

GUILD OF OREGON WOODWORKERS

P.O. Box 13744, Portland, OR 97213-0744

<http://www.guildoforegonwoodworkers.com>

Our 21st Year!

BOARD MINUTES

Vol. 21, No. 10 October, 2004

The October meeting of the Board was called to order at 5:15 pm October 20, by President John DuBay at Woodcrafter's in Portland.

Present were: John DuBay, Lee Johnson, Mike Kelly, John Sharp, George DuBois, Dean Mattson, Drew Parrish, Roger Tuck, Earl Swigert, Bob Oswald, Ariel Enriquez and Gail Haskett.

The minutes of the September meeting were approved as written.

Announcements: There were no announcements of note.

A motion was made, seconded and carried to present the following slates of officers and Board Members at the General meeting for membership vote at the annual meeting in November.

Slate of Officers:

President, John DuBay
Vice President, Lee Johnson
Secretary, John Sharp
Treasurer, Mike Kelly

Slate of Board Members

Bob Oswald
Roger Tuck
Drew Parish
Gail Haskett
George DuBois
Dean Mattson

A motion was made, seconded and carried to defer any current business and turn the meeting over to Gail Haskett. Gail then presented the organizational training agreed to at the Board retreat (see attached document "Chairing a Committee" along with supporting documents. These documents will be attached to the hardcopy version of these minutes).

The meeting was adjourned at 6:35 pm.

(Minutes submitted by John T. Sharp and John Dubay)

