

GUILD OF OREGON WOODWORKERS

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<http://www.guildoforegonwoodworkers.com>

Our 21st Year!

BOARD MINUTES

Vol. 21, No. 6 June, 2004

President John DuBay called the meeting to order at 5:35 pm in the meeting room at Crosscut Hardwoods in Portland.

The minutes of May 19, 2004 were approved as circulated. There was a discussion of the new policy for handling board meeting minutes, circulating them to board members and making them available on the website, but not putting them in the Newsletter. Members will have access, but the general public will not. An amendment to the by-laws will be needed for housekeeping purposes to delete reference to publishing minutes in the Newsletter.

There were no motions to change the agenda.

Announcements: letter received from Our House thanking the Guild for supporting their fundraiser at the Northwest Woodworking Studio through a scholarship.

The President reported that the location and topic for the next meeting were unsettled, but he hoped to have it at Oregon Tile and Marble with a discussion by a granite fabricator about using stone and similar materials in woodworking projects. He also indicated he will be away from July 5-19, during which time Lee Johnson will assume the duties of the office.

Second quarter Treasurer's report will be given next month.

Committee reports:

Shows: George DuBois now has 52 booths reserved, with 22 already paid for. Bridge City Tools has agreed to sponsor a Best of Show award of \$500 cash in addition to their sponsorship of the Peer Award. There will be a videographer and still photographer available on site to take pictures of individual works.

Scholarship: Lee Johnson participated in the Northwest Woodworking Studio selection process of women candidates for summer programs. A volunteer will be needed to chair the

scholarship committee next year.

Seminars: John Sharp reported that 2 seminars had to be rescheduled due to low enrollment. The board was reminded that John's appointment has to be ratified by the general membership tonight.

Refreshments: Roger Tuck reported that he is under budget for the year, due in part to bulk purchases during sales times. All agreed that the level of refreshments at the meetings has been significantly improved by Roger's stewardship.

Discussion items: The August meeting has been poorly attended in recent years and the feeling is that we should do something different this year. Instead of meeting with the carvers, we should have our own event. Some suggestions included inviting past presidents and founders of the Guild, having some skill contests, such as five-minute dovetails, best freehand dowel joint, tool auction, etc. George DuBois suggesting providing a steak for anyone who signed up in advance, with the Guild providing steaks and beer, and attendees bringing pot luck dishes. One problem is the short lead time this year, as no firm plans have yet been made. George has made some inquiries and may have a member willing to host the event. He will continue to try to work out the details and hopes to finalize the plans by the next meeting. It was MOVED AND SECONDED to appoint an outing committee in January of each year to plan the outing for that year including the venue, activities, and refreshments. The motion was approved unanimously.

The meeting was adjourned at 7:05 pm.

(Minutes prepared by Tom McCann)