

Guild of Oregon Woodworkers
Board Meeting Minutes
18 November 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
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			General M-A-L	Doug Siemens

Supporting Members: Regis Andrade, Richard Hall, Ariel Enriquez

Meeting called to order at 5:30

General Topics

1. Bob stated that the slate of Board officers for the upcoming year will be voted on at tonight's General Meeting.
2. There will not be a Board meeting or General meeting in December, however a Christmas party will be planned.
3. Len proposed a new project idea to the Board. He and Sid have offered to make plaques and/or Letters of Appreciation for various occasions, such as: past presidents, Intra-Guild Show, etc. The Board generally agreed this was a good idea.
4. Richard said he plans for the first batch of George DuBois' books will be available for sale during the January General meeting. The price of the books to Guild members will be 25% of the list price on the jackets. He has already selected books for the Guild to buy for its library. All proceeds will go to Jean DuBois. Richard says he has enough books to sell at maybe 4-5 meetings during the first half of 2010.
5. Bob will make a budget for 2010 and asks that any board member who knows of any out of the ordinary expenses to please submit them as soon as possible.
6. Gig said he currently has 6 couples plus 2 individuals signed-up for a woodworker's trip to Hawaii. He said he will continue to accept additional sign-ups --- even from other woodworking guilds.
7. Norm reported sign-ups for new members is slightly off previous years at this time of the year. He said he would send out a blanket reminder email in January to all Guild members. Bob said he will also place a reminder in the upcoming newsletter.

Shows

1. The Guild currently has deposits for 6-7 exhibitors for the spring Ceramics show. GOOW has already committed to OCC for a room which can accommodate 11 booths.

Meetings

1. Regis and Brian will investigate locating a suitable place to hold this year's Christmas party. Hardwood Industries was again suggested as an excellent location.
2. Brian suggested the Guild send a Letter of Appreciation to those responsible for getting Franklin High School's shop facilities available to GOOW for classes at a reasonable cost. Gig commented that Chuck Landers played a big role toward this effort and that the Guild should consider donating to the tax-exempt 503 organization which Chuck has established.
3. Regis said he will work on a schedule for meetings for the year 2010. Len said he has kept notes from previous Meetings group meetings and will share them with Regis.

Education

1. Gig said it appears the newest verbal agreement for use of Franklin High School's wood shop facility is as follows: No more than 2 weekends per month at no charge. We may also continue to use FHS on weekday nights up to 9:30pm --- the cost may be \$10/hour or there may be no-charge).
2. Gig said there are only 3 sign-ups for the current Basics class (typically there are 5). There are no sign-ups at this time for the January class. There were comments made that maybe these classes have saturated the current membership. Gig said he has 3 new classes planned for the spring but may need to cut back to one or two if participation is waning. Bob said he would place a reminder notice in the newsletter regarding the open classes.
3. Gig noted that Alexander Anderson's wooden plane class was filled to its capacity of 12 this past weekend.

Dates for Upcoming Shows & Events

Show	Coordinator(s)	Dates	Days
The Spring Multi-Guild Show (OPA)	Bill Bolstad	April 30 - Nov 2, 2010	3
Intra-Guild Show		May 19, 2010	1
The Woodworking [Tool] Show	Clyde	TBD 2010	3

Larry Butrick

Secretary,

Guild of Oregon Woodworkers

Date Submitted: 23 November 2009