

GUILD OF OREGON WOODWORKERS

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Our 21st Year!

BOARD MINUTES

Vol. 21, No. 4 April 2004

-Started almost on time

- Minutes OK'ed -- talked about maybe having more formal minutes with recorded motions -- all agree- Tom's got the ball:

- No pres report except to thank all for expressions of sympathy & support to John; all hope he's back soon;

- No one had special questions about 1st Qtr report -- noted John's desire to keep it more strictly to quarters - general agreement;

- Committee reports:

- I briefed scholarship status - 1st internal ready to grant to B. Passaro, OCAC moving fast to select candidates, nothing back from NWS yet;

- Tom briefed on visit to Pierson air park "Kids Building Planes" -- interesting, but probably not meeting material -- Len giving some materials, call for some joinery assistance - Tom to brief whole group & ask for volunteers;

- Noted Eric's need for admin help with seminars -- later in meeting John Sharp volunteered to help with at least first two;

- Ed said we have \$3250 in hand from sponsors, couple more potentials, Ed asks for some time at next meeting;

- I noted Dave's written webmaster report, no questions, added that he's looking into a non-professional gallery for onsies-twosies from other-than-professional members;

- Noted desire to get retreat together for the fall -- all there agree it's a good thing, noted John convening executive group to plan; Eric Snow & Gail Haskett both have experience and have volunteered to be part of work group;

- Earl: Forgot to mention your call being out for Salem Art Fest. volunteers. Sorry;

- Joe S. came late so we didn't have membership report, but did note the formation of a group to talk about transition & membership data; see Joe's updated list sent today;

- Turned the rest of our board time over to George to brief on the Show -- some Q's, but no fatal flaws. Ended that discussion with Ed proposing a motion that George proceed to execute the show and give us monthly progress reports - adopted. Ed is so good speaking in "motionese" that I asked him to put it in writing. The general idea, however, is for George to get on with it.

Meeting:

Started at 7:00 -- I passed on John's thanks for support & kindnesses & we hope he's back with us soon; called on new people (only one), show & tell (Andy P showed us how he makes the "Maloof joint" -- only one,) Tom briefed on Pierson Kids Building Planes, George briefed on show. Got program started at 7:30, ended at 8:30.

Questions/additions:

If I didn't get something important here, just amend me to the whole gang.