

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 2/24/2016 at 6:00 PM

Recorded by Alan Saffron, Secretary

Location: Cobb Hill Construction, 206 N. State St., Concord

Attendees

Alan Saffron Jon Siegel Robert Wyatt Jim Forbes
Claude Dupuis Jim Seroskie Peter James Bob Couch Tony Immorlica

Meeting Note

Peter James moderated the meeting as Mike DiMaggio was unable to attend.

Secretary's Report

Robert Wyatt noted that the correct figure of the turning symposium transfer would be the net income of \$2013.80 as opposed to the \$2567 revenue figure reported in the initial draft.

Jim Seroskie noted a drop in members opting out of the paper copy more accurately reflects The Journal's increase in printing costs. A motion to accept the January minutes with the corrections noted was supported by Jim Forbes, seconded by Tony Immorlica, and passed.

Treasurer's Report

Jim Forbes distributed the treasurers report showing February's balances as of 2/24 totaling \$33,341.95. He also distributed a balance sheet as of 2/24 showing the Guild's total equity at \$31,938.14. Robert Wyatt supported the motion to accept the treasurer's report, Tony Immorlica seconded, and the motion passed.

Month ending January 2016

General Fund	\$12,328.01
Eduction Fund	\$18,576.84
GSWT	\$386.61
<u>Boat Builders Fund</u>	<u>\$852.73</u>
Total	\$32,144.19

Budget

As The Journal and the website are the Guild's major expenses, and can be somewhat complex, Jim Seroskie led the discussion on the budget. He distributed a budget for 2016 based on last month's discussions as well as a long term budget itemizing anticipated annual website expenses once the CiviCRM work is complete. Several changes to the 2016 budget netted a \$500 decrease. One reduction of \$250 to admin expenses was made to the long term budget.

Jim noted the need for a plan for capital raised by donations, and then explained the \$9600 budgeted for website development may not be sufficient. The Guild's needs pairing Drupal and CiviCRM require custom modules involving a lot of investment. Skvare, the website developer has offered to make some of that investment as they would be able to leverage their work with other clients. In order to go forward, the Guild will need to budget an additional \$2400. Bob Couch made a motion to increase that line item from \$9600 to \$12000. Alan Saffron seconded, and the motion passed.

Old House & Barn Expo

The Guild was invited to participate in the upcoming expo. It would require manning a booth and providing woodworking demonstrations over two days. A notice will be put in Touchups.

NH State Council on the Arts

Jon Siegel reported that the NHSCA may coordinate with the Guild regarding the GIS program.

Annual Fund

Bob Wyatt proposed the establishment of an annual fund in which the Guild could solicit and receive donations. The SC supported the idea. Bob will continue to research the idea.

Programs

Tony Immorlica reported that the April General Meeting will be held at Tom McLaughlin's shop in Canterbury. He suggested Bingham Lumber's reclaimed wood operation as a summer trip, and will be scheduling the Annual Meeting for the fourth Saturday in September.

Tony also reported that Taunton Press will no longer support a discount on books, but will continue a discount on magazine subscriptions. Noting the lack of demand, Tony recommended ending any group buys of books. The SC agreed.

The meeting adjourned at 8:19.