

Guild of Oregon Woodworkers
Board Meeting Minutes
20 February 2008

Board Member Meeting Attendance

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

Supporting Members: Ariel Enriquez

Next Board Meeting

The next Board meeting will be held March 19th, 5:30pm to 6:30pm, at David Douglass High School. Jeff Reardon will be the presenter for the March general meeting.

President

- Lee said he will be representing the Guild as the GOOW demonstrator at the Museum of Contemporary Crafts on Saturday, March 15, 2008 at 2:00pm.
- Lee and Steve Phelps are making plans to attach name plates and hang the Sponsor Board at the Architectural Heritage Center. The building of this project was completed by member volunteers last September in Lee's workshop (Lee also did the drawings and planning).
- Lee said the Pedestal Project for the Potter's Guild will need 3 volunteers and is estimated to take 3 weeks to build and paint. GOOW will be supplying the labor to build pedestals for the Potter's for their use in the April Guild shows at OCC. They will supply the cost of materials. It was emphasized this project needs to get started soon to prevent a last minute rush due to unknowns.
- Lee suggested that last year's Intra-Guild contest winners should be on display at the Museum of Contemporary Crafts this year.
- Lee requested Board members to seek out new projects for the Guild.

Treasurer

- Current bank balance is \$22,800.
- Income received for membership renewals are down.
- Dick said he has not received any money from our sponsors so far this year.

Education Committee

- Gig said the Basics of Fine Woodworking class has only one slot open for the March 29th class.

Vice President (open position)

- Bob Oswald has agreed to assume the position of vice president through the end of the year --- and then the position of President. Lee said he is willing to relinquish his position as president to Bob sooner if Bob agrees.

(Note: Bob said he will continue to be the Editor and Publisher of the *Oregon Wood Works* newsletter.)

- Lee will submit the Board's nominee, Bob Oswald, for Vice President at tonight's General Meeting. The General Membership will vote on this position at the March 19th General Meeting.

Meetings

- Brian said he will be submitting an article for the next newsletter promoting the Intra-Guild Woodworking Contest at the Museum of Contemporary Crafts on May 21st. The theme for this year's contest will be fit, form, and function.

Membership

- Norm submitted his Membership Report and expressed concern that membership renewals are down when compared to this same time last year. Bob said he will include a reminder in the next newsletter.

Shows

- The Guild has 5 exhibitors signed up for the April 25-27, 2008 show. There are still 5 slots available for exhibitors. Lee said he will provide an article for the next newsletter.
- Lee said he and Gary will need volunteers to help during the 3-day event.
- Note that George DuBois has offered to coordinate sharing of some specified space at the April show with the intent the Guild will agree to share some of its show equipment (i.e., Shoji screens).

Board meeting minutes submitted by:

Larry Butrick

Secretary,
Guild of Oregon Woodworkers

Date Submitted: 2 March 2008