

Guild of Oregon Woodworkers
Board Meeting Minutes
20 October 2009

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
	Membership	Norm Michaud		X	Meetings	Brian Warrington
	Shows/Events			X	Communications	Bob Oswald
X	Education	Gig Lewis				
X	Professional M-A-L	Bill Bolstad			General M-A-L	Doug Siemens

Supporting Members: Lee Johnson, Richard Hall, Ariel Enriquez

Meeting called to order at 5:30

General Topics

1. Nominees for next years Board will be announced at tonight's general meeting plus in the upcoming newsletter. There are openings for VP, Treasurer, and Secretary. General member voting will occur during the November 18th meeting.
2. Our website has been revised to include a safety release disclaimer.
3. There is no new information regarding Toys-for-Tots program.
4. Richard picked up several large stacks of books from Jean DuBois. She asked for help selling George's books. Richard plans to purchase selected books for the Guild. He will then decide how best to price and sell the remaining books to the general membership --- proceeds will go to Jean DuBois.

Shows

1. The OPA is encouraging all the guilds and OPA to become more cohesive and work toward common objectives regarding the spring show (ie, lobbying the OCC).
2. Bill will be emailing reminders to the Guild's professionals regarding the 2010 spring guild show at OCC. Last year's exhibitors will need to commit early in order to receive preferred spaces. Booth fees are \$400 per 10'x10' booth. There are 11 total spaces with four verbal commitments to date. OCC's deposit of \$1,300 has a deadline of March 15th to reserve the exhibition room. However, as agreed by the board at a previous meeting, all exhibitor fees must be collected prior to paying any deposit money to the Convention Center.
3. Intra-Guild Show --- it was suggested GOOW add a 4th award category of Utility.

Meetings

1. The public school system (and their union) have decided to charge fees for any group using (Franklin) high school's facilities after hours. These fees make it financially impractical for GOOW to continue to use FHS for classes. GOOW will continue searching for alternative locations.
2. It was suggested GOOW could offer \$100-200 to Guild professionals who make presentations at Guild meetings.
3. The following were suggested as possible meeting topics/themes/locations for 2010:
 - Intra-Guild Show
 - Summer Shop Tours (preferably shops in immediate Portland area)
 - Multi-Station demonstrations (carving, torsion box, routers, dovetails, sharpening)
 - Woodcraft (Tigard store)
 - Crosscut or Barbos

Education

1. Costs for David Marks classes totaled \$4,033. Income was \$2,120; with a loss of \$1,913. It was previously agreed by board members that a loss of this amount, while not desirable, is acceptable. As a general rule, class fees, exhibitor booth fees, etc. should be collected upfront. There were 9 no-shows for David Marks.
2. It was also the consensus of the Board to supplement a "big name draw" type of professional woodworker once a year.
3. Alexander Anderson's wooden plane class on November 7th & 8th is still scheduled to be held at Franklin High School. An alternative location may need to be found for this class.

Dates for Upcoming Shows & Events

Show	Coordinator(s)	Dates	Days
The Woodworking [Tool] Show	Clyde	Nov 6-8, 2009	3
The Spring Multi-Guild Show (OPA)	Bill Bolstad	April 30 - Nov 2, 2010	3

Intra-Guild Show		May 19, 2010	1

Larry Butrick

Secretary,

Guild of Oregon Woodworkers

Date Submitted: 23 October 2009