

GUILD OF OREGON WOODWORKERS

BOARD MINUTES And record of actions at General Meeting

November 17, 2004

John DuBay called the meeting of the Board to order at 5:10 PM, November 17 at the NW School of Woodworking.

Minutes of the prior meeting were approved as written.

Treasurer Mike Kelly announced that the 2005 budget meeting will take place at his house January 15. Committee chairs need to have their budgets submitted to Mike no later than January 10. Mike stated that these budgets will be somewhat preliminary in nature.

Committee Reports:

Communications Committee: Bob Oswald commented on the new newsletter format and progress taking place getting established

Education Committee: Roger Tuck discussed committee progress on improving the guild scholarship program and the need for a new librarian.

Membership Committee: Drew Parrish expressed a need for more committee members. Need a volunteer for Registrar position. Letters will be sent reminding members that it is time to renew memberships.

Shows Committee: George DuBois reported on the marketing seminar and plans for similar events in the future. Discussed details of the upcoming Best of the Northwest Show and distributed BONW postcards. Requested \$500 to pay for trees for Guild lumber sale.

General Meetings Committee: Tom McCann reported on the 2005 schedule of meeting locations & topics. January meeting to be held at The Joinery. Frank LaRoque will present finishing techniques at the March general meeting with a possible tie-in to a future finishing seminar.

Meeting adjourned at 6:35 PM.

General Meeting: Both the slate of officers and the slate of Board members were approved without objection. These were:

OFFICERS:

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

BOARD MEMBERS

Bob Oswald
Roger Tuck
Gail Haskett
Drew Parrish
George DuBois
Dean Mattson
Bill Bruno (Nominated from the floor)