Dave Foote / Jim Forbes / Jim Seroskie / Bob Wyatt / Claude Dupuis / Steve Costain / Peter James / Mike Dimaggio / Curt Willard. Invited guest Annamarie Pennucci.

President's Report / Dave Foote

- Good Annual Meeting but poor results for flea market. May offer auction again in future.
- Minutes for 8/22/2018 Steering Committee Meeting not provided yet

Treasurer's Report / Jim Forbes

- Review of Summary Report dated 9/24/2018
- Application Grants Fund deficit of \$2,644. Decision made to transfer balance from Guild Directed Programs to Application Grants Fund to correct.

Membership Report / Jim Seroskie

- 545 current members (40% have committed to 2-year memberships)
- 2-year STUDENT memberships are now free. Student must be enrolled in woodworking program and sponsored by teacher. Age not a factor.

Journal / Jim Seroskie

- DESPERATE NEED FOR MORE AUTHORS (TOTAL OF 32 NEEDED). Ideas and suggestions discussed.
- Talked about options of cutting number of pages/skipping some issues/paying more to writers
- Discussed asking each Subgroup to contribute articles
- Discussed including projects for members to make
- Discussion and decision made to cancel Fall 2018 Journal and focus on Spring 2019 (10th Anniversary) Edition

Grants Policy Change / Dave Foote

- Motion (by Peter James) / Motion Seconded / Motion Passed Unanimously to amend Grants Policy to include paying presenters for General Meetings
- Motion (by Peter James) / Motion Seconded / Motion Passed Unanimously to approve grant requests for lathe accessories for Merrimack HS (\$1,375 TOTAL).
- Motion (by Peter James) / Motion Seconded / Motion Passed Unanimously to approve move of \$10,000 from Unallocated Funds to Application Grants Fund
- Grant request just received from Wilton-Lyndeboro Senior HS. Steve Costain volunteered to visit school for evaluation of equipment and program.

BIG Update / Bob Wyatt

- More discussion about rebranding "BIG" to "Woodworking Fundamentals"
- Discussion about the need and/or interest in advanced projects

Student Competition / Claude Dupuis

- May give money for prizes in future so that winner(s) can purchase tools of their own choosing
- Changes planned in Guilds Woodturning Competition
- May involve other groups in future

Meeting adjourned at 8:00 PM