

**Guild of Oregon Woodworkers**  
**Board Meeting Minutes**  
**15 September 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	X	Treasurer	Dick Pettigrew
X	Membership	Norm Michaud	X	Meetings	Brian Warrington
	Shows/Events		X	Communications	Bob Oswald
X	Education	Gig Lewis			
X	Professional M-A-L	Bill Bolstad	X	General M-A-L	Doug Siemens

Supporting Members:

**Next Board Meeting**

The next Board meeting will be held November 19<sup>th</sup>, 5:30pm to 6:30pm, at Franklin High School. The theme for the General Meeting will be a Google SketchUp presentation by Lloyd Johnson.

**From the President**

- Bob has had communications with the Guild's D&O insurance agent. The agent had some questions but was satisfied after logging onto the GOOW website and reviewing newsletters. Bob said we should view our policy for liability purposes only (for its Board members). However Dick believes it may also cover Len Walko's accident since he was working on a Guild related project.
- **ACTION ITEM:** Bob to confirm the amount of liability coverage we have.
- All Board members have volunteered to remain in their current position for the upcoming one-year term. A slate of officer nominees will be presented at the General Meeting.
- New GOOW brochures have been printed and will be available for The Woodworking (Tool) Show this coming weekend.
- Bob had a specially made "appreciation" gift made for Lee Johnson for his efforts as the Guild's past president. It was a beautiful Guild of Oregon Woodworkers plaque made out of black walnut and laser-engraved.
- Bob will coordinate the budget preparation this year. It would help if Dick sent a report to all Board members showing income and expenses by category year-to-date.

**Treasurer**

- The Guild has approximately \$5,600 in cash plus \$18,000 in the money market account.
- Bob asked how we are doing on expenses compared to budget. Dick indicated that a budget was never put into place.

**Meetings**

- Brian said based on the number of attendees at this year's annual picnic, it was not a success. The Guild will most likely not have a picnic in 2009.
- Brian is looking for a location for our winter party in December --- any suggestions?
- The November general meeting will have a demo of Sketchup's drawing/drafting software.
- There will not be a Board meeting or General meeting in December. The January meeting will be at The Joinery.

## Education Committee

- The GOOW received an anonymous \$1,000 donation to go toward a high school or high school student for Toys-for-Tots (TFT). Gig contacted six high schools and three have responded stating they were interested in participating (Franklin, David Douglass, and St. Paul). Gig suggested GOOW provide matching funds. Money could go toward the purchase of some type of woodworking tool with special engraving (maybe \$10-\$15 each for approx. 30 students) and the balance to be split among the participating high schools. **MOTION & APPROVAL:** Made by Bill Bolstad to expense up to \$1,000 for matching funds. The motion was seconded --- voted and approved.
- Hardwood Industries and others have agreed to donate scrap wood toward the Guild's Toys-for-Tots program.
- Gig has been contacted by the Boy/Eagle Scouts wishing to volunteer their time to TFT. Remember any participation by non-Guild members will be limited to non-power tool operations for reasons of safety and liability insurance coverage.
- Rob Lewis (OCAC) has offered to instruct a table saw & router jig class on November 22<sup>nd</sup>. The 4-hour class will cost about \$20/student with class size between 16 and 20 students.
- Don DeDobbeleer has offered to instruct a class and suggested 3 or 4 topics. Since Don did not state his fees, concern was expressed that his classes could be too expensive compared to GOOW member instructors residing in the Portland Metro area. The current national economy crisis could also hamper student sign-ups. It is unknown whether Don would request reimbursement for travel, lodging, and board. Bob suggested we table Don's opportunity until our workload for the year settles out a bit. Especially based on poor turnout for our other classes.
- Gig said some of the recent topic-specific classes were not getting enough students. The upcoming Shaker Box class on October 18<sup>th</sup> has enough sign-ups, but is not full.
- The Education Committee is in need of one more Coordinator (Note: Position filled on Oct. 21<sup>st</sup>)

## Membership

- As a reminder, Norm asks that all new membership applications from The Woodworking (Tool) Show be sent directly to him.

## Shows & Events

- The Spring Multi-Guild Show --- Bill met with the other guilds on October 14<sup>th</sup>. They discussed resolving move-in and move-out issues. Bill and NFWF agreed to make the two woodworking groups appear as one for the attendees at the show. There will only be 11 spaces available to GOOW members for the 2009 show.

## Dates for Upcoming Shows & Events 2009

Show	Coordinator(s)	Dates	Days
The Spring Multi-Guild Show	Bill Bolstad	Apr 24-26	3
Museum of Contemporary Crafts	Lee Johnson	?	
Art-in-the-Pearl	Lee Johnson	Sep5-7	3
The Woodworking [Tool] Show	Ian Walton & Ron Senger	Oct ?	3

Board meeting minutes submitted by:

*Larry Butrick*

Secretary,  
Guild of Oregon Woodworkers

Date Submitted: 23 October 2008