

Guild of Oregon Woodworkers
Board Meeting Minutes
20 August 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	<i>(open)</i>	X	Communications	Bob Oswald
X	Education	Gig Lewis			
X	Professional M-A-L	Bill Bolstad		General M-A-L	Doug Siemens

Supporting Members: Richard Hall.

Next Board Meeting

There will not be a Board meeting in September. The next Board meeting will be held October 15th, 5:30pm to 6:30pm, at Franklin High School. The theme for the General Meeting will corner joints, jigs, and tools.

Guild Picnic --- Saturday, September 13th, 1-5pm

The Guild will once again host its annual picnic at the same location as in 2006, that is the Buchner residence in Brush Prairie, WA.

From the President

- Trailer maintenance – Len Walko believes the estimate to make repairs on the Guild's trailer will cost much less than the previously estimated \$500.
 - Trailer brakes – It was generally agreed by the Board members that brakes should be added to the trailer.
- ACTION ITEM: Len to get estimate.

Communications Committee

- Dave Doughty believes the Guild's website is now stable and the problem was with only one portion of the database. Dave is looking to upgrade the Forum's portion with software which is more robust. This problem also pointed to a weakness in our web support company. The most recent backup they had for us was 2-3 months old --- they are supposed to make backups daily. Portions of the Forum database are still unavailable until problem have been resolved.

Meetings

- There will not be a Board or General meeting in September. In its place will be an annual picnic.
- Brian said he wants to encourage members to suggest meeting topics.
- The November Meeting presentation will be a demo of Sketchup's drawing/drafting software. It can be downloaded FREE at: <http://sketchup.google.com/>

Education Committee

- An individual from Alaska has requested a grant from GOOW to attend a class at Northwest Woodworking Studio. After discussion it became evident the Guild needs to have a written statement describing our Scholarship program. It was also pointed out that large expenditures must be either in the current budget or approved by the Board. ACTION ITEM: Education Committee should write a proposal describing the Guild's Scholarship Program.
- Gig said September and January basic classes are full. The committee will advertise at The Woodworking Show regarding the upcoming February and March classes.
- Gig said the committee currently has 9 instructors, of which 7 have already committed to the two new classes.

Projects

- Toys for Tots --- the Guild will be working to support the Toys for Tots program. Gig said the Marines established their program throughout the U.S. in 1947. The Marines act as a collection point and receive new, unused toys from several organizations.
- The Guild will build wooden toys for children from the ages of infancy to early-teenagers. Preliminary plans are to begin in October and continue into November working Thursday nights, 6-9pm at Franklin High School. Chuck says the school will not charge any usage fee. We will use all scrap wood where possible.
- Storage of wood supply and finished toys is a concern. We will consider individual member's homes for possible storage.

Shows & Events

- Art-in-the-Pearl -- Lee will be the Coordinator.
- The Woodworking (Tool) Show – Ian Walton and Ron Senger have volunteered to be Coordinator for this event. Bob will ask both to be co-coordinators.

Dates for Upcoming Shows & Events 2008 & 2009

Show	Coordinator(s)	Dates	Days
Art-in-the-Pearl	Lee Johnson	Aug 30 – Sep1	3
The Woodworking [Tool] Show	Ian Walton & Ron Senger	Oct 17-19	3
The Spring Multi-Guild Show	Bill Bolstad	Apr 24-26, 2009	3
Museum of Contemporary Crafts	Lee Johnson	2008 & 2009	

Board meeting minutes submitted by:

Larry Butrick

Secretary,
Guild of Oregon Woodworkers

Date Submitted: 22 August 2008