

GUILD OF OREGON WOODWORKERS

BOARD MINUTES

April 20, 2005

John DuBay called the meeting of the Board to order at 5:40 pm at the Oregon College of Art and Craft.

Minutes of the prior meeting were approved as written.

President's Report: John Dubay stated that Drew Parrish has repeated his call for assistance with Membership. Lee Johnson will meet with Drew to determine what can be done to assist him.

Gail Haskett will not continue as Meetings Chair beyond 2005. At this time, there appears to be no one else on the committee who wishes to assume the chair.

Treasurer's Report: Mike Kelly has released the 2005 First Quarter Treasury Report. It appears from dues collected to date that membership is down. It is unknown whether this is an actual decline or previous membership data was erroneous.

Communications: New logo designs were submitted for approval. These were all very attractive, although John Sharp stated his preference for the lettering style on an earlier version.

Shows: George stated that work continues putting together the kid's project booth for the State Fair. We expect to participate in the Village of Willamette Arts Festival, but will not obtain tents until this is confirmed. We still need stanchions – this project has not been started. Materials for embellishing the Guild trailer have been ordered.

Membership: There are a significant number of members who have not renewed. Another round of renewal notices will be sent to delinquent members. Bob Oswald stated that the current database needs to be verified and cleaned up. There are a number of e-mail addresses and other data which appear to be invalid.

Meetings: Steve Haskett stated that the process of obtaining name badges at meetings is spurring renewals. Steve stated that the Meetings committee would like to spend a portion of their unused budget on prizes for the upcoming Inter-Guild Show.

Education: There are still a number of missing library books. Another appeal will be made for returns and we will solicit donations of new materials. A list of the missing materials will be compiled and submitted.

Discussion Items

After discussion the motion was made, seconded and approved to adopt the logos submitted by Bob Oswald, the color version bearing the green border, burgundy lettering and silver background.

Regarding Sponsorship: Refer to the e-mail discussions and submissions by Ed Ferguson and the ad hoc committee.

The next meeting will be held at Hardwood Industries in Tualatin who is hosting our first annual Inter-Guild Show.

Meeting adjourned at 6:30