

**Guild of Oregon Woodworkers**  
**Board Meeting Minutes**  
**18 June 2008**

**Board Member Meeting Attendance** (held @ Moonstruck in Beaverton)

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

Supporting Members: Richard Hall (Librarian)

**Next Board Meeting**

The next Board meeting will be held July 16<sup>th</sup>, 5:30pm to 6:30pm, at Franklin High School. Genesis McKernan-Allen (The Rebuilding Center) will be the presenter for the July general meeting.

**President**

- Lee Johnson has informed the Board he will be officially announcing his resignation as president in the next Oregon Wood Works newsletter. As defined by the Guild's By-Laws, upon the vacancy of the office of president, the vice president will automatically become the new President.  
 (Note: Bob Oswald was nominated at the March meeting and officially elected for the open position of Vice President at the April general meeting.)

**Miscellaneous**

- There was a short discussion regarding the Guild's most important functions. The general consensus are: education, the newsletter, and the monthly meetings (including the opportunity to interact with other members. It was noted that the Education committee is already doing an excellent job and that they should continue doing what they are doing.
- Monthly meetings which are informative and interesting are critical for retaining our members and obtaining the Guild's objectives. Therefore the Board must insure the Meetings Committee has all the manpower and support they need in order for every meeting to be worthwhile for its members. This will encourage annual membership renewals.
- Larry offered to maintain a Perpetual List of Board meeting topics. It was noted that ideas were often mentioned yet not acted upon at the moment due to other priorities. These good ideas are sometimes forgotten or unintentionally delayed. By maintaining a list, the Board can revisit from time-to-time for relevance and action.
- Bob Oswald said he will be working on a User's Manual so future Board and Committee members will have a reference and not have to re-invent the wheel.
- It was stated that the benefits of being a GOOW member needs to be conveyed to the members of the Northwest Fine Woodworkers to encourage their joining GOOW.

**Shows**

- There will be a meeting on July 9<sup>th</sup> to discuss the future direction of shows and similar events presented by the Guild. Attendees to be Bob, Bill, Lee, and Larry.

### **Education Committee**

- Richard Hall (Librarian) commented that only two books missing. He said he will revise procedures for how members can pickup books and return; plus submit for newsletter. The Guild's website for library inventory is up-to-date and correct.
- The five basic classes are all full.

### **Membership**

- Norm reported there are 234 Guild members as of June 17, 2008.

(Note: There was no Board meeting in May 2008.)

Board meeting minutes submitted by:

*Larry Butrick*

Secretary,  
Guild of Oregon Woodworkers