

Guild of Oregon Woodworkers
Board Meeting Minutes
16 July 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		Meetings	Brian Warrington
			X	Communications	Bob Oswald
X	Education	Gig Lewis			
X	Professional M-A-L	Bill Bolstad		General M-A-L	Doug Siemens

Next Board Meeting

The next Board meeting will be held August 20th, 5:30pm to 6:30pm, at Franklin High School. Jack Tucker and Steve Zabriskie (two electric guitar makers) will be the presenters for the August general meeting.

President

- Lee Johnson officially announced his resignation as president last month. As defined by the Guild's By-Laws, upon the vacancy of the office of president, the vice president will automatically become the new resident. Therefore, as of June 2008, Bob Oswald assumed the position of president of the Guild of Oregon Woodworkers --- thanks Bob!

Miscellaneous

- It was suggested that whenever volunteers were needed that a thorough and complete description of the task should be in writing. Members will be much more likely to volunteer when they have a clear understanding of the job requirements and time involved.
- Len Walko will be making a list of proposed repairs for various items in the Guild's trailer. His best budget estimate at this point in time is less than \$500.
- An idea for a possible project are to build bookcases and storage for the Guild's library.

Education Committee

- Gig said Ariel and the committee are still working toward getting a big name instructor for a seminar.
- Upcoming classes are:
 - Veneering with Doug Chamblin
 - Shaker Boxes with Kerry Walker
 - Repairs with Lee Johnson
- The committee is in need of a Coordinator for upcoming Basics of Fine Woodworking class.

Meetings

- An annual Guild picnic will once again be considered --- possibly in September.

Shows

- A newly created Advisory Show Panel met at Bob Oswald's home on July 9th. Panel members are: Bill Bolstad, Larry Butrick, Lee Johnson, and Bob Oswald. This panel will essentially replace the previous Show Committee Chairman.
- A shows guideline manual will be developed to aid show coordinators for specific shows. This manual may need to be updated after every show to improve its usefulness.
- Until further notice, the Advisory Show Panel will only focus on the following four events:

Art-in-the-Pearl	Northwest Portland Park blocks	September
The Woodworking (Tool) Show	Portland Metropolitan Exposition Center	October
The Spring Multi-Guild Show	Oregon Convention Center	April
Museum of Contemporary Crafts	NW Davis St. at Broadway	various dates

Board meeting minutes submitted by:

Larry Butrick

Secretary,
Guild of Oregon Woodworkers

Date Submitted: 14 August 2008