

Guild of Oregon Woodworkers
Board Meeting Minutes
19 March 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		Treasurer	Dick Pettigrew
	Membership	Norm Michaud	X	Meetings	Brian Warrington
	Shows	Gary Bankston	X	Communications	Bob Oswald
	Education	Gig Lewis			
X	Professional M-A-L	Bill Bolstad		General M-A-L	Doug Siemens

Supporting Members: Ariel Enriquez (Education)

Next Board Meeting

The next Board meeting will be held April 16th, 5:30pm to 6:30pm, at Franklin High School. Jim Hall will be the presenter for the April general meeting.

President

- Lee commented he spent the previous weekend as the GOOW demonstrator at the Museum of Contemporary Crafts. He said the time requirement was several hours rather than the planned 1½ hours.
- Lee said the material for the Pedestal Project for the Potter's Guild has been cut and only needs to be assembled and painted which should be completed within the upcoming week.
- Lee will present the Board's nominee, Bob Oswald, for the general membership to vote for the open position of Vice President at tonight's General Meeting.

Education Committee

- Richard Hall is the new Guild Librarian.
- Bob Oswald submitted a written proposal where the Guild will subsidize unfilled seminars under certain conditions. Board members voted in favor of Bob's proposal (see page-2).

Meetings

- Brian to investigate if the Architectural Heritage Center can host this year's Intra-Guild Woodworking contest. It is Lee's opinion the room available at the Museum of Contemporary Crafts is not appropriate for this event scheduled for May 21st.

Shows

- Lee said there will be only 8 booths available to the Guild rather than the 10 previously stated. He said there are still 1 or 2 slots available for exhibitors to enter. Serious planning and work will start in a couple weeks for the April 25th through 27th show.

Board meeting minutes submitted by:

Larry Butrick

Secretary,
 Guild of Oregon Woodworkers

Date Submitted: 28 March 2008

BEGINNING=====

Bob Oswald's proposal --- Guild Seminar Financial Support

- The Guild exists to promote woodworking. Education is a means to that end and we implement it primarily through informative meetings and seminars.
- Seminars are typically taught by Guild members, with a seminar size of 10 students and a fee of \$35 for members.
- Many past seminars have been cancelled due to insufficient participation. To promote woodworking the Guild could contribute a portion of the fees from the general fund to provide for a higher percentage of success.

I propose:

All seminars must fill to 50% to qualify for Guild financial support.

The Guild will subsidize an unfilled seminars under the following conditions:

- 1) For Guild seminars at the normal price of \$35 per student, the Guild will subsidize up to 50% of the seminar. The maximum financial commitment to the Guild will then be \$175.
- 2) For Guild seminars above the normal fee, but not exceeding \$250 per student, the Guild will subsidize up to 3 seats in the seminar. The maximum financial commitment to the Guild will be \$750.
- 3) For Guild seminars of an unusual nature, the maximum Guild commitment will be \$1000. For example, a Darrel Pert seminar (30 students at \$150 per student),

In all cases, if the seminar does not fill to the requirements above, the instructor will be informed. The instructor may choose to hold the seminar at the smaller fee, which includes tuition plus allowed Guild subsidy.

In consideration of schedules, preparation and material commitments by the instructor and students, a decision to cancel the seminar will be made one week prior to the seminar date.

Seminar Size & Fee

Seminar size and fee to be determined by the instructor. A typical seminar size is 10 students

Student Signup and Cancellation

Seminar must be paid for in full, in advance, to allow scheduling and commitment to the seminar. Seminar participation may be cancelled up to two weeks prior to the seminar. After that date, the fee will be forfeited.

Guild Fees

The Guild will not extract any portion of the seminar fees except to cover directly incurred expenses or payment for the use of facilities such as Franklin High School. These expenses will be deducted from the instructor compensation. Such cost will be made visible to the instructor prior to commitment to perform the seminar. The instructor must agree to the cost.

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