

**Guild of Oregon Woodworkers**  
**Board Meeting Minutes**  
**19 November 2008**

**Board Member Meeting Attendance** (held @ Franklin High School)

	Position	Member's Name		Position	Member's Name
X	President	Bob Oswald		V. President	<i>(open)</i>
X	Secretary	Larry Butrick		Treasurer	Dick Pettigrew
X	Membership	Norm Michaud	X	Meetings	Brian Warrington
	Shows/Events		X	Communications	Bob Oswald
X	Education	Gig Lewis			
X	Professional M-A-L	Bill Bolstad		General M-A-L	Doug Siemens

Supporting Members:

**Next Board Meeting**

The next Board meeting will be held January 21<sup>st</sup>, 5:30pm to 6:30pm, at The Joinery. There will not be a board or general meeting in December.

**Christmas Party**

This year's party is on December 17<sup>th</sup> at 7:00pm held at Hardwood Industries.

**From the President**

- Bob commented he is not in favor of the Guild hassling our previous and potential sponsors for donations. He is in favor of maintaining our current 3-tier system. That is, Scholarship @ \$500, Regular Sponsor @ \$350, or 10% Discount.  
**ACTION ITEM:** Send a letter to all of our previous and potential sponsors requesting their continued participation.
- The current slate of officers will be presented at tonight's General Meeting as nominees for the 2009 Board of Directors.
- Bob has proposed a budget for the upcoming year.  
**ACTION ITEM:** Board members should review and make changes as necessary and return to Bob. Even if there are no changes, please let Bob know one way or the other.

**Toys-for-Tots Project**

- Gig estimated there will be about 300 toys made. The consensus is this was a disappointment considering the goal of 1,000 toys and the lack of participation from the general membership.

**Education Committee**

- Gig expects the January Basics class will be full. There will be a new coopered door class.
- Rob Lewis (OCAC) has offered to instruct a table saw & router jig class on November 22<sup>nd</sup>. The 4-hour class will cost about \$20/student. Ten students have signed up so far.
- Richard has a design for building two library storage boxes. He estimated the cost at \$275. Since he is planning on expanding the library it was suggested a third box be built also.
- Richard said he is continuing to convert the VHS tapes to CDs.

## Meetings

- There will not be a Board meeting or General meeting in December. The January meeting will be held at The Joinery.
- This year's Christmas party is on December 17<sup>th</sup> at 7:00pm. Brian has managed a new location for us at one of our sponsors Hardwood Industries.

## Communications

Website problems have all been repaired except for the Forum section.

## Membership

- Current membership is 267.

## Professional Member-at-Large

**ACTION ITEM:** Bill to check with the professionals to see if any are interested in teaching a class.

## Shows & Events

### Dates for Upcoming Shows & Events 2009

Show	Coordinator(s)	Dates	Days
The Spring Multi-Guild Show	Bill Bolstad	Apr 24-26	3
Museum of Contemporary Crafts	Lee Johnson	?	
Art-in-the-Pearl	Lee Johnson	Sep5-7	3
The Woodworking [Tool] Show	Ian Walton & Ron Senger	Oct ?	3

Board meeting minutes submitted by:

*Larry Butrick*

Secretary,  
Guild of Oregon Woodworkers

Date Submitted: 22 November 2008