

# **GUILD OF NEW HAMPSHIRE WOODWORKERS**

**Steering Committee Meeting Minutes 8/28/2019 by Curt Willard, Secretary**

**Location: First Congregational 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**

- Thanks to Annamarie for AAW recognition
- Thank You note received from Claude for winning Best Turned Piece at Sunapee
- Mike Guerette unable to continue helping with public relations (for now) due to business demands. Very helpful at Sunapee this year.
- Intermediate Group with Owen Harris wrapping up with one more meeting. Fantastic experience for all who participated. Benefits of experience discussed. Thanks to Bob for organizing. Pictures and notes are on Guild website. One sample table is on display at French Hall Furniture Masters showing in Manchester.
- John Bentley just hired at Merrimack Valley HS in Penacook NH and is in desperate need of help and guidance. Peter and Dave have talked with him. On-site visit contemplated.

## **Minutes / Curt**

- Motion to accept Minutes of 7/24/2019 by Bob / Motion seconded by Claude / Minutes accepted unanimously

## **Treasury's Report / Jim F.**

- Corrected Summary Report as of 8/27/2019 handed out and reviewed. Corrections discussed. Dave commented that Sunapee raffle proceeds have not been overspent in last 5 years despite variations in sales (\$15,000 typically taken in / \$2,500 typically used for expenses). Some borrowed tools are missing and may need to be replaced. Plan being implemented to avoid in future.

## **Membership, Website & Journal Report / Jim S.**

- 554 members. 254 (46%) are 2-year memberships and increasing. Leaves us in good position regards General Fund.
- Another large Journal discussed for next year's Guild anniversary. Jim discussed merits of doing 1 large each year vs. 2 small. Final decision to be made by January.
- NeonCRM going very well. Full conversion from iMIS by end of year. Discussion.

## **Bylaws Change Jim S.**

- Summary of proposed change to Section 2 of Article IX-Privacy handed out and discussed. Vote postponed for now.

## **Sunapee Report / Dave & Bob**

- Changes being considered and will report to Steering Committee ASAP. \$15,000 from raffle sales. 68 prizes. Lack of turners. Future cost increases to be considered.
- \$17,642 spent on 11 grants since October 2018. Planning to put \$10,000 - \$12,000 in Grant Program next year for dispersal. Full plans to be presented in January. Grant deadline and rubric being considered for next year to help plan better.
- More volunteers this year than last (many signed up late).
- Thanks for all prize donations

### **September Annual Meeting / Tony**

- Doors open at 8:00AM to bring auction items in and setup. Remaining details were discussed and will be posted on Guild website when finalized. Planning to take Fine Woodworking personnel to dinner.
- Jon discussed auction requirements and stressed the need for sufficient help as well as function and condition of auction items. Cash, checks and credit cards to be accepted. Will be publicized on TouchUps.
- Mike DiMaggio has expressed interest in being Vice President again (and continue to President again if asked). Jim F. nominated Mike for VP / Seconded by Claude / All present in favor.
- Slate of officers is now Bob as President / Mike as VP / Jim F. as Treasurer / Curt as Secretary. All present in favor.

### **Meeting Rules / Jim S. & Jon**

- Skipped due to time

### **GIS Policy / Steering Committee**

- Skipped due to time

### **Deering /Hillsboro Grant / Dave**

- Jon discussed with teacher as agreed. Steering Committee considered and discussed complete situation. Annamarie to contact Tim Carson and explain change. Motion to rescind grant by Bob / Motion seconded by Tony / **Motion passed with one 'no' vote.**

### **Disclaimer / Dave**

- Skipped due to time

### **One Last Thing / Dave**

- Dave commented on activities and successes of past 2 years and said THANK YOU to committee. Committee responded with a THANK YOU to Dave and made clear that he has done a great job as President.

Meeting adjourned at 8:03 PM