

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

Supporting Members: Richard Hall

Next Board Meeting

The next Board meeting will be held April 15th, 5:30pm to 6:30pm, at Franklin High School. The General Meeting will begin at 7:00pm.

Education Committee

- Bob indicated that there will be no Toys for Tots program this year. Our insurance company will not cover that liability.
- Gig proposed maintaining the Scholarship Fund for OCAC at \$1,000. The motion was seconded and all attending Board Members voted in-favor.
- It was proposed that there would not be any Scholarship Funds for GOOW members. The main reason is the difficulty in managing an in-house program fairly. The motion was seconded and all attending Board Members voted in-favor of zero funds for GOOW members.
- Richard Hall has had preliminary discussions with David Marks regarding a possible weekend class in September. He may also get David to be the main presenter during our September general meeting (in which case the meeting may need to be moved to Friday night). David Marks' fees are \$1,500/day for two days, plus expenses. Richard said David can stay with him to eliminate lodging expenses. The board authorized up to \$4000. We expect to recover some of that in the fees for the class he would teach.
- Gig suggested GOOW present a "tune-up class" for St. Paul school's woodshop class prior to their helping in the 2009 Toys-for-Tots program. If they do Toys for Tots, it will be without Guild involvement.

ACTION ITEM: Bob and Gig to confirm if okay with GOOW's liability insurance carrier to help the school with tools.

Membership

- Membership payments received is on approximately the same pace as last year. There are currently 187 paid members for the six months September through February. The total for the previous year was 235 paid members for the 12-month period

Shows & Events

- There are currently 8 paid GOOW entries for the upcoming Spring Multi-Guild Show with 5 more booth spaces available. In January, the NFWF group approached Bill and said they have paid for an extra, additional exhibition room which they could not fill. They asked Bill if GOOW could use the additional space. At the time Bill believed he could fill the extra room and agreed to pay the room cost. Since then, with the downturn in the economy, previous verbal-commitments have not materialized into actual paid fees. This means Bill will not be able to fill the second room either (which was originally NFWF).
ACTION ITEM: Bill to propose to the NFWF group a 50/50 split in room charges. The Joinery and Don Dedobbeleer committed to three spaces and then backed out.
- Dick reminded the Board that our annual payment for storing the trailer and its contents is coming due in April. The cost is \$900/year. Bill suggested he may be able to store the trailer on his property (as he has in the past).
ACTION ITEM: Bill will confirm his final decision within the next few weeks and contact Dick Pettigrew.

Dates for Upcoming Shows & Events 2009

Show	Coordinator(s)	Dates	Days
The Spring Multi-Guild Show	Bill Bolstad	Apr 24-26	3
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: 24 March 2009