

**Guild of Oregon Woodworkers**  
**Board Meeting Minutes**  
**18 April 2007**

**Board Member Meeting Attendance**

<b>X</b>	<b>Position</b>	<b>Member's Name</b>	<b>X</b>	<b>Position</b>	<b>Member's Name</b>
X	President	Lee Johnson		V. President	Dean Mattson
X	Secretary	Larry Butrick	X	Treasurer	Dick Pettigrew
	Membership	Drew Parrish	X	Meetings	David Dimoff
	Shows	Gary Bankston	X	Communications	Bob Oswald
X	Education	Roger Tuck			
	Professional M-A-L			General M-A-L	

**President's comments**

"Museum of Contemporary Craft" --- (1.) Lee said MMC has a lot of potential jobs for GOOW. Their first major showing will be September 17<sup>th</sup> through October 22<sup>nd</sup>. All guilds will rotate their items in the display cases. GOOW may be scheduled for the Saturday 10am to 4pm shift. (2.) Each guild must purchase an Organizational membership fee (possibly \$250 but price TBD). (3.) Major meetings for all the guilds to meet at MMC will be in June, September, and March. (4.) MMC has nice rooms available for meetings, etc. Lee has already reserved a large room for next year's Intra-Guild show. (5.) Our association with MMC could be an opportunity to get involved with the arts and crafts community; plus build us with the national craft movement. It will also get us back in to Art in the Pearl which is a high-end 3-day show held over Labor Day weekend (Note: We will most likely be limited to one display booth only and with no sales allowed).  
Lee announced that Gig Lewis will be replacing Roger Tuck as the Education Committee Chairman.

**ACTION ITEM:** All Board Members: The first scheduled Board of Director's quarterly meeting will be held on Tuesday, May 8, 2007 and Lee Johnson's home.

**Treasurer's Report**

**Membership**

Was action item from the March 21<sup>st</sup> Board Meeting below completed?

**ACTION ITEM:** Norm Michaud will work with David Doughty to create an email list of non-paid membership renewal fees to send out.

**Education**

(1.) Gig Lewis and Roger Tuck met with Carl Burkheimer a Director at OCAC. Carl expressed his desire for the Guild and OCAC to work together more. He said they often have visiting instructors at the college all year long that the Guild could share some of his expenses if we scheduled our own seminar on adjacent days as the instructor's visit. (2.) Carl also suggested he is open for joint classes where Guild members could sit in. (3.) Carl requested GOOW consider modifying the Scholarship program. The problem is the 4<sup>th</sup> year students always win. He

suggested maybe a separate scholarship for the 3<sup>rd</sup> year students too. He would like for the judging to begin in September so the awards could be given in October.

Lee proposed dropping the internal Scholarship Program. Roger suggested an assistance program.

## **Meetings**

.

## **Shows**

No report or input.

## **Miscellaneous Other Topics**

Dean Mattson said he had a couple of topics he wanted to present to the board. (1.) The Show Committee, for several valid reasons, voted to not produce a major show in 2007. However the committee believed a multi-guild show the following year in 2008 had potential. (Note: Bill Bolstad had previously suggested in 2006 that GOOW consider joining the pottery and glass guilds in case Best of the Northwest show folded.)

George DuBois decided to go against the Show Committee's direction and will be putting on a non-GOOW show with 18 exhibitors this May. To date George has collected deposits from 16 exhibitors.

(2.) A meeting was hosted by George on Sunday, March 18<sup>th</sup> with the intent of creating a new organization referred to as the Northwest Fine Woodworkers. Attending this meeting were Dean Mattson, George DuBois, Gary Bankston, Bill Bolstad, Ariel Enriquez, Julian Kahn, and others(?). Their plan is to create a group that will be separate and yet associated as an extension with the Guild of Oregon Woodworkers. One of their main objectives will be to produce a professional show which is managed by professionals in order to sell their product. Other objectives are to provide a mentorship program to assist upcoming woodworkers to become professionals. There would be a master woodworkers on a team who will determine who are apprentices and who are masters.

Dean emphasized that this new group wants to be part of GOOW and not in competition with sponsors, volunteers' time, etc. Ideally they would like to share things like assets and manpower but financials are still an unknown.

Dean gave one possible example where the extra annual dues which a professional pays could be placed in a special account to be used for show expenses, promotions, and etc. He also suggested a representative from the group could sit on the GOOW board.

It was noted that the Guild of New Hampshire Woodworkers has Sub-Groups and that we might learn more about what works and what does not for them.

Dean says he believes Best of the Northwest sales were over-spoken and therefore we should not determine success by comparing the May 2007 exhibitors' sales to the 2006 BNW show. (Note: Dean did not explain why he thought BNW sales were over inflated.) He said their group will use a different set of criteria to judge the success of the May 2007 show.

Dean requested people to not be negative about the creation of the new group and to give them time to complete their white paper after the May show.

**ACTION ITEM:** Dean to write a white paper and present it to the board after the multi-guild show in May 2007. (Dean stated that if GOOW does not believe the new group is a worthwhile endeavor, the group may decide to go completely on their own.)

**ACTION ITEM:** It was suggested board members should plan on attending the May 2007 show as a possible learning experience.

### **Photo Shoot**

John DuBay said he needs a place to offer a photo shoot for members.

**ACTION ITEM:** Lee said he would check showroom space with Dennis Loveland at his new workshop in the Parkrose area for a possible date.

---

### **General Meeting**

The following individuals were voted on and approved for the 2007 Board of Directors:

<b>Position</b>	<b>Member's Name</b>			<b>Position</b>	<b>Member's Name</b>
President	Lee Johnson			V. President	Dean Mattson
Secretary	Larry Butrick			Treasurer	Dick Pettigrew
Membership	Drew Parrish			Meetings	David Dimoff
Shows	Gary Bankston			Communications	Bob Oswald
Education	Roger Tuck				
Professional M-A-L	(open)			General M-A-L	Doug Siemans (designee)

Board meeting minutes submitted by:

*Larry Butrick*

Secretary,  
Guild of Oregon Woodworkers

Date Submitted: 30 March 2007