

GUILD OF NEW HAMPSHIRE WOODWORKERS

Steering Committee Meeting Minutes 3/27/2019 by Curt Willard, Secretary

Location: First Congregational Church, Concord NH

Meeting to order at 6:03 PM by Dave Foote, President

Attendees

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

Insurance Briefing / Dave Foote, Bob Wyatt & David Gazaway

- Discussed Guild insurance policy with agent

President's Report / Dave Foote

- Carving Groups to be listed on calendar by Michael Moore
- Wilton-Lyndeborough Reg grant needs Superintendent's approval to move forward
- Subgroup Leaders to be invited to April SC meeting
- Discussed Claremont Makerspace
- Ramp-up for Sunapee has started. Al Hansen is "Frontman".
- Possible donations from students
- Discussed computer setup for videos in Sunapee tent

Minutes / Curt Willard

- Motion to accept Minutes of 2/27/2019 by Peter / Motion seconded by Bob / Minutes accepted unanimously

Treasury Report / Jim Forbes

- Summary Report as of 3/25/2019 handed out and reviewed
- Current Balance of \$61,363
- Motion to accept Report by Bob / Motion seconded by Mike / Report accepted unanimously

Membership Report / Jim Seroskie

- 540 current paid memberships (down 7 from first of year). 44% are 2-year memberships and increasing. Volatility discussed and considered low.
- Journal going to press next week. Response overwhelming. No other issues planned this year but will resume 2 per year next year. Printing price reduction expected again. Discussion about quantities to be ordered followed by agreement to start with 600.
- Almost all website content has been moved to new Drupal 8. Contributions to website development have totaled \$1,235 so far (of \$1,500 goal). MORE WELCOMED.
- UNANIMOUS THANKS TO JIM!

April General Meeting / Tony Immorlica

- April 20th 9-12 at Tom McLaughlin's (EPIC Woodworking) in Canterbury. To be live streamed with "plug" for Guild.
- Topic yet to be finalized but will be listed in TouchUps ASAP
- Limit of 50
- Guild Day at Woodcraft on June 14th. DEMONSTRATORS NEEDED!
- Summer Trip being planned for Andrew Pearce Bowls in VT
- Considering presenter(s) for September Annual Meeting
- Raffle to be held

Student Competition Update / Annamarie Pennucci

- SHORTAGE OF JUDGES!

- Prize donations being pursued
- Mascoma HS teacher asking for \$260 to cover bus transportation for 60 students
- Professional participation being finalized
- Annamarie asked for additional \$ to purchase safety spur drives for 12 lathes (9 of which were previously provided by grants). No motion made.

Other

- Peter (and others) would like to start “Metalworking” Subgroup
- Guild Cards are available for handouts

Meeting adjourned at 8:07 PM