

GUILD OF NEW HAMPSHIRE WOODWORKERS

Steering Committee Meeting Minutes 1/23/2019 by Curt Willard, Secretary

Location: Concordia Lutheran Church, Concord NH

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

Attendees

Dave Foote / Claude Dupuis / Jim Seroskie / Tony Immorlica / Annamarie Pennucci / Steve Costain / Jon Siegel / Jim Forbes / Bob Wyatt / Peter James / Curt Willard

President's Report / Dave Foote

- Bob is investigating alternate meeting sites
- Dave asked SC members to suggest names for honorary memberships by e-mail
- Subgroup Leaders to be invited to meeting in spring. Details to follow.
- Discussed participation in May 4th Woodworking Day and possible involvement by affiliated organizations
- Bob had discussion with (this) church pastor about options for replacing baptismal font
- Peter has been talking with Ed Bartlett's widow about his funeral service and shop equipment. More details to follow.

Minutes / Curt Willard

- Discussed correction to 12/19/2018 Minutes dealing with Fine Woodworking subscriptions
- Motion to accept Minutes of 12/19/2018 by Jim F. / Motion seconded by Bob / Minutes accepted unanimously

Treasury Report / Jim Forbes

- Summary Report as of 12/31/2018 and 1/22/2019 handed out and reviewed
- \$62,657 now in bank account. Sunapee provided \$10,299 of that total.
- TREASURY REPORT CHALLENGED . . . AND TREASURER MET THE CHALLENGE!!!!

Membership Report / Jim Seroskie

- 554 current members (10 new this year). 6 are N/C student members. 41% are 2-year memberships and increasing.
- Brief discussion about attracting new members with more to follow
- Reminder that any student in woodworking program or activity qualifies for student membership

Website Update / Jim Seroskie

- Public website being updated from Drupal 7 to 8 coming along well. Details in Touchups.
- Updating will make future updates much easier
- Spreadsheet handed out showing printing costs for 10th Anniversary Journal issue and current recipients of complimentary copies. No additional issues now planned for 2019.
- Discussion about providing complimentary Journal copies with more discussion to follow

2019 Budget Vote / Jim Forbes

- Reviewed General Fund Budget again with changes
- Motion to approve General Fund Budget by Bob / Motion seconded by Peter / General Fund Budget approved unanimously
- Reviewed Grant Fund Budget again with changes
- Motion to approve Grant Fund Budget by Peter / Motion seconded by Bob / Grant Fund Budget approved unanimously

February General Meeting / Tony Immorlica

- Meeting to be held at Paul Tuller's shop in Dublin
- Will talk about Japanese joinery and tools. Tour of his Japanese-style house.

- To include short business meeting and raffle
- To adjourn at 1:30 PM

Insurance / Dave Foote

- Dave and Bob are meeting with agent tomorrow to review. Liability to be important part of discussion. Dave will provide report afterwards.
- Dave handed out list of possible liability exposures. Review and discussion.
- Reminder about importance of "Guild-sanctioned" meetings
- GIS policy to be established

Student Competition Update / Annamarie Pennucci

- Guild has withdrawn from League of NH Craftsmen event in June "in favorable light." Replaced by own event at Sanborn Mills Farm on May 17th (Friday). More details to follow.
- Guild and League will continue to communicate about future cooperation

Grant Requests / Dave Foote

- 2 schools have submitted a total of 4 requests
- Request 1 is from Nute MS in Milton for lathe, turning tools, face shields, carving tools and CNC system (total of \$5,000). Dave immediately ruled out CNC system. Annamarie suggested smaller Midi lathe and less expensive turning tools. She will discuss with teacher and report back at next SC meeting for consideration.
- Requests 2, 3, 4 are from Manchester Memorial HS for sharpening system, lathe repair advice, 2 new lathes and 1 new Saw-Stop table saw (total of \$5,859). Discussion about options and costs. Dave suggested that Annamarie find out about school's matching funds and have teacher prioritize. Will review later

Other

- ANNAMARIE NEEDS MORE JUDGES FOR STUDENT COMPETITION. Asked again about Guild covering student transportation costs - Dave leery. Concerns about setting precedent.

Meeting adjourned at 7:47 PM