

# **GUILD OF OREGON WOODWORKERS**

## **BOARD MINUTES**

**June 15, 2005**

Meeting called to order at 5:56 by John DuBay at Saw Stop in Tualatin.

Minutes were approved as written.

Attending were John DuBay, George DuBois, John Sharp, Bob Oswald, Bill Bruno, Gale Haskett, Roger Tuck, Norm Michaud and Ed Ferguson.

John introduced Norm Michaud who has volunteered to take over the registrar position. After a brief discussion about the duties it was agreed that he needs to contact Drew. Phone number was given to him. Many thanks Norm for the help! He needs access to web database from Dave Doughty. Bob will ask Dave to make that happen.

John mentioned a Yew tree, 4 foot at the base, that is coming down and is available. George has been coordinating it. John made a request to have a process for harvesting wood since we do get a lot of requests. All of the knowledge is in George's head. We need a person who knows a procedure, can develop contacts for people who have the equipment, and generally be a focal point. Meeting announcement will be made. Darrell Davis and Stephen Ahern (sp?) have saws.

Intra-Guild show success was discussed. From the outside perspective it was very successful. Gail expressed concern for the effort it took to pull it off and suggested that improvements in the process need to be made so the committee can agree more quickly and easily on details.

Seminar report – John says they are exceeding his expectations. John will publish for the board a list of seminars and attendance so all have a better feel for the expectations and results. There were 12 at Gary Rogowski Dovetails, 6 at Bill Bolstad boxes and we have had to split the carving class into two sessions.

Show Report – Salem Art Festival is nearly upon us. George needs volunteers. Village of Willamette is confirmed. Expect to have 6 presenters. Christmas show plan is for 44 presenters. Expect some to drop out but calls come in regularly from as far as Seattle to be in the show.

Next meeting is in Eugene July 23, a Saturday. Gail had a great handout for the general meeting. Hoping to have at least 25 attendees so she won't lose her bet with Drew (from the hands at the meeting it looks like it will happen)

Library report – Roger contacted all last known owners and a number of books were recovered. There are now about 20 that remain missing. Roger to make a list of those that are worth replacing and present to George. He offered to generously subsidize replacement of those books that he has available.

Scholarship report – reprinted with slight updates the application. Schools and Guild members are eligible. Roger will make an announcement at the meeting. The program launched too late to be very effective at the schools, but expect to push it again this fall.

Sponsorship policy report – Ed presented a good proposal for how to deal with sponsors. Discussion ensued about whether it should be a committee, a board position and other ideas. Final resolution was accepting Ed's proposal with it being a committee (or sub-committee) that reports to the Vice President.

Submitted for John Sharp -  
By Bob Oswald